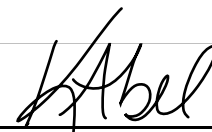
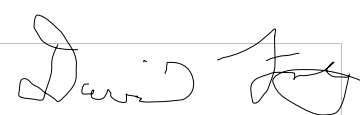


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: June 6, 2017

TIME: 7:00pm

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"> ✓ Kristie Ehman ✓ Mark Hay ✓ Linda Obrigewitsch ✓ Mike Walker 		<p>Chair:</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>X </p> <hr/> <p>Kristen Abel Deer Valley Board Chair</p> </div>	<p>Secretary:</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>X </p> <hr/> <p>Dave Frey Deer Valley Board Secretary</p> </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	Carried
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Action Items from Previous Meeting	
	Review of Task List	
7:30pm	<p>Update from Utility Subcommittee</p> <ul style="list-style-type: none"> - Introduction of everyone - Expectation setting 	
Open Items	<p>Results of Motions Sent to RM Council Regarding Utility</p> <ul style="list-style-type: none"> - RM is drafting bylaw to create public utility - Admin office does not have capacity for handling DV utility administration. Need to look at other options. 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Task Committee with investigating set up of utility administration and transfer of assets from Deer Valley Utility to the Public Utility once created 	Carried
	<p>Speed Bump Issues</p> <p style="text-align: center;">-</p>	
	Resolution	

	<ul style="list-style-type: none"> ➤ Switch the speed bumps and signs with the “Slow Children At Play” sign, add caps on either side and add posts in the ditch, repair the holes left in the pavement. - Brian 	Carried
	Sanitary Sewer Line Repair <ul style="list-style-type: none"> - Waiting on quote from Cary’s Trenching - 	
	Curtis Construction <ul style="list-style-type: none"> - Sign straightening and road repair to begin beginning of July, Mike to provide notice so we can communicate to the residents. 	
	Invoices (if any) <ul style="list-style-type: none"> - N/A 	
New Items		
	Hamlet Website <ul style="list-style-type: none"> - Have initial quote from Storm. Looking at \$300/year for hosting and between \$1000-\$3000 setup fee depending on amount of work we would like them to do. - Command Base is \$3000 setup with \$250-\$500/year hosting 	
	Resolution <ul style="list-style-type: none"> ➤ Approach Storm about website and logo design. Come back with logo options for AGM. 	Carried
	Parking Bylaw <ul style="list-style-type: none"> - A question regarding current bylaws came into the email account from someone who parks on their RV on the street. They are wondering if there are any bylaws in place to prevent this. I spoke to the RM, we can request to amend the current traffic bylaw if we so choose. 	
	Resolution <ul style="list-style-type: none"> ➤ Raise possibility of altering bylaw at AGM in September 	Carried
	Nuisance Yard Bylaw <ul style="list-style-type: none"> - Need to work on defining “nuisance” for the purposes of the Hamlet 	
	AGM <ul style="list-style-type: none"> - Reach out to Deer Valley Golf Course to see available dates for Clubhouse use 	
Adjourn	8:45pm	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 – Switch the speed bumps and signs with the “Slow Children At Play” sign, add caps on either side and add posts in the ditch, repair the holes left in the pavement; contact CAM to get an email sent to Travis/AI saying that we have authority to give direction for Utility maintenance tasks; Contact Cam regarding easement registration of 8th hole**
- **Dave – Get quote from Cary’s Trenching; Find available dates of Deer Valley Clubhouse for AGM**

Topics for Discussion at General Meeting:

Recycling: \$4700/year for monthly pickup, \$6200/year for bi-weekly
Park Options: Present 2 options for voting
Election for Utility Committee
Parking Bylaw

Next Meeting:

Date	Location	
July 4	104 Deer Ridge Drive	
August 1	104 Deer Ridge Drive	
August 29	104 Deer Ridge Drive	
September 21	GENERAL MEETING	