

Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: August 13, 2019

TIME: 19:00

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Ehrmantraut 		
	Public <ul style="list-style-type: none"> ✓ Jamie Benson ✓ Boutros Skaf ✓ 	Chair: <div style="text-align: center;"> X <hr style="width: 100%;"/> David Frey Deer Valley Board Chair </div>	Secretary: <div style="text-align: center;"> X <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Secretary </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	
Adopt Minutes of Previous Meeting		Carried
New Items		
	Invoices <ul style="list-style-type: none"> - R&R YardWorx - \$812.50 - Sask Power – 291.43 - Loraas - \$1266.39 	
	Resolution <ul style="list-style-type: none"> - Pay as presented 	Carried
	RCMP Police Report	
	Resolution <ul style="list-style-type: none"> - Accept as information 	Carried
	Curtis Construction Contract <ul style="list-style-type: none"> - Current contract will expire as of October 2019. There is an option to extend for one additional year. 	
	Resolution <ul style="list-style-type: none"> - Extend contract with Curtis for one additional year. 	Carried
	Public Works <ul style="list-style-type: none"> - Review all work needed within the community, e.g. all seasons maintenance - Issue a call to the community for a Public Works committee to manage – January - Work on developing an ITQ to be issued 	

	- Jenn to follow up to see if an ITQ can be issued while a contract will be in place.	
	Asset Management Plan - MPE Engineering will be providing a quote for infrastructure.	
	Meeting with Park Committee - Park Maintenance – garbage can – who will empty? Jenn to confirm with Lalonde’s if they can take care of this. - Weeds and over grown grass – Cam Johnson was requested to clear his lots (which they were) and the Lalonde’s have been asked to maintain the MR lots. - Gopher control – Lalonde’s are taking care of this. - Leon to contact Botkins regarding asphalt patching on pavement by the park. - Bike rack bolts to be installed - \$312.14. - Drawings were presented and the committee was requested to provide quotes before work was to proceed and to determine if the work can be completed before year end (Dec 31, 2019).	
	Nuisance Bylaw - Additional work to the bylaw completed. - Dave to send revised document to Monica for feedback	
Adjourn	20:24	

Items Deferred from Previous Meeting(s):

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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose	Time
September 10, 2019	Deer Valley Clubhouse	Monthly Meeting	18:30
October 1, 2019	Deer Valley Clubhouse	Monthly Meeting	19:00
November 5, 2019		Monthly Meeting	19:00
December 3, 2019		Monthly Meeting	19:00