



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: November 9, 2021

TIME: 19:00

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

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices Lorras - \$1919.74 SaskPower - \$266.26 Wilco - \$1665	
	Resolution - Pay as presented	Carried
	Contracted Services – Mike Darr - Discuss snow removal for upcoming winter – e.g. raising the blade on gravel portion of community, mindful of where snow and sand is being dumped, etc. - Discuss crack sealing in the spring and requiring Curtis Construction’s services. - Reviewed information to be presented to the community at AGM regarding contracted services.	
	Resolution - Mike Darr to confirm if on call includes weekends. - Hamlet Board to confirm with Manager of Public Works for the RM what type of crack sealant will be used/ordered in the spring.	Carried
	Rezoning & Architectural Controls Bylaw – Aimee Bryck - Discuss process and timelines for changes and approval for implementing Architectural Controls bylaw.	
	Resolution	Carried

	- Invite Aimee Bryck to attend the AGM to provide information to the community	
	Home Businesses - Questions have been raised from the community regarding the types of home businesses are allowed in the Hamlet. Email had been sent to the RM for information.	
	Resolution - Aimee Bryck will follow up with the RM.	Carried
	General Discussion - Annual General Meeting (AGM) – reviewed AGM powerpoint and discussed points for review at the meeting	
Adjourn	20:17	

Items Deferred from Previous Meeting(s): • •
Next Meeting:

Date	Location	Purpose
November 17, 2021	Teleconference	Annual General Meeting