

Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: January 30, 2018

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch 		<p>Chair:</p> <div style="border: 1px solid black; padding: 5px; display: flex; align-items: center;"> X </div> <p style="font-size: 0.8em;">Kristen Abel Deer Valley Board Chair</p>
	<p>Public</p> <ul style="list-style-type: none"> ✓ Todd Obrigewitsch ✓ Jeremy Attwood ✓ Don Burlack ✓ Warren Wagner ✓ Al Cyca 		<p>Secretary:</p> <div style="border: 1px solid black; padding: 5px; display: flex; align-items: center;"> X </div> <p style="font-size: 0.8em;">Dave Frey Deer Valley Board Secretary</p>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:06pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	<p>Update from Utility Board</p> <ul style="list-style-type: none"> - Had a positive meeting with Town of Lumsden to express an interest in a positive relationship going forward - Meeting with lawyer tomorrow to pursue Utility acquisition - Al Cyca has provided a list of maintenance requirements to the Utility Board for consideration upon acquiring the utility assets - 	
New Items		
	<p>Policing Report</p> <p>-</p>	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Read and acknowledged 	Carried
	<p>Budget</p> <ul style="list-style-type: none"> - Review budget for 2018 - Park query regarding ongoing money - Website – interactive residents’ map 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Approved interactive map for website ➤ Adopt the same remuneration rate as the RM of Lumsden for Hamlet Board Members going forward 	Carried Carried

	<p>“That, in accordance with Section 82 of The Municipalities Act we agree to fix the following remuneration rates for the 2017 year:</p> <ul style="list-style-type: none"> - \$220.00 per day for Board Members attending Board and committee meetings - For all other meetings attended by the Board Members on behalf of the municipality including “Special Ratepayer’s Meetings”, “Annual General Meetings” and other such meetings called by the Board from time to time and dealing with specific Hamlet programs the same rates shall apply; and - That the per day per diem be based on a meeting time period exceeding 3 hours and meetings of 3 hours in length or less be at a rate of \$145.00 for Board Members; and - That an hourly rate for Board Members attending to divisional or office supervision be set at \$35.00; and - That a rate of 50 cents per kilometre be designated for reimbursement of all travel necessary for attendance of the aforementioned meetings and supervision; and. - That rooms be reimbursed only when meetings require an overnight stay; and - That meals be reimbursed, upon submission of receipts, when attending municipal business and when regular or special Board meetings when the meeting time exceeds 5 hours.” 	
Adjourn	9:13pm	Carried

Items Deferred from Previous Meeting(s):

- **Architectural Controls – to determine administration process**
- **Quote for drainage for field north of Deer Valley Road**
- **Street Lights (Dark sky compliant fixtures)**
- **Road condition west of Clubhouse – deferred to January**

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	
March 6, 2018	104 Deer Ridge Drive	
April 3, 2018	104 Deer Ridge Drive	
May 1, 2018	104 Deer Ridge Drive	
June 5, 2018	104 Deer Ridge Drive	
July 3, 2018	104 Deer Ridge Drive	
August 7, 2018	104 Deer Ridge Drive	
September 4, 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	