

**HAMLET OF DISCOVERY RIDGE  
BOARD MEETING  
October 15<sup>th</sup> 2009**

**7:00pm**

**Bergheim Community Centre**

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

**Hamlet members present:** Arden Sobush, Sarah Hill, Maury Wawryk, Ed Underwood, Kelly Oleksyn

**1. Meeting was called to order at 7:10 p.m.**

**2. Approval of Minutes from June 7<sup>th</sup>, 2008**

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

**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 15<sup>th</sup> of July from Nemanishen Contracting LTD. for a sum of \$17,950.00 to repair the road.

**ACTIO N:** Maury Wawryk - to draft a letter to the developer of the hamlet, requesting the contractor and the developer to take the appropriate actions to repair the road and cover the associated costs.

**4. Bettker Road**

**ISSUE:** Continual problem with road conditions.

**UPDATE:** The RM of ABERDEEN has requested a member of the board to attend a meeting to discuss the repair of Bettker Road. Board members were able to attend the meeting. The administrator of the RM of CORMAN Park did attend the meeting and informed the RM of ABERDEEN that the RM of CORMAN Park has not budgeted for repairs to Bettker Rd in the current year..

## 5. **Signage at Highway**

Sign has been installed and will be completed by the end of October.

**ACTION: Maury Wawryk-** to source a solar light for the sign and forward the cost to the board for approval.

## 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.

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. **Water from Lost River Water Corp**

**ISSUE:** Minimum billing from Lost River Water Corp.

Jerry Haigh sent a letter expressing concerns and providing alternative methods for billing, however there has been no feedback. Due to the circumstances with Lost River Water Corp., Jerry will re-send his email.

**UPDATE:** Rob has addressed the billing concerns in a letter that was included with the last bill. The board would like to thank Lost River Co. for addressing this issue.

## 8. **Broadband**

Sara Hill brought forward the potential to have Sask-Tel offer a DSL phone connection as opposed to wireless for improve signal response.

**ACTION: Sara Hill -** is to provide additional information on what Sasktel has to offer

## **9. Discovery Trail Street Sign**

The sign has been found.

**ACTION:** Sara to contact Ken to determine the condition of the sign and if it is required to be replaced.

## **10. Finance Report**

Maury Wawryk reported the current hamlet account balance is \$ 41,283.39.

YTD expenditures are as follows:

Snow removal/Road Maint. \$900.00

Grass cutting: \$ 500.00

Hall rental: \$ 75.00

## **11. 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.

**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.

## **12. Recycling**

Sheri Praski brought up the potential for a curbside recycling program. Feedback from members was that having something at the mailbox area might be a good option, providing all 3 RMs participated in sharing the costs. The idea of setting up a recycling depot at the mailbox was not accepted by the hamlet, due to the potential clean up and maintenance that maybe required.

**ACTION: Sherry Praski-** to investigate the cost for curb side recycling.

## 13 New Businesses

### A. Graveling of Hamlet Roads

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

Internal hamlet roads are currently graveled once or twice per yr.

**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.

### B. Water Advisory

**ISSUE:** Hamlet residents have concern over the notification process by Lost River CO when water advisories are in effect.

**Action: Sara Hill** - draft a letter requesting Lost River CO. to provide a document that explains the protocol that is to be followed that will notify hamlet residents when a water advisory is in effect. The protocol is to cover both internal and external waterlines that have a direct impact on the Hamlet of Discovery Ridge.

## 14. Meeting Schedule

Next meeting will be held at Bergheim Community Centre

Meeting to be held on Saturday, June 12<sup>th</sup>.

Meeting adjourned at 8:15 pm