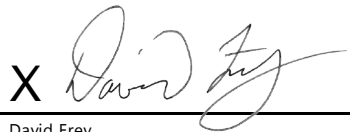



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: July 9, 2019

TIME: 19:00

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Ehrmantraut 		<p>Chair:</p> <div style="text-align: center;">  <hr style="width: 100%;"/> X David Frey Deer Valley Board Chair </div>
Public	<ul style="list-style-type: none"> ✓ ✓ ✓ 		<p>Secretary:</p> <div style="text-align: center;">  <hr style="width: 100%;"/> X Kristen Abel Deer Valley Board Secretary </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	
Adopt Minutes of Previous Meeting		Carried
New Items		
	<p>Invoices</p> <p>Social Committee invoices:</p> <ul style="list-style-type: none"> - Face Painting - \$333 - Alisa Monaghan - \$1504.49 - Kristen Attwood - \$129.19 - Jocelyn Burlack - \$66.52 - Katie Gibson - \$1330.09 <p>R&R YardWorx - \$643.15 Sask Power – 291.43 and Loraas - \$1624.41 (portion of price for the social committee July 1 event).</p>	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	Request from R&R YardWorx to cut the walkway to the park, maintain trees around the walkway and to cut the grass around park keeping length longer than normal grass.	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Approve the request. Hourly rate to be charged as presented in their cost per hour sheet. 	Carried
	Park quotes	

	<ul style="list-style-type: none"> - Park committee was requested to present quotes for additional work in the park area at the June 4, 2019 Hamlet Board meeting. - Dave to follow up with the Park Committee to determine when the quotes will be presented. 	
	<p>Nuisance Bylaw</p> <ul style="list-style-type: none"> - Draft bylaw was presented. - Additional work needed to differentiate the acreages from the residential areas. Jenn to provide feedback by August 1, 2019. - Incorporate changes and forward to Luke and Monica at the RM for feedback before official submission 	
	<p>RM Council Request: The Hamlet Board is requesting guidance from the RM Council regarding Deer Valley Roads.</p>	
	<p>Resolution Proceed with requesting direction for the following:</p> <ul style="list-style-type: none"> ➤ Road Pot Holes/Depressions Repairs – there several road areas, especially by manholes, that require repair. The Hamlet Board would like direction of whether this can be repaired by the RM of Lumsden and billed to Deer Valley or should the Hamlet Board engage a contractor. 	Carried
	<p>Water Utility Board Discussion Closed Session – LAFOIP S. 16(1)(c) – We agree to move into closed session at 19:30 for the purpose of discussing ongoing negotiations as allowed pursuant to Section 120 (2)(a) of <i>The Municipalities Act</i> (LAFOIP S. 16(1)(c)), with the exception of the Water Utility Board representatives.</p>	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ “That we agree to rise from the closed session and return to the open meeting at 20:18”. 	Carried
Adjourn	20:20	

Items Deferred from Previous Meeting(s):

-
-

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
August 13, 2019	Deer Valley Clubhouse	Monthly Meeting
September 10, 2019	Deer Valley Clubhouse	Monthly Meeting
October 1, 2019	Deer Valley Clubhouse	Monthly Meeting
November 5, 2019		Monthly Meeting
December 3, 2019		Monthly Meeting

