

**HAMLET OF DISCOVERY RIDGE
BOARD MEETING
June 12th 2010**

3:00pm

Bergheim Community Centre

Board members present: Arden Sobush, Sarah Hill, Maury Wawryk

Hamlet members present: Arden Sobush, Sarah Hill, Maury Wawryk, Ed Underwood, Joanne Sanche, Bruce Enns, Ken Aspen

1. Meeting was called to order at 3:16 p.m.

2. Approval of Minutes from October 15th, 2009

Maury Wawryk made a motion to approve the minutes as written from the last meeting; motion was carried by Sarah Hill.

3. Road Maintenance – Discovery Road

ISSUE: Discovery Road still has a soft spot in front of the Carr residence. It is highly likely due to the fact that organic matter was placed in there at the time of building the road (i.e. Trees). This will likely be a continual problem until the matter is actually removed.

UPDATE: Sheri Praski - Quote was received on the 15th of July from Nemanishen Contracting LTD. for a sum of \$17,950.00 to repair the road.

ACTION: Sheri Praski – Sheri to request a quote from the RM of Corman Park for a quote to fix Discovery Road.

4. Bettker Road

ISSUE: Continual problem with road conditions.

UPDATE: The RM of ABERDEEN has requested PSI to repair the road at PSI cost's. A letter will be sent to PSI with a copy to RM of Aberdeen requesting when the road will be fixed by Maury and Sara. Jason will contact the safety board and request a road inspection. Ken will check with SARM. if they can be of any assistance.

5. **Signage at Highway**

Sign has been installed. Maury will follow up with the developer inquiring when the lettering will be completed and installed

ACTION: Maury Wawryk- solar light has been sourced

6. **Safety at Intersection of Highway 5 and Bettker**

ISSUE : When traveling east and slowing down to turn on Bettker Road, it can be very dangerous. It was suggested that a solid line, needs to be farther back, or better yet, there should be no passing lane until after the intersection. Ken has followed up with Dept of Highways, but the lines meet the regulations.

ACTION: Ken Aspen- complete a road test and provide the results of the test to the board and the Dept. Highways. Ken and Maury will do a test July 1, 2010. Maury to draft a letter to the Dept of Highways requesting to sign off that the highway is safe and no changes are required. If the Dept. of Highways does not agree to sign the letter, Sara will forward a petition to the hamlet residents to sign stating the intersection is not safe.

7. **Discovery Trail Street Sign**

Sara will request a sign to be ordered from the RM OF Corman Park

8. **Finance Report**

See financial report

9. **Nature Trail / Permissive Path**

Sarah Hill has put together a path for Discovery bend and is soliciting feedback from a few residents to get approval to run the path through their property. The path is on the website with a trail on Discovery Bend. Next stage is a foot path on Discovery Trail. There is also some reserve land (approx 3 acres) that the Hamlet can use for future development. Sara will continue to work with residents on acquiring approval for walking path.

ACTION: Hamlet residents are encouraged to provide Sara with their comments and or proposed trails for the development of a walking trail/cross country ski trails on their property via email.

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A. Graveling of Hamlet Roads

Internal hamlet roads will be graveled by the RM of CORMAN Park as deemed necessary with approval from the board.

Action: Arden Sobush – Notify Tammy at the RM of CORMAN Park that Discovery Bay is not part of the hamlet and therefore should not be included in the road maintenance program that is funded by the hamlet. Residents are encouraged to notify board if roads are to be graveled.

New Businesses

Sara requested that more members are required to attend meeting and participate in order to determine how funds and the hamlet will be run.

Bruce has nominated Sara to hold the position as secretary and Ed second the motion.

If anyone would like to assist in the maintenance of the school yard is to late Sara know.

11. Meeting Schedule

Next meeting will be held at Bergheim Community Centre

Meeting to be held on Thursday, Oct 21, 2010.

Meeting adjourned at 4:32 pm