
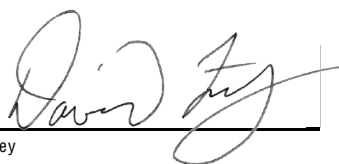


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: August 7, 2018

TIME: 7:00pm

|                      |   |  |   |
|----------------------|---|--|---|
| <b>Chair</b>         | Kristen Abel  |  |   |
| <b>Secretary</b>     | Dave Frey   |  |   |
| <b>Participants:</b> | <ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Kristen Abel</li> <li>✓ Brian Obrigewitsch</li> </ul> |  | <b>Chair:</b>   |
|                      | <p><b>Public</b></p> <p>✓</p>   |  | <div style="text-align: center;"> <p>X </p> <hr style="width: 100%;"/> <p>Kristen Abel<br/>Deer Valley Board Chair</p> </div>  |
|                      |   |  | <div style="text-align: center;"> <p>X </p> <hr style="width: 100%;"/> <p>Dave Frey<br/>Deer Valley Board Secretary</p> </div> |

### AGENDA AND MINUTES

| Item                                     | Meeting Notes   | Carried/Rejected |
|--|---|------------------|
| <b>Convene</b>                           | <b>7:00pm</b>   |                  |
| <b>Adopt Minutes of Previous Meeting</b> | - Adopted as is   | <b>Carried</b>   |
|  | <b>Review of Task List</b>  |                  |
| <b>New Items</b>                         |   |                  |
| <b>7:05</b>                              | <p><b>Discuss Dust Control on Deer Valley Road</b></p> <ul style="list-style-type: none"> <li>- Do we want to applying for an exemption from the RM policy?</li> <li>- We have looked into other RM's policies and the traffic count on Deer Valley Road does not justify the cost.</li> <li>- It is understood that there is also a lower assessment on the acreage property taxes because the road is not currently paved.</li> <li>- Additional investigation into new dust control compounds will be conducted and assessed for next year (2019)</li> </ul> |                  |
|  | <p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>➤ The RM Policy of not paying for dust control will be followed by the Hamlet of Deer Valley.</li> </ul>  | <b>Carried</b>   |
|  | <p><b>Invoices</b></p> <ul style="list-style-type: none"> <li>- Curtis Construction (mowing) (\$866.25); Loraas (\$1,217.19); SaskPower (\$288.54); Playground Equipment remainder (\$41,019.31), Botkins (speedbumps) (\$15,096); VistaPrint (Dave Frey reimbursement) for signage for the AGM (\$55.08);</li> </ul>   | <b>Carried</b>   |
|  | <p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>➤ Pay as presented</li> </ul>   |                  |
|  | <p><b>Park Clean-up Reimbursement</b></p> <ul style="list-style-type: none"> <li>- Request made for gas reimbursement or honorarium for use of the skidsteer</li> </ul>   |                  |

|                |   |                |
|----------------|---|----------------|
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Reimburse gas invoice</li> </ul>   | <b>Carried</b> |
|                | <b>Approve award of tender for pavement for walkway to the new park</b> <ul style="list-style-type: none"> <li>- R&amp;D Paving was the lowest bidder at \$38,050 plus taxes</li> </ul>   |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Award to R&amp;D Paving (lowest bid per Leon Friesen's tender)</li> </ul>  | <b>Carried</b> |
|                | <b>Utility Committee Update</b> <ul style="list-style-type: none"> <li>- Email was reviewed – offer to purchase has been drafted and provided to DV Utilities</li> <li>- Request to determine capacity of Cell 1 to be sent to Utility Board</li> </ul>   |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ N/A</li> </ul>   |                |
|                | <b>Complaint regarding yard at Deer Foot Trail</b> <ul style="list-style-type: none"> <li>- Complaint only verbal, requesting formal (email) complaint including address – sender will be kept anonymous</li> </ul>   |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ N/A</li> </ul>   |                |
|                | <b>Review Policing Report</b> <ul style="list-style-type: none"> <li>-</li> </ul>   |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Reviewed</li> </ul>  | <b>Carried</b> |
|                | <b>Board member remuneration</b> <ul style="list-style-type: none"> <li>- Submission of hours for first half of 2018</li> </ul>   |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Submit time sheets for meetings attended, hours worked</li> </ul>  | <b>Carried</b> |
|                | <b>Fire Hazard Rating for home insurance</b> <ul style="list-style-type: none"> <li>- RM is going to appeal our rating based on work done on the fire pump/hydrants</li> </ul>  |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ N/A</li> </ul>   |                |
|                | <b>Update on property transfers to RM for park</b> <ul style="list-style-type: none"> <li>- Prokopetz is working on transfer, putting him in touch with Krystal directly.</li> <li>- Kulscar paperwork has been filed with ISC, but RM has not received it</li> <li>- No word from Cam on his lot transfer</li> </ul> |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ N/A</li> </ul>   |                |
|                | <b>AGM</b> <ul style="list-style-type: none"> <li>- Do we want Krystal to attend given the election? There is no legal requirement to have an RM representative present.</li> <li>- Print Ad – b&amp;w (\$64) or color (\$86)?</li> <li>- Discussion Points/Presentation</li> </ul>                                   |                |
|                | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ We do not require Krystal to be in attendance</li> <li>➤ Print ad B&amp;W</li> </ul>   | <b>Carried</b> |
| <b>Adjourn</b> | <b>8:10Pm</b>   | <b>Carried</b> |

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**Items Deferred from Previous Meeting(s):**

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**Topics for Discussion at General Meeting:**

**Next Meeting:**

| <b>Date</b>      | <b>Location</b>      |  |
|------------------|----------------------|--|
| August 30, 2018  | 104 Deer Ridge Drive |  |
| October 2, 2018  | 104 Deer Ridge Drive |  |
| November 6, 2018 | 104 Deer Ridge Drive |  |
| December 4, 2018 | 104 Deer Ridge Drive |  |