
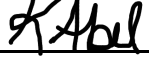


Deer Valley Hamlet Board Meeting (Agenda & Minutes)
January 11, 2022
TIME: 19:00

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 - \$1,914.84 Curtis Construction - \$11,615.63 SaskPower - \$289.70	
	Resolution - Pay as presented	Carried
	Park Committee – Survey Results/2022 Budget Request - Reviewed park survey results. - Of those who responded, the top option was for a basketball/pickle ball type court.	
	Resolution - Request a quote from the park committee to complete the outstanding items from 2021 – paving stones, flat rocks and large decorative rock to include the donor plaque. - Request the committee to determine location and the need of a geotechnical review of the area that would potentially earmarked for a basketball/pickle ball court. Funds for a geotechnical review will be included in the 2022 budget. - Glenda Schlosser to confirm the process for adding a street light to the road adjacent to the park.	Carried
	Water Utility – Negotiations - RM agreed to proceed with negotiations for the purchase of the water utility based on the information the Water Utility Board provided.	
	Resolution	Carried

	- Inform the Water Utility Board to proceed with negotiations as outlined in their proposal.	
	Deer Valley Hamlet Signage - Requested an update on information that was relayed to Jen Klatt and Glenda Schlosser regarding additional signage on highways 734 and 11. - Follow up is required.	
	Resolution - Updates to be provided at the February meeting.	Carried
	Animal Control Bylaw - RM council reviewed the bylaw and expressed some concerns. - Recommends that the bylaw is provided to the public for consultation.	
	Resolution - Post on Hamlet FB page, email to residents and place on our website for 2 weeks for consultation.	Carried
	Loraas – Pick Up Issues - Loraas has indicated that due to road conditions, they may not be able to pick up garbage and/or recycling on designated dates.	
	Resolution - Contact Curtis Construction to determine if additional sanding is needed. - Contact Loraas to determine if residents in this area can have additional bins at no additional cost to accommodate inconsistent pick up during the winter months.	Carried
	General Discussion - Leon Friesen indicated that he would like to pave the road in front of his home (approximately 600 ft) and would like to know if this is something that he would be able to do. The RM agreed as per the Road Development Policy which will be communicated to Leon. - 2022 Budget – Will be approved at the February 8, 2022 meeting.	
Adjourn	19:54	

Items Deferred from Previous Meeting(s):

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Next Meeting:

Date	Location	Purpose
February 8, 2022	Teleconference	Monthly Board Meeting