



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: June 4, 2019

TIME: 7:00pm

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

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
New Items		
	Invoices <ul style="list-style-type: none"> - Monthly invoices from SaskPower, Loraas and Curtis - Jan-May (2019) expense reports for David Frey, Kristen Abel, Jennifer Ehrmantraut and Darren Perkins - \$1868.09 to RM (legal fees) for raising title on Deer Valley sign parcel. 	
	Resolution <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	Report from Park Committee <ul style="list-style-type: none"> - Park Committee presented a list of items with estimated amounts attributed to each. 	
	Resolution <ul style="list-style-type: none"> ➤ Based on the list provided, requested the Park Committee to proceed with gathering actual quotes for the following: <ol style="list-style-type: none"> 1. Trees and Shrubs 2. Shaping, topsoil and seeding 3. Slope treatment 4. Concrete picnic table pads and steps 	Carried

	Moratorium Update <ul style="list-style-type: none"> - Public Hearing is at 7:30 on Thursday, June 27th at the RM Council Chambers. - Hamlet Board members need to attend if available. 	
	Yard/Nuisance Bylaw <ul style="list-style-type: none"> - Draft bylaw was sent for review; there needs to be a distinction between the requirements of the acreages vs. within the community. - Home addresses with excessive weeds need to be gathered and information forwarded to the RM bylaw officer. 	
	Public Works Committee discussion <ul style="list-style-type: none"> - Board to create committee and to include in 2020 plan. 	
	Traffic signage within the Hamlet <ul style="list-style-type: none"> - Do we want to invest in stop/yield signs at the 4-way intersection within the Hamlet? - Not at this time. Will monitor and complaints throughout the year. May add to agenda to 2020 AGM. 	
	RM Council Request: The Hamlet Board is requesting approval and support from the RM Council regarding Deer Valley Roads.	
	Resolution Proceed with requesting approval and support for the following: <ul style="list-style-type: none"> ➤ Road grading – the gravel road from Seven Bridges up to the acreages is not level and requires a grading. ➤ Infrastructure Asset Management Plan – engage an Engineering firm to assess all of the roads in Deer Valley to develop an infrastructure asset management plan. Determine what else is involved in developing said plan and the costs associated. 	Carried
Adjourn	8:10 pm	

Items Deferred from Previous Meeting(s):

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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
June 4, 2019	Deer Valley Clubhouse	Monthly Meeting
July 9, 2019	Deer Valley Clubhouse	Monthly Meeting
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
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