



## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: March 8, 2018

TIME: 7:00pm

<b>Chair</b>	Kristen Abel		
<b>Secretary</b>	Dave Frey		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Kristen Abel</li> <li>✓ Brian Obrigewitsch</li> </ul>		
<b>Public</b>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> </ul>		
		<b>Chair:</b>   <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	<b>Secretary:</b>   <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	<b>7:01pm</b>	Carried
<b>Adopt Minutes of Previous Meeting</b>	- Adopted as is	Carried
	<b>Review of Task List</b>	
	<b>Invoices (if any)</b> - Loraas (x2), Curtis Construction (x2), SaskPower (x2), invoices for Sign work from last summer from Mike Walker, Storm Applied Technologies (website)	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>➤ All invoices paid as presented.</li> <li>➤ All monthly recurring invoices can be paid without approval in the meeting minutes if within 10% of previous monthly amounts and agreed to by 2 members of the Board.</li> </ul>	Carried Carried
<b>New Items</b>		
	<b>Railway Crossing Signs</b> - Draft a letter that a railway crossing signal be installed at the 734 crossing. Include a turning sign or reflectors for the highway 11 on-ramp off 734. Proper directional sign for Deer Valley and Lumsden at the Deer Valley turn-off of 734. AI - Dave	
	<b>Resolution</b>	

	<b>Snow Removal on Weekends</b> <ul style="list-style-type: none"> <li>- Do we want to change our contract to allow for removal on weekends?</li> <li>- Can we pay a fee per use rather than additional on-call?</li> </ul>	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>➤ No changes to the contract at this time. If Curtis is willing to plow on request in the event of a large snowfall on weekends, then we don't need any changes.</li> </ul>	<b>Carried</b>
	<b>Quote for work to Leighton (RM)</b> <ul style="list-style-type: none"> <li>- Gravel road west of pavement</li> <li>- Pavement crack sealing (labour and materials)</li> <li>- Widening of road by Leon Friesen's AI - Kristen</li> </ul>	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>➤</li> </ul>	
	<b>Quotes for maintenance for Utility</b> <ul style="list-style-type: none"> <li>- Quote for \$28,650 for the lift station maintenance and \$3,580 + vac truck to clean the pre-sedimentation chamber</li> </ul>	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>➤ Approve the costs as part of the acquisition</li> </ul>	<b>Carried</b>
<b>Adjourn</b>	<b>7:59Pm</b>	<b>Carried</b>

**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)**
- **Road condition west of Clubhouse – deferred to January**

**Topics for Discussion at General Meeting:**

**Next Meeting:**

<b>Date</b>	<b>Location</b>	
April 3, 2018	104 Deer Ridge Drive	
May 1, 2018	104 Deer Ridge Drive	
June 5, 2018	104 Deer Ridge Drive	
July 3, 2018	104 Deer Ridge Drive	
August 7, 2018	104 Deer Ridge Drive	
September 4, 2018	104 Deer Ridge Drive	

October 2, 2018	104 Deer Ridge Drive	
November 6, 2018	104 Deer Ridge Drive	
December 4, 2018	104 Deer Ridge Drive	