Deer Valley Annual General Meeting DATE: September 20, 2017

| TIME: 7:00pm | | | | | | |
|---------------|---|---------------------------------------|---------------------------------------|--|--|--|
| Chair | Kristen Abel | | | | | |
| Secretary | Dave Frey | | | | | |
| Participants: | ✓ Dave Frey ✓ Kristen Abel ✓ Brian Obrigewitsch Public ✓ See attached sign-in sheets | Kristen Abell Deer Valley Board Chair | Dave Frey Deer Valley Board Secretary | | | |

AGENDA AND MINUTES

| Item | Meeting Notes | Carried/Rejected |
|---------|--|------------------|
| Convene | 7:10pm | |
| | Introduction & Overview of Board | |
| | - | |
| | Review of 2017 Budget & Financials | |
| | - | |
| | 2017 Activities and Status Updates | |
| | - | |
| | 2017/2018 Planned Activities | |
| | - | |
| | Introduction & Update from Park Subcommittee Concerns of impact to the views of homes that would be immediately adjacent to the park – Parks Committee to address with engineering firm. Trees, shrubs and bushes to be added to establish root system and stabilize the slope. Park Committee will be reaching out to meet with the residents to discuss concerns in greater detail and look at ways to minimize the impact (natural colours, individual pieces of equipment rather than a large play structure, etc) Need volunteers for building the park and assembling the equipment – inspector will be on site to ensure everything is put together properly Residents want to ensure that the area will be properly cleaned up (existing houses/basements are being removed, driveways need to be taken out) | |

| | Public Utility Update & Board Election | |
|---------|--|---------|
| | | |
| | - Nominations: | |
| | O Don Burlack | |
| | o Jeremy Attwood | |
| | o Roger Juarez | |
| | Brian Marshall (not in attendance) | |
| | o Darcy Schrader | |
| | Todd Obrigewitsch | |
| | - Who is paying for the clean-up of the area? The current lot owners or Hamlet? Hamlet will take on the clean up on the | |
| | lots that will be transferred to us. Lot owners that are not a part of park area, will be responsible for clean-up. | |
| | Resolution | |
| | Members (subscribers) have voted in Don Burlack, Jeremy Attwood, Roger Juarez, Darcy Schrader, Todd | Carried |
| | Obrigewitsch | |
| | Don Burlack is Chair, Jeremy Atwood is Vice-Chair. Meetings to occur on 1st Thursday of every month. | Carried |
| | Open Forum (Discussion Items) | |
| | - Recycling Service (vote) | |
| | - Bylaw update for parking trailers on the street (vote) | |
| | - Uncontrolled Intersections (informational) | |
| | - Concern over speed bumps on Deer Valley Road – bumps to be removed over winter – request for asphalt speed | |
| | bumps to be installed so they are easier on the vehicles | |
| | Need to do something about 3-way stop, a lot of traffic goes through without stopping | |
| | - Request for pedestrian walk-ways in the ditches to keep people off the roads (they realize that this may be extremely | |
| | expensive) – this is something that we can explore. | |
| | - Concern of the intersection of Deer Valley Road and Highway 734 thought that this should be a 3 way stop – defer to | |
| | RM | |
| | One of the stop signs is too far back at the intersection before the golf course – will look into this | |
| | One of the stop signs is too far back at the intersection before the golf course – will look into this Request for pavement on the gravel connection between Deer Valley Road and Highway 734 – cost would be between | |
| | | |
| | \$250-\$300k. Was told that this would be the responsibility of the Hamlet – the hamlet is responsible up to the DV | |
| | sign. Could speak to RM to see how much like something like this would cost and determine if it would be cost | |
| | effective. | |
| | Resolution | |
| | No curb-side recycling pickup ("No" vote carried) | Carried |
| | Resolution | |
| | Yes to a bylaw to restrict parking of trailers on street for long-term ("Yes" vote carried) | Carried |
| Adjourn | 8:15pm | |
| | | |
| | | |

Deer Valley Annual General Meeting 2017

| Printed Name | Signature |
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| BIII BARLOW | Wale. |
| PENNY BARLOW | James Barlow |
| COHN HEADS | John Seafs. |
| PAT CONLEY | Jonley |
| Jeff + Jackie white | Stockiti |
| Ron : Rosalie Lalonde | e Mhilod |
| DAVID FREY | Jan & |
| Scott Reid | So Ken |
| Roger+ Johine Juavez | Andt |
| DON JOHNNE GUTTFUTCO | Onf |
| Wendy & Trevor Mcphorson | Willemson |
| LINDA OBRIGEWITSCH | A whopewatech |
| Knisty & Chad Ehmon | VA. |
| Kristen + Jeremy Attwood | K attwees |
| North + Cory Peterson | n R |
| DON & JOSEVA BURLACK | |
| Freda McLean | - Aug- |
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| Laine & Greg Dayson | POLL AS |
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Deer Valley Annual General Meeting 2017

| Printed Name | Signature |
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| Kathleen Gibson | John John John John John John John John |
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| Mark Hay | 1/26/2 |
| LES TRACHUK | My Dag |
| GERRI ERMEL | Jely . |
| Mark ERMEL | Meeting |
| Jennifer Ehrmontrant | Chemonton |
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