



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: November 3, 2020

TIME: 19:00

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"> ✓ Glenda Schlosser ✓ Luke Grazier ✓ 	Chair: <div style="text-align: center;"> X  <hr style="width: 100%;"/> David Frey Deer Valley Board Chair </div>	Secretary: <div style="text-align: center;"> X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Secretary </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices Water (Park Landscaping) - \$200 WestCan - \$33,455.35	
	Resolution <ul style="list-style-type: none"> • Pay as presented 	Carried
	Traffic Bylaw - Motion <ul style="list-style-type: none"> • Submit the revised bylaw to the RM for approval. 	
	Resolution <ul style="list-style-type: none"> • Once revisions have been made to existing bylaw and agreed to by the Board, submit to RM. 	Carried
	MPE Invoice - July <ul style="list-style-type: none"> • The Board still has not received invoice details despite the efforts of the RM. 	
	Resolution <ul style="list-style-type: none"> • All invoices submitted for payment to the Board must include details of work. This is to ensure the billing is appropriate and reasonable. 	Carried
	Architectural Controls/Hamlet Rezoning <ul style="list-style-type: none"> • Former Director of Planning & Development, Luke Grazier, attending the meeting to discuss draft Architectural Controls bylaw and next steps. 	

	Resolution <ul style="list-style-type: none"> Information in the Architectural Control bylaw appears to be reasonable, with the exception of fees. Original sent to the province was pre-approved. Revise the bylaw with the recommended changes for the Board to approve. Develop Building bylaw to include deposits for driveways and landscaping. Include language within permits regarding slope stability measure/abiding to geotechnical requirements. This will need to be discussed with the RM. 	Carried
	General Discussion <ul style="list-style-type: none"> Annual General Meeting Counsellor Schlosser informed Public Works Manager Watts that the Board would prefer to wait to hear the results of the repair to highway 734 before proceeding with the work to sunk curb. 	
Adjourn	19:52	

Items Deferred from Previous Meeting(s):

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Topics for Discussion at General Meeting:

- Park Committee update**
- Financials update**
- Board member vote**
- Water Utility vote**

Next Meeting:

Date	Location	Purpose
November 3, 2020	Teleconference	Monthly Meeting