



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: April 6, 2021

TIME: 19:00

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Klatt 		
	Public <ul style="list-style-type: none"> ✓ Glenda Schlosser ✓ 		
		Chair: X  <hr style="width: 100%;"/> David Frey Deer Valley Board Chair	Secretary: X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices Curtis Construction - \$10,626. (Email received stating that they have not received payment for January invoices - \$741.83 and 11,613 – will contact RM to determine if paid) Loraas - \$1,823.29 Jeff Jackson Playground Pro Ltd - \$4,485.59 – pending no issues once the equipment is received.	
	Resolution <ul style="list-style-type: none"> • Approve as presented 	Carried
	Deer Valley Summer Meeting Schedule	
	Resolution <ul style="list-style-type: none"> • No meetings will be scheduled in June and July. August is tentatively scheduled. • Meetings will occur if issues arise or if there are needs within the community that require immediate attention. 	Carried
	Homeowners having chickens	
	Resolution <ul style="list-style-type: none"> • The issue concerning homeowners maintaining chickens within the community will be addressed in the new Architectural Controls bylaw once submitted and approved by the RM council. 	Carried
	Road Maintenance	
	Resolution <ul style="list-style-type: none"> • Set up meeting with RM to discuss concerns with roads and when the contractor will be out to make repairs. 	Carried
	Park Maintenance	

	Resolution <ul style="list-style-type: none"> • Speak to R&R Yardworx to continue maintaining: boulevards (weeds), DV Sign (weeds and watering), cutting and maintaining Municipal Reserve lots by park and discuss watering newly planted trees in park. 	Carried
	Street Sweeping	
	Resolution: <ul style="list-style-type: none"> • Curtis to sweep the streets next week. Email asking which days this will happen to allow Board to communicate to the community 	Carried
	Inclinometer Readings	
	Resolution: <ul style="list-style-type: none"> • Arrange meeting with RM to discuss previous and future inclinometer readings at Whitetail Ridge. 	Carried
Adjourn	19:45	

Items Deferred from Previous Meeting(s):

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Next Meeting:

Date	Location	Purpose
May 4, 2021	Teleconference	Monthly Meeting
August 3, 2021 (tentative)	Teleconference	Monthly Meeting