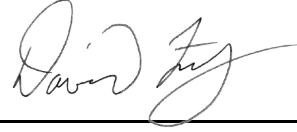



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE:
TIME: 7:00pm

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Ehrmantraut 		
Public	<ul style="list-style-type: none"> ✓ ✓ ✓ 	Chair:	Secretary:
		X  <hr style="width: 100%;"/> David Frey Deer Valley Board Chair	X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	18:30	
Adopt Minutes of Previous Meeting		Carried
New Items	Meeting with Park Committee – Michael Walker & Jamie Benson 18:30 2020 Budget Submission <ul style="list-style-type: none"> • Received as information 	
	Meeting with Social Committee – Alisa Monaghan 19:00 2020 Budget Submission <ul style="list-style-type: none"> • Received as information 	
	Invoices SaskPower - \$291.43 Lorass - \$1,287.22 Curtis - \$9,240 Kelln Solar - \$189 Hamlet Board Remuneration - \$5,075	
	Resolution <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	Amended Deer Valley Traffic Bylaw presented	
	Resolution <ul style="list-style-type: none"> ➤ Submit to RM for approval at next council meeting held on December 12, 2019. 	Carried

Adjourn		20:14
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Items Deferred from Previous Meeting(s):

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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
January 7, 2020	63 Deer Crest Run	Monthly Meeting