

**HAMLET OF DISCOVERY RIDGE  
INITIAL SETUP HAMLET MEETING  
June 7<sup>th</sup>, 2008**

**2:00pm  
Bergheim Community Centre**

**Board members present: Ken Aspen, Sarah Hill, Maury Wawryk  
Hamlet members present: Arden Sobush, Bill & Jennifer Carr, Kelly & Carolynn Oleksyn, Tim & Jodi Kozan, Jerry & Jo Haigh, Glenn & Linda Nystrum, Blair Simonson, James & Kalyani Premkumar, Ken Asen, Sheri Praski**

- 1. Call to Order**
- 2. Approval of Agenda**

Maury Wawryk proposed a motion to approve the agenda – motion carried

- 3. Board member positions**

Ken Aspen – Chairman – term 1 year  
Sarah Hill – Treasurer – term 2 years  
Maury Wawryk – Secretary – term 3 years

Discussed that we will be rotating off one person every year, the Chairman will step down and the Treasurer will move into Chairman, and Secretary to Chairman. We will be looking for a new member at year end, and would like to have someone from Discovery Trail.

- 4. Contact information**

We now have everyone's email address. The Premkuma's email needs to be confirmed.

**ACTION WAWRYK: update/confirm email list from sign in sheets.**

- 5. Road Maintenance – Discovery Road**

UPDATE: There was a private estimate of \$4000 to get the road fixed. The RM of Corman park was approached, and they added some gravel. It has definitely helped. We will continue to work on the road on our own and hopefully we will not need to spend \$4K on fixing.

**ACTION:WAWRYK – contact RM to have the road repaired**

## 6. Meeting Schedule

Next meeting will be held at Bergheim Community Centre

~~Thursday October 23<sup>rd</sup>~~ Friday October 24<sup>th</sup> 2008  
7:00 – 9:00 pm

## 7. Survey

Feedback on the survey to follow after all surveys have been received. For those who have not received the survey, please send them to Maury Wawryk at [mwawryk@venmarces.com](mailto:mwawryk@venmarces.com)

**ACTION WAWRYK: Send final results to Board prior to next meeting.**

## 8. Bettker Road

There has been concern over the condition of Bettker road on an ongoing basis. This spring, the road has improved somewhat, however there is still valid concerns that a long term solution is required.

**ACTION ASPEN: find out what the status is of maintaining or improving the road, and report at the next meeting. Send a letter to RM of Corman Park on our concerns and cc RM of Aberdeen.**

## 9. Bylaw 1 mile radius

The majority of people from the Hamlet are not in favor of this change within the RM of Corman park. However this has now been approved, and there is really nothing we can do at this point.

**ACTION HILL: It was agreed that we will still send a letter to the RM of Corman Park**

**ACTION: Hill - Look into an independent Rep on council for the Hamlet**

## **10. Signage at Highway**

Agreed that we will move forward and contact the developer regarding the sign. Jodi Kozan recommended we keep with the theme of our current driveway signs.

**ACTION WAWRYK: Contact Metanzuk and let him know the Hamlet expects a sign, but it will require Hamlet board approval prior to installation.**

## **11. Excessive speed on the Discovery Ridge roads**

UPDATE – if there are concerns, Ken is open to a phone call. We will hold off on signage and see how things go.

## **12. Safety at Intersection of Highway 5 and Bettker**

UPDATE: 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.

**ACTION ASPEN: Contact department of highways and address our concerns to them**

## **13. Water from Lost River Water Corp**

There are a lot of concerns regarding the water, including maintenance in the future.

**ACTION: Bill Carr and Jerry Haigh will contact Sask Water and Lost River. And report at the next meeting in Oct.**

## **14. Signing Authority for expenses**

**ACTION ASPEN: send an email to Tammy K regarding this authorization**

## **15. Broadband**

Hill brought forward the potential to have Sask-Tel offer a DSL phone connection as opposed to wireless for improve signal response. If there is enough people interested, they would consider bringing in the land link DSL. Cost \$44.95/month 5 MB download – premium service. Sarah will write up to SaskTel. If you want to get their attention Hill recommends you go to their website, click on contact us, and tell them that you are interested in the DSL service for Discovery Ridge

**ACTION HILL: to investigate the potential to have the changeover. Provide details at the next meeting for general discussion and interest level**

## **16. Discovery Trail Street Sign**

For some unknown reason, the street sign has gone missing.

**ACTION ASPEN: Contact the RM of Corman Park for a replacement**

## **17. OTHER ITEMS from Survey not already listed in the minutes:**

- It might be a good idea to prepare a small service directory for the residents of Discovery ridge, listing services such as snow removal, bobcating, fence etc. This information may be gleaned from 'long time acreage dwellers', which will be very useful for 'first timers' like myself. This could include those residents who offer services/have businesses in the relevant areas – like Dick (the gentleman from Strawberry hills who does snow removal) That will help us to support each other's business too) **ACTION WAWRYK** – at next meeting provide sign up sheet for potential services to be listed by attendees. Circulate thereafter

## **18. Budget**

**ACTION HILL: At the next meeting, we will have an update on expenditures to date**

Meeting adjourned at 3:45 pm

Next Meeting: ~~Thursday Oct 23<sup>rd</sup>~~, **NEW DATE: Friday October 24<sup>th</sup> 7:00 pm.**  
Bergheim Community Centre