
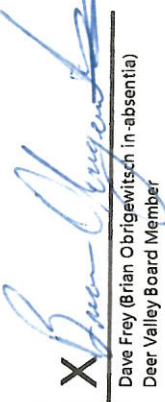


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: May 1, 2018

TIME: 7:00pm

Chair	Kristen Abel				
Secretary	Dave Frey				
Participants:	<ul style="list-style-type: none"> ✓ Kristen Abel ✓ Brian Obrigewitsch 	Chair:	<div style="text-align: center;">  X Kristen Abel Deer Valley Board Chair </div>		
	<ul style="list-style-type: none"> Public ✓ Todd Obrigewitsch ✓ Don Burlack ✓ Jeremy Attwood 		Secretary:	<div style="text-align: center;">  X Dave Frey (Brian Obrigewitsch in-absentia) Deer Valley Board Member </div>	

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:03pm	Carried
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
	Invoices (if any)	
	- None of the monthly invoices have arrived yet	
	Resolution	
	➤ Pay when received	
New Items		
	Meeting/Check Point with Utility Board	
	<ul style="list-style-type: none"> - Met with Cam, agreed to have everything to lawyer by June, 4-6 weeks to complete transfer once everything is received - Cam does not want to give up the second lagoon, Utility Board to get engineer report to determine what is required, and what is capacity - Send list of outstanding issues from Fire Chief to Don B - Looking into getting someone certified, have a possibility, but will find someone if that person doesn't work out - Spoke to Cam about the unregistered easements. He indicated that there should be a meeting with him, the Utility Board and MidWest Surveys. Cam indicated that the cost to the easement work would be his to take care of. 	

	<p>Speed bumps/Speed Table</p> <ul style="list-style-type: none"> - Poll community to see what residents prefer – signage only or speed humps/bumps. 	
	<p>Fire Hydrant Test/Maintenance</p> <ul style="list-style-type: none"> - Brian to call to confirm date that this will be completed. 	
	<p>Street Sweeping</p> <ul style="list-style-type: none"> - Will be done next Tuesday and Wednesday to avoid garbage pickup. Will send an email to the community asking people to keep their vehicles off the street. 	
	<p>Police Report</p> <ul style="list-style-type: none"> - 	
	<p>Resolution</p> <ul style="list-style-type: none"> > Read and accepted 	Carried
	<p>Crack Sealing</p> <ul style="list-style-type: none"> - Leighton to order crack sealant, residents to do perform the work as per Kent. 	
	<p>RM work/correspondence</p> <ul style="list-style-type: none"> - Leighton to re-gravel and widen Deer Valley Road unpaved section – gravel billed at cost - Leighton to clear clogged culvert - Repave Deer Valley Road – estimate \$50-\$70k from Deer Valley. Email to Krystal asking the amount of property tax money received from club house. Once received, determine % to put aside for work in conjunction with the RM. - Email to Krystal regarding 2017 statement of operations to confirm our tracking of budget is accurate, 2018 budget to confirm our estimated amount is correct, easement letters – what the status is, list of manholes inspections and trailer on the street bylaw – amendment to current bylaw or create new. Waiting for information. 	
	<p>Trailers Bylaw</p> <ul style="list-style-type: none"> - What is the time limit and how is it enforced? 	
Adjourn	8:05Pm	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)
- Road condition west of Clubhouse – deferred to January

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	
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	

