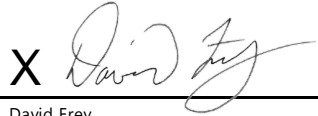
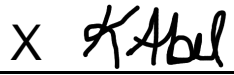


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: October 6, 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 ✓ ✓ 		
		Chair: <div style="text-align: center;">  <hr style="width: 100%;"/> David Frey Deer Valley Board Chair </div>	Secretary: <div style="text-align: center;">  <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 SaskPower - \$293.74 Lorass - \$1264.65 R&R Yard Worx - \$375 (August) R&R Yard Worx - \$350 (September) WestCan - \$302,097.10 Man's Garage - \$68,207.28 Curtis Construction - \$2,282.78	
	Resolution <ul style="list-style-type: none"> • Pay as presented 	Carried
	Sunk Curb Deer Foot Trail – cost approximately \$3,300 <ul style="list-style-type: none"> • Company performing the same type of work on highway 734. New type of product to fix sinking. 	
	Resolution <ul style="list-style-type: none"> • Hamlet Board will wait to receive feedback from the RM to see if the product used had positive results before proceeding with addressing the sunk curb. 	Carried
	Traffic Bylaw	

	<ul style="list-style-type: none"> Received complaints from residents regarding a trailer that is parked on the street. Issue regarding safety and the adherence to the bylaw have been raised. 	
	Resolution <ul style="list-style-type: none"> Amend current bylaw to prevent moving location of vehicles/trailers/etc every 7 days to within feet of original parking location. 	Carried
	Solar Lights <ul style="list-style-type: none"> Solar light is flickering and going completely out at the DV sign. Engaged local business who installed the system to determine the issue. Local business has not been deployed to assess the issue after one month and have indicated that they have been too busy. 	
	Resolution <ul style="list-style-type: none"> Contact other business to assess and fix the issue. 	Carried
	Architectural Controls/Hamlet Rezoning <ul style="list-style-type: none"> Full review of the draft provided was not completed in time to invite Luke Grazier to the October 6, 2020 meeting. 	
	Resolution <ul style="list-style-type: none"> Review and discuss at the next meeting scheduled for November 3. Invite Luke Grazier to attend. 	Carried
	Speed Bumps <ul style="list-style-type: none"> Concern raised regarding the visibility of speed bumps now that the roads have received the micro surfacing treatment. 	
	Resolution <ul style="list-style-type: none"> Speak to the RM to see if they would have additional the resources (human and material) to make the speed bumps more visible. 	Carried
	General Discussion	
	<ul style="list-style-type: none"> Annual General Meeting 	
Adjourn	19:40	

Items Deferred from Previous Meeting(s): <ul style="list-style-type: none">
Topics for Discussion at General Meeting: <ul style="list-style-type: none"> Park Committee update Financials update Board member vote
Next Meeting:

Date	Location	Purpose
November 3, 2020	Teleconference	Monthly Meeting