
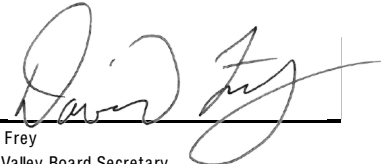


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: November 6, 2018

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Darren Perkins <p>Public</p> <ul style="list-style-type: none"> ✓ Mike Darr ✓ Boutros Skaf ✓ 	Chair:	Secretary:
		 X _____ Kristen Abel Deer Valley Board Chair	 X _____ Dave Frey Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:01pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
New Items		
	Invoices <ul style="list-style-type: none"> - Monthly invoices from SaskPower, Loraas and Curtis - Playground Invoices 	
	Resolution <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	Meeting with Mike Darr (Curtis Construction) <ul style="list-style-type: none"> - Touchpoint for winter work - Raise the blade on the plow when doing the gravel portion of Deer Valley Road - There is a raised manhole cover by Nat and Corey's old place that he has to raise the blade for and it ends up resulting in a ridge. We will look at some sort of remedy in the spring. - Wants to trim the trees on the boulevards on the hill/valley 	
	Meeting with Boutros Skaf <ul style="list-style-type: none"> - Meet and Greet 	
	Dogs running at large <ul style="list-style-type: none"> - Email the RM Office with the following info: 	

	<ul style="list-style-type: none"> - Description of dogs (colour, size, collars, tags, etc) - Date/Time/Locations the dogs have been at large - Any behavior issues (acting aggressively to other animals or people?) - Owner information - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Send email to the community regarding what has happened with the black dogs and what to do if dogs are at large again. 	Carried
	<p>RCMP Policing Report</p> <ul style="list-style-type: none"> - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Read and accepted 	Carried
	<p>Summer Maintenance Proposal</p> <ul style="list-style-type: none"> - Ron LaLonde has submitted a proposal for maintenance for next summer 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Need to review Curtis contract to see what we are able to source elsewhere, and potentially amend 	Carried
	<p>Potholes</p> <ul style="list-style-type: none"> - Do we want to look at filling some of the low spots in the pavement - Purchase a pallet of pothole filler - \$1000 (56 – 50lb bags of fill) 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ We will purchase a pallet in the spring, look into storage and do some patching in the spring 	Carried
Adjourn	8:30pm	Carried

Items Deferred from Previous Meeting(s):

- **Street Lights (Dark sky compliant fixtures)**
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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
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