
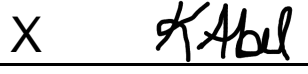


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: December 14, 2021

TIME: 19:00

<b>Chair</b>	Dave Frey		
<b>Secretary</b>	Kristen Abel		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Kristen Abel</li> <li>✓ Jennifer Klatt</li> </ul>		
	<b>Public</b> <ul style="list-style-type: none"> <li>✓ Glenda Schlosser</li> <li>✓ Park Committee Members</li> <li>✓ Water Utility Members</li> </ul>	<b>Chair:</b>  <div style="text-align: center;">   <hr style="width: 100%;"/>                 David Frey                  Deer Valley Board Chair             </div>	<b>Secretary:</b>  <div style="text-align: center;">   <hr style="width: 100%;"/>                 Kristen Abel                  Deer Valley Board Secretary             </div>

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	19:00	
<b>Adopt Minutes of Previous Meeting</b>		<b>Carried</b>
<b>New Items</b>	<b>Invoices</b> Board Remuneration – \$5585 (Jen Klatt - \$1395, Kristen Abel - \$2033.75, Dave Frey \$2156.25)	
	<b>Resolution</b> - Pay as presented	<b>Carried</b>
	<b>Park Committee – Jamie Benson and Leon Friesen</b> - Requested budgetary dollars approved in 2021 to be carried forward into 2022. - Provided ideas for additional work that could be completed in upcoming years based on past survey.	
	<b>Resolution</b> - Perform a new survey to ensure the community is still in agreement with ideas expressed in the past. - Results to be presented at next Hamlet Board meeting to be considered for the 2022 budget submission.	<b>Carried</b>
	<b>Water Utility – Warren Wagner, Leon Friesen and Hartley Kayumba</b> - Discussed KGS Engineering report. - Discussed proposal for negotiation.	
	<b>Motion – Dave Frey</b> - Accept the proposal with the following amendment – Contingent on funding approval from the RM of Lumsden. - Second by Kristen Abel	

	<b>Resolution</b> - Discuss the proposal with the RM of Lumsden and ensure funding availability is in compliance with <i>The Municipalities Act</i>	<b>Carried</b>
	<b>Deer Valley Hamlet Signage</b> - Discussed the possibility of additional signage to be added to Highways 11 and 734 providing direction to the Hamlet of Deer Valley.	
	<b>Resolution</b> - Jen Klatt to speak to Department of Highways regarding signage on Highway 11 - Glenda Schlosser to speak to the RM of Lumsden regarding signage on Highway 734	<b>Carried</b>
	<b>Whitetail Ridge</b> - Discussed Whitetail Ridge with Leon Friesen and the inclinometer readings.	
	<b>General Discussion</b> - Leon Friesen indicated that he would like to pave the road in front of his home (approximately 600 ft) and would like to know if this is something that he would be able to do. The Hamlet Board indicated that this would need to be discussed with the RM of Lumsden. The Hamlet Board will contact the RM of Lumsden.	
<b>Adjourn</b>	20:26	

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

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**Next Meeting:**

<b>Date</b>	<b>Location</b>	<b>Purpose</b>
January 11, 2022	Teleconference	Monthly Board Meeting