



Deer Valley Hamlet Board Meeting (Agenda & Minutes)
August 9, 2022
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 ✓ Warren Wagner ✓ Leon Friesen ✓ Kent Farago 	Chair: <div style="text-align: center;">  <hr style="width: 100%;"/> X David Frey Deer Valley Board Chair </div>	Secretary: <div style="text-align: center;">  <hr style="width: 100%;"/> X Kristen Abel Deer Valley Board Secretary </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices Loraas - \$2,185.13 Critter Gitter - \$1,171.80 SaskPower – \$293.74 R&R Yardworx - \$1163.65	
	Resolution - Pay as presented	Carried
	Deer Valley Public Water Utility Board (Warren Wagner and Leon Friesen) - Provided an update on the negotiation. - Want to change the name of water utility board in the bylaw to Deer Valley Water & Sewer	
	Resolution - Agree with the name change and will provide the RM with the revised bylaw.	Carried
	Animal Control Bylaw - Reviewed new draft.	
	Resolution - Approved with the discussed revisions. Forward to the RM for final approval.	Carried
	Annual General Meeting - Want to have the general meeting in person this year.	

Item	Meeting Notes	Carried/Rejected
	- Propose that the meeting is held at the end of September or beginning of October.	
	Resolution - Contact the Deer Valley Clubhouse to arrange a date and time.	Carried
	Deer Valley Utility Inc - Private utility wants the Hamlet to pay for the road repairs on Deer Foot Trail and Deer Pointe Place that resulted from their repairs to leaking pipes. - Private utility wants the Hamlet to pay for the road cleaning on Deer Foot Trail.	
	Resolution - Pay for the road repairs and street cleaning. - Contact Curtis Construction for the street cleaning.	Carried
	Road Repairs - Hamlet Board has been contacting paving companies (five) for quotes to repair Deer Foot Trail and Deer Pointe Place but have had no success.	
	Resolution - Request assistance from the RM.	Carried
	Road Repairs – Deer Pointe Place - The entire street is in disrepair - Hamlet Board has limited knowledge on repair options	
	Resolution - Request the RM to engage the Engineer of Record to assess this road and provide recommendations on the type of repairs that are available.	Carried
	Road Management - As per <i>The Municipalities Act 12(1)</i> , the RM has the direction, control and management of all streets within the Municipality.	
	Resolution - In collaboration with the RM, develop a policy regarding road management within the hamlet.	Carried
	General Discussion - Expression of Interest is not needed and we can work on a Request for Proposal for the Architect of Record. - Follow up is required for the new signs along highways 11 and 734. - Councillor Glenda Schlosser will look for Organized Hamlet Procedure document(s). - Hamlet website requires an update – Bylaw Complaint section - RM of Lumsden website does not have the Architectural Controls Bylaw posted, speak to the RM.	
Adjourn	19:54	

Items Deferred from Previous Meeting(s):

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Next Meeting:

Date	Location	Purpose
September 13, 2022	Teleconference	Monthly Board Meeting