



Deer Valley Hamlet Board Meeting (Agenda & Minutes)
February 8, 2022
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 ✓ 		
		Chair: X  <hr/> David Frey Deer Valley Board Chair	Secretary: X  <hr/> Kristen Abel Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:04	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices Loraas - \$2032.95	
	Resolution <ul style="list-style-type: none"> - Pay as presented - Follow up needed with Loraas regarding residents who are missed due to road conditions 	Carried
	2022 Budget <ul style="list-style-type: none"> - 2021 actuals will be reviewed for appropriateness - Reviewed proposed 2022 budget – confirm with Leighton Watts the frequency of crack sealing for roads. 	
	Resolution <ul style="list-style-type: none"> - Once confirmation is received by Leighton Watts, approve budget as presented and send to the RM Council for presentation February 17 Council Meeting. 	Carried
	Deer Valley Highway Signage & Street Light <ul style="list-style-type: none"> - Received feedback from Ministry of Highways regarding signage on highway 11 and from the RM on highway 734. - Received information from Glenda Schlosser that we are to contact SaskPower directly to get an additional light or if we want a solar light, source it through a supplier. 	
	Resolution <ul style="list-style-type: none"> - Signage for highway 11 – reach out to Deer Valley Developments before proceeding - Signage for highway 734 – determine specs and request Leighton Watts to provide quotes 	Carried

	- Street Light – determine costs of a solar light vs a SaskPower light. Contact RM Administrator regarding solar streetlight purchased for the Town of Lumsden to determine specifications.	
	Animal Control Bylaw - Provided draft bylaw to the community and requested feedback. - Feedback was provided – majority of respondents agreed that there may be a need for a bylaw but not one as presented.	
	Resolution - Incorporate feedback provided by the community and review the revised bylaw to ensure it will meet the needs of the community.	Carried
	General Discussion - Process for delegations	
Adjourn	20:11	

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

Date	Location	Purpose
March 8, 2022	Teleconference	Monthly Board Meeting