



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

DATE: January 8, 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>✓ Darren Perkins</li> </ul>		<b>Chair:</b>
	<p><b>Public</b></p> <ul style="list-style-type: none"> <li>✓ Don Burlack</li> <li>✓ Jeremy Attwood</li> <li>✓ Warren Wagner</li> </ul>		<div style="text-align: center;"> <p>X </p> <hr style="width: 100%;"/> <p>Kristen Abel Deer Valley Board Chair</p> </div>
			<div style="text-align: center;"> <p>X </p> <hr style="width: 100%;"/> <p>Dave Frey Deer Valley Board Secretary</p> </div>

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	<b>7:01pm</b>	
<b>Adopt Minutes of Previous Meeting</b>	- Adopted as is	<b>Carried</b>
	<b>Review of Task List</b>	
<b>New Items</b>		
	<p><b>Invoices</b></p> <ul style="list-style-type: none"> <li>- Monthly invoices from SaskPower, Loraas and Curtis, 2018 expense sheets, email cost reimbursement (\$332.90), RM Lawyer consulting invoice (\$97.13), lawyer invoice for Utility acquisition (Kanuka Thuringer) (~\$24k)</li> <li>- Waiting on invoice from Leon for remaining Westridge work on playground</li> </ul>	
	<p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>➤ Pay as presented</li> </ul>	<b>Carried</b>
	<p><b>Meeting with Utility Board</b></p> <ul style="list-style-type: none"> <li>- IN CAMERA</li> <li>-</li> </ul>	
	<p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>➤</li> </ul>	<b>Carried</b>
	<p><b>Deer Valley Road speed limit bylaw vs signage (FYI)</b></p> <ul style="list-style-type: none"> <li>- Bylaw has been updated to reflect 80km/hr speed limit up to the posted 40km/hr sign on Deer Valley Road</li> </ul>	
	<p><b>2019 Budget Discussion</b></p> <ul style="list-style-type: none"> <li>- Do we want an extra meeting in 2 weeks specific for budget?</li> </ul>	

	- Talk to RM to see which meeting we can present our budget at	
<b>Adjourn</b>	<b>pm</b>	<b>Carried</b>

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

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

**Next Meeting:**

<b>Date</b>	<b>Location</b>	<b>Purpose</b>
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