

Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: January 3, 2017

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch 		<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Chair:</p> <div style="border: 1px solid black; padding: 5px; display: flex; align-items: center;"> X </div> <p style="font-size: 0.8em; margin-top: 5px;">Kristin Abel Deer Valley Board Chair</p> </div> <div style="width: 45%;"> <p>Secretary:</p> <div style="border: 1px solid black; padding: 5px; display: flex; align-items: center;"> X </div> <p style="font-size: 0.8em; margin-top: 5px;">Dave Frey Deer Valley Board Secretary</p> </div> </div>
	<p>Public</p> <ul style="list-style-type: none"> ✓ Kim Obrigewitsch ✓ Mike Walker 		

AGENDA AND MINUTES

Time	Prime	Item	Meeting Notes	Carried/Rejected
7:00	Chair	Convene	- Called to order at 7:01	- Carried
7:02		Adopt Minutes of Previous Meeting	- Adopted	- Carried
7:05		Open Items	<ul style="list-style-type: none"> - Review of Response from RM regarding DV Board responsibilities <ul style="list-style-type: none"> ○ We are basically an advisory committee to the RM, we have no real power. ○ Adopt as governance guidelines (reference document) - RM Division 2 Councillor options <ul style="list-style-type: none"> ○ Separate Division option? – delay this for now until we decide if this is in our best interest or not (should have a couple of years during Charlene’s term) ○ Charlene Richmond is officially the new Division 2 RM Representative - Architectural Controls/Bylaws <ul style="list-style-type: none"> ○ Need to establish an Architectural Control Committee ○ <i>(AI – Dave) send out email looking for volunteers</i> ○ Committee to review/revise current controls – <i>(AI – Kristen) – contact Darcie to see what the RM currently uses and what can be done for enforcement</i> ○ Need to provide some sort of “Welcome Wagon” information to people moving into existing houses - Parks/Recreation <ul style="list-style-type: none"> ○ Put on hold until prior committees are set up and running 	<ul style="list-style-type: none"> - Carried - Carried - Carried - Carried
7:15		Social Media/Communications	- Facebook page is for community events or notifications, not an external promotional page.	- Carried

			<ul style="list-style-type: none"> - Kim will administer and monitor for any negative posts/comments - Email will still be maintained by Dave/Kristen/Brian 	
7:30		Water Utility SubCommittee	<ul style="list-style-type: none"> - Michael Walker, Linda Obrigewitsch and Brian Marshall have been invited to attend. - Michael Walker attended - Discussion of issue brought forward by RM regarding Lagoon size - Committee will meet to review all information and determine next steps. Will return at the next Hamlet Board Meeting to provide a report on their progress. - <i>(AI – Kristen) Email Roger Juarez, he is out of the country for a month but is interested in joining the committee.</i> - <i>(AI – Dave) – provide all Utility information to Committee, invite to next Board meeting</i> - <i>(AI – Kristen) – contact Darcie to let her know that the sub-committee will be reviewing the documents provided and will provide a response</i> 	-
		New Items	<ul style="list-style-type: none"> - Resident Request for solar lights on the Deer Valley sign <ul style="list-style-type: none"> o Will allocate money for lights/clean-up in 2017 budget - George Cuff Seminars – how-to seminar for newly elected municipal officials 	- Carried
			-	-
8:40		Ajourned	-	- Carried

Items Deferred from Previous Meeting(s):

December 6, 2016

- **Bylaws**
- **Architectural Controls – to determine administration process**
- **Hamlet employee/Current contracts**

ACTION ITEM:

- *(AI – Dave) send out email looking for volunteers for Architectural Control Committee*
- *(AI – Kristen) – contact Darcie to see what the RM currently uses and what can be done for enforcement of architectural controls*
- *(AI – Dave) – provide all Utility information to Committee, invite to next Board meeting*
- *(AI – Kristen) – Email Roger Juarez, he is out of the country for a month but is interested in joining the committee.*
- *(AI – Kristen) – contact Darcie to let her know that the sub-committee will be reviewing the documents provided and will provide a response*

Next Meeting:

Date	Location	
December 6	104 Deer Ridge Drive	
January 3	96 Deer Ridge Drive	
February 7	104 Deer Ridge Drive	
March 7	104 Deer Ridge Drive	
April 4	104 Deer Ridge Drive	

May 2	104 Deer Ridge Drive	
June 6	104 Deer Ridge Drive	
July 4	104 Deer Ridge Drive	
August 1	104 Deer Ridge Drive	
September 5	104 Deer Ridge Drive	
September ?	GENERAL MEETING	