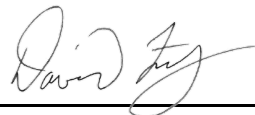
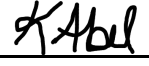


Deer Valley Hamlet Board Meeting (Agenda & Minutes)
April 12, 2022
TIME: 19:00

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Klatt <p>Public</p> <ul style="list-style-type: none"> ✓ Glenda Schlosser ✓ Hartley Kayumba ✓ Warren Wagner ✓ Leon Frieson 	<p>Chair:</p> <p>X </p> <hr/> <p>David Frey Deer Valley Board Chair</p>	<p>Secretary:</p> <p>X </p> <hr/> <p>Kristen Abel Deer Valley Board Secretary</p>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Water Utility Board	
	- Board members provided an update on current negotiations.	
	Resolution	Carried
	- Glenda Schlosser to determine timing of when the RM Council will need to review and approve the negotiation.	
	Invoices	
	Loraas - \$2,134.51	
	Curtis Construction - \$11,817.75	
	SaskPower – \$293.74	
	Resolution	Carried
	- Pay as presented	
	Deer Foot Trail Culvert	
	- Concern raised regarding the drainage behind houses and if there is an issue with the culvert.	
	Resolution	Carried
	- Contact Curtis Construction – to look at culvert and determine if it requires cleaning.	
	Animal Control Bylaw	
	- New version was discussed and requires additional changes.	
	Resolution	Carried
	- Make additional revisions and submit to the Board for review.	

	Deer Valley Architecture Controls Bylaw <ul style="list-style-type: none"> - Reviewed revisions provided by Aimee Bryck, Director of Planning & Development - Discussed Architect of Record 	
	Resolution <ul style="list-style-type: none"> - Approve the bylaw revisions - Develop an Expression of Interest for an Architect of Record with the RM Administration. To be issued once bylaw has been approved by RM Council. 	Carried
	Summer Maintenance <ul style="list-style-type: none"> - Schedule meetings and/or send emails confirming upcoming summer maintenance 	
	Resolution <ul style="list-style-type: none"> - Request Curtis to attend the May 10th meeting to discuss – crack sealing and painting the road bumps. - Contact R&R YardWorx to maintain the park, park trees, empty Hamlet lots, boulevards and Deer Valley sign. - Contact Marksmen for weed spraying - Contact Critter Gitter for gopher control 	Carried
	General Discussion <ul style="list-style-type: none"> - Deer Valley Developments – email Shane Melanson to request that any work that requires digging that the Hamlet is contacted before such work commences. Also to inform him that the debris needs to be removed from the area. 	
Adjourn	19:41	

Items Deferred from Previous Meeting(s):

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Next Meeting:		
Date	Location	Purpose
May 10, 2022	Teleconference	Monthly Board Meeting