



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

DATE: January 14, 2020

TIME: 7:00pm

<b>Chair</b>	Dave Frey		
<b>Secretary</b>	Dave Frey (Kristen Abel absent)		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Jennifer Ehrmantraut</li> </ul>		<b>Chair:</b>
	<p><b>Public</b></p> <ul style="list-style-type: none"> <li>✓ Glenda Schlosser</li> <li>✓ Monica Merkosky (phone)</li> <li>✓</li> </ul>		<p><b>Member:</b></p>
			
		<p>X</p> <hr/> David Frey Deer Valley Board Chair	<p>X</p> <hr/> Jennifer Ehrmantraut Deer Valley Board Member

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	<b>7:00pm</b>	
<b>Adopt Minutes of Previous Meeting</b>		<b>Carried</b>
<b>New Items</b>		
	<b>Introductions with Glenda Schlosser (new Division 2 Councillor)</b>	
	<p><b>Invoices</b></p> Curtis - \$9702 Loraas - \$1292.42 SaskPower - \$291.43 Christmas Party (adult) - \$888 (Deer Valley Golf Club), \$50.86 (Alisa Monaghan - supplies) (this was previously approved and paid) Google (email accounts/domain) - \$366.76 (David Frey)	
	<p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>➤ Pay as presented</li> </ul>	<b>Carried</b>
	<p><b>KGS Recommendations for Deer Valley Utility</b></p> Do we still require the moratorium on building at this time or can it be cancelled?	
	<p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>➤ Hamlet Board requests cancellation of Deer Valley Building Moratorium request with the provision that the remaining unaddressed requirement (#3) in the KGS report is addressed prior to any new subdivisions being approved.</li> </ul>	<b>Carried</b>

	<b>Review and Accept Road Assessment Final Report</b> Discuss with Leighton regarding what should be done with Deer Pointe Place (park area) – do we need to do a full rebuild on that road if there are no residents beyond LaLonde’s?	
	<b>Resolution</b> ➤ Report received, additional work on asset plan will be required in 2020. Send out a Request for Proposal to determine what the full cost would be of the 1-5 year recommended maintenance to be completed in 2020.	<b>Carried</b>
	<b>Bylaw Complaint Form review</b> Do we wish to adopt the Town of Lumsden’s complaint form and require it to be submitted prior to enforcement?	
	<b>Resolution</b> ➤ We will adopt the Town’s Bylaw Complaint form for use by the residents of the Organized Hamlet. We will post it on the Deer Valley website. The complaint form must be signed and submitted by the person with the complaint and turned into the RM Office or the Hamlet Board (who will forward it to the RM Office for investigation/enforcement).	<b>Carried</b>
	<b>2020 Budget Review</b> Review of prepared 2020 budget for submission to RM Council and Administration	
	<b>Resolution</b> ➤ Submit draft budget	<b>Carried</b>
		<b>Carried</b>
<b>Adjourn</b>	<b>8:31pm</b>	

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

- 
- 

**Topics for Discussion at General Meeting:**

- How much money to invest in Park space going forward