

Deer Valley Annual General Meeting

DATE: May 23, 2019

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ <p>Public</p> <ul style="list-style-type: none"> ✓ See Sign-in Sheet ✓ 	Chair:	Secretary:
		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 2em; margin: 0;">X</p> </div> <p style="font-size: 0.8em; margin: 0;">Kristen Abel Deer Valley Board Chair</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p style="font-size: 2em; margin: 0;">X</p> </div> <p style="font-size: 0.8em; margin: 0;">Dave Frey Deer Valley Board Secretary</p>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	
	Introduction & Overview of Board - See Presentation	
	2019 Activities and Status Updates - See Presentation	
	Review of 2019 Budget & Financials - See Presentation	
	2019/2020 Planned Activities - See Presentation	
	<p>Open Forum (Discussion Items)</p> <ul style="list-style-type: none"> - Becoming our own RM Division – community is in favor - Street signs (name plates) are cracked and in need of repair and some correction (will look into having Curtis do this) - Reminder that if there are burned out street lights to call SaskPower - Recycling – there are many opportunities with the new facility at Lumsden (beside dump) - Lots that are not landscaped or not in compliance of DVD architectural controls. Letter was sent out 2 years ago, what is happening with enforcement/control? We will be investigating nuisance bylaws and enforcement this year. - Concerns over cost of water (particularly in regard to watering lawns and landscaping) - Will there be weed control done this year? (Yes) - Will there be someone to maintain new trees/grass etc in the park area as it is developed? (Yes) - When will we be tendering for the Curtis contract? Are we considering an employee instead? Curtis contract is up in October with an opportunity to extend, we are not currently considering hiring an employee this year. 	

	<ul style="list-style-type: none"> - Will we be doing road maintenance this year? We are looking to have an asset management plan put together that will detail the condition of our roads and determine what needs to be repaired and what the expected lifespan remaining is. - Street sweeping concerns – (there was a breakdown in the equipment that caused a delay part way through) - Pest control – is there anything for gophers? Poulins sells a cost-effective product that is available. Residents are responsible for private property, Hamlet Board will look into public spaces. - Is there a bylaw for bb guns and pellet guns? We will investigate what can be used and where. There is a bylaw that states a firearm cannot be discharged within 500 yards of private lawns without owner permission. - Anhydrous Ammonia was being sprayed adjacent to Deer Valley Road. Resident contacted RCMP and has filed an official complaint. - Do we know why there is a surcharge on water and sewer? This should be directed to Deer Valley Utility. - 	
	Hamlet Board Elections <ul style="list-style-type: none"> - 	
	Results <ul style="list-style-type: none"> ➤ 3 year term (replacement of Darren Perkins) – Kristen Abel (acclaim) ➤ 4 year term (Previously held by Kristen Abel) – Jennifer Ehrmantraut (acclaim) 	
Adjourn	7:57pm	Carried

Next Meeting:

Date	Location	



Deer Valley Annual General Meeting Sign-in Sheet

May 23, 2019

Printed Name

Signature

Shane Melanson

Shane Melanson

Bonnie Folk & Darrell Puscus

Bonnie Folk

Don, Joanne Gettiferich

Don

Rebecca Kayumba

Rebecca Kayumba

Jocelyn & Don BURLACK

Jocelyn Burlack
