



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: February 2, 2021

TIME: 19:00

Chair	Dave Frey			
Secretary	Kristen Abel			
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Klatt <p>Public</p> <ul style="list-style-type: none"> ✓ Glenda Schlosser ✓ Sgt. Chad Clark ✓ Mike Darr ✓ Aimee Bryck ✓ Jamie Kunz ✓ Monica Merkosky 		<p>Chair:</p> <p style="text-align: center;">X </p> <hr style="width: 100%;"/> <p>David Frey Deer Valley Board Chair</p>	<p>Secretary:</p> <p style="text-align: center;">X </p> <hr style="width: 100%;"/> <p>Kristen Abel Deer Valley Board Secretary</p>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	<p>Invoices No invoices submitted at this time.</p>	
	Meet & Greet – new Sergeant of the Lumsden RCMP detachment – Sgt. Chad Clark	
	Snow removal and sanding incident – Mike Darr	
	<p>Resolution</p> <ul style="list-style-type: none"> • RM to create an information/expectation piece to inform the community of snow clearing and sanding, who and how to contact someone regarding a concern, etc. • Provide draft to Mike to review before provided to the community 	Carried
	<p>Road Cracks - MPE – Jamie Kunz</p> <ul style="list-style-type: none"> • The product applied to the roads was a “wearing surface” that was intended on extending the life of the road up to 5 years. • Cracking is to be expected and that crack sealing will need to continue annually. • Vendor will assess the road cracks this spring and potentially make repairs if it is determined that the cracking is a result of the product or workmanship. 	
	Architectural Controls – Aimee Bryck & Monica Merkosky	

	Resolution <ul style="list-style-type: none"> • Send draft bylaw to Aimee for review. • Make recommended changes, received Board reapproval and forward to the developers. • Forward to RM Council for approval. 	Carried
	2021 Draft Budget	
	Resolution <ul style="list-style-type: none"> • Reviewed and made adjustments. Approved as is, pending discussion with Monica. • If additional changes are needed, revised budget to be sent to the Board for reapproval. • Send finalized budget to the RM to be presented at the February 18, 2021 RM Council meeting. 	Carried
Adjourn	20:40	

Items Deferred from Previous Meeting(s):

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Next Meeting:

Date	Location	Purpose
March 2, 2021	Teleconference	Monthly Meeting