

Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: August 29, 2017

TIME: 6:30pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch <p>Public</p> <ul style="list-style-type: none"> ✓ Anna Strueby-McCaig ✓ Mike Walker ✓ Jamie Benson 	Chair:	Secretary:
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 2em; margin: 0;">X</p> <hr style="border: 0.5px solid black;"/> <p style="font-size: 0.8em; margin: 0;">Kristen Abel Deer Valley Board Chair</p> </div>	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 2em; margin: 0;">X</p> <hr style="border: 0.5px solid black;"/> <p style="font-size: 0.8em; margin: 0;">Dave Frey Deer Valley Board Secretary</p> </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	6:30pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Action Items from Previous Meeting	
	Review of Task List	
8:00pm	Update from Park Subcommittee <ul style="list-style-type: none"> - Survey for the land around sign was done today - Review letter to turn lots on Deer Pointe Place to Municipal Reserve land - \$50/day for watering for plants at the DV sign through Golf Course - Return on Sept 19 to review presentation and paper copies for distribution 	
	Resolution <ul style="list-style-type: none"> ➤ Send letter to RM requesting lots on Deer Pointe Place be turned to Municipal Reserve ➤ Approve "Gold" concept proposal, move to detailed design 	Carried Carried
	Update from Utility Subcommittee <ul style="list-style-type: none"> - Return with Options Assessment of different options for delivering water to Hamlet (upgrade existing treatment plant or new pipe from Lumsden or other options) – Oct 3 - 	

Open Items	Utility Maintenance <ul style="list-style-type: none"> - When will Al, Don and Doug be certified? - Al to inspect lift station by September 1st and let us know what needs to be replaced. 	
	AGM Agenda/Report Review <ul style="list-style-type: none"> - Need to put out ad in paper - Need to create poster for mailboxes and put up signs by end of week - Financials - Will review presentation on Sept 19 	
	Hamlet Website <ul style="list-style-type: none"> - Drone photography occurring Wednesday, Aug 30 - Need to get background information of Deer Valley 	
	Invoices (if any) <ul style="list-style-type: none"> - Commercial Asphalt - \$9,600 - Man's Garage - \$16,095 - Western Asphalt - \$1,500 - Bruce's Landscaping - \$531.04 - Loraas, Curtis (if any), SaskPower 	
	Resolution <ul style="list-style-type: none"> ➤ Pay invoices as presented 	Carried
New Items		
Adjourn	9:05pm	Carried

Items Deferred from Previous Meeting(s):

- **Architectural Controls – to determine administration process**
- **Quote for drainage for field north of Deer Valley Road**
- **Street Lights (Dark sky compliant fixtures)**
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NEW ACTION ITEM:

- **Kristen –Leon Friesen has been contacted to have rezoning agreement signed, waiting on response;**
- **Brian –Contact Cam regarding easement registration of 8th hole**
- **Dave –**

Topics for Discussion at General Meeting:

Recycling: \$4700/year for monthly pickup, \$6200/year for bi-weekly
Park Presentation
Election for Utility Committee
Amendments to Parking Bylaw (parking RVs or other large items on roadways)

Next Meeting:

Date	Location	
August 29	104 Deer Ridge Drive	
September 12	104 Deer Ridge Drive	
September 20	GENERAL MEETING	
October 3	104 Deer Ridge Drive	
October 17	104 Deer Ridge Drive	
November 7	104 Deer Ridge Drive	
November 21	104 Deer Ridge Drive	
December 5	104 Deer Ridge Drive	