
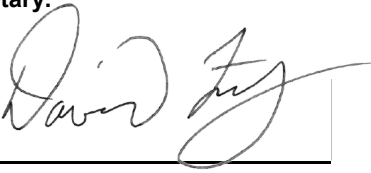


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: April 24, 2019

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>✓</li> </ul> |   | <b>Chair:</b>  |
|                      | <b>Public</b> <ul style="list-style-type: none"> <li>✓</li> <li>✓</li> <li>✓</li> </ul>          |   | <b>Secretary:</b>  |
|                      |  | <br><hr style="width: 100%;"/> Kristen Abel<br>Deer Valley Board Chair | <br><hr style="width: 100%;"/> Dave Frey<br>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>New Items</b>                         |   |                  |
|  | <b>Resignation of Board Member Darren Perkins</b> <ul style="list-style-type: none"> <li>- Accept Resignation effective April 24, 2019</li> <li>- AGM will be moved from September to May 23, 2019 @ 7:00 at the Deer Valley Clubhouse</li> </ul>   |                  |
|  | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Accept the resignation and move the date of our AGM to May 23rd</li> </ul>   | <b>Carried</b>   |
|  | <b>Invoices</b> <ul style="list-style-type: none"> <li>- Municipal Solicitor (titling of land that DV sign is on) - \$700.80</li> <li>-</li> </ul>  |                  |
|  | <b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Pay as presented</li> </ul>  | <b>Carried</b>   |
|  | <b>Discussion regarding future development of Deer Valley and current utility capacity</b> <ul style="list-style-type: none"> <li>- Motion to go in Camera made by Kristen Abel at 7:05 - LAFOIP 16(1)(a) Recommendations for the local authority</li> <li>- Motion to go out of Camera made by Kristen Abel at 7:10</li> </ul> |                  |
|  | <b>Motion</b> <ul style="list-style-type: none"> <li>- Send a request to the RM Council to place a moratorium on new development within the boundaries of Deer Valley until concerns around capacity of the Deer Valley Utility have been adequately addressed.</li> </ul>  |                  |
|  | <b>Resolution</b>   |                  |

|                |  |                |
|----------------|--|----------------|
|                | ➤ Draft moratorium request and submit to RM Administration to submit to RM Council at next available RM Council meeting. | <b>Carried</b> |
| <b>Adjourn</b> | <b>7:12pm</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>       |
|-------------------|-----------------------|----------------------|
| 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      |