
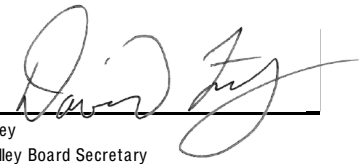


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: November 27, 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>✓ Darren Perkins</li> </ul>		<b>Chair:</b>
	<p><b>Public</b></p> <ul style="list-style-type: none"> <li>✓ Warren Wagner</li> <li>✓ Don Burlack</li> <li>✓ Jeremy Attwood</li> </ul>		<b>Secretary:</b>
		X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	X  <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

### 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>Invoices</b> <ul style="list-style-type: none"> <li>- Monthly invoices from SaskPower, Loraas and Curtis</li> <li>-</li> </ul>	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Pay as presented when they arrive</li> </ul>	<b>Carried</b>
	<b>Meeting with Utility Board</b> <ul style="list-style-type: none"> <li>- Near to agreement with Cam. Will need funds dispersed soon (next 2 months).</li> <li>- Require any maps for future Hamlet growth plans</li> <li>- Will be some outstanding maintenance required in 2019</li> <li>- Utility Board to provide proposal for funds required when they take over for maintenance, initial operating budget</li> <li>-</li> </ul>	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>➤</li> </ul>	<b>Carried</b>
	<b>Deer Valley Road speed limit bylaw vs signage</b> <ul style="list-style-type: none"> <li>-</li> </ul>	

	<b>Resolution</b> ➤ Change bylaw to reflect 80km/hr speed limit up to the 40 km/hr sign that is already installed (bylaw to reflect existing signage)	<b>Carried</b>
	<b>Response from White City regarding Architectural Controls</b> - Deferred to next year -	
	<b>Resolution</b> ➤	
	<b>Wild Animal Control</b> - Have called the RCMP who directed us to SARM, SARM has not returned phone calls - Requirement to notify residents within 500 yards that a firearm will be discharged and gain resident approval -	
	<b>Resolution</b> ➤ Darren will speak to the residents within the required radius	<b>Carried</b>
<b>Adjourn</b>	<b>8:04pm</b>	<b>Carried</b>

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

- **Street Lights (Dark sky compliant fixtures)**
- 

**Topics for Discussion at General Meeting:**

**Next Meeting:**

<b>Date</b>	<b>Location</b>	<b>Purpose</b>
December 4, 2018	63 Deer Crest Run	Monthly Meeting
January 8, 2019	63 Deer Crest Run	Monthly Meeting
January 22, 2019 (?)		Budget Planning
February 5, 2019	63 Deer Crest Run	Monthly Meeting
March 5, 2019	63 Deer Crest Run	Monthly Meeting
April 2, 2019	63 Deer Crest Run	Monthly Meeting
May 7, 2019	63 Deer Crest Run	Monthly Meeting
May 21, 2019 (?)	63 Deer Crest Run	Extra summer meeting
June 4, 2019	63 Deer Crest Run	Monthly Meeting
June 18, 2019 (?)	63 Deer Crest Run	Extra summer meeting
July 2, 2019	63 Deer Crest Run	Monthly Meeting
August 6, 2019	63 Deer Crest Run	Monthly Meeting
September 3, 2019	63 Deer Crest Run	Monthly Meeting
September ?, 2019	Deer Valley Clubhouse	AGM
October 1, 2019		Monthly Meeting

November 5, 2019		Monthly Meeting
December 3, 2019		Monthly Meeting