
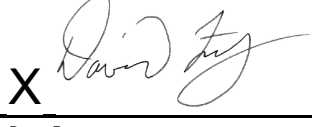


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: April 2, 2019

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Darren Perkins 		Chair:
	<p>Public</p> <ul style="list-style-type: none"> ✓ Don Burlack ✓ ✓ 		Secretary:
		 <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	 <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	Carried
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
New Items		
	Invoices <ul style="list-style-type: none"> - Monthly invoices from SaskPower, Loraas and Curtis - 	
	Resolution <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	Discussion of next steps with Utility Board <ul style="list-style-type: none"> - Utility Board to request Cam's consent to obtain original WSA engineering reports and most recent inspection reports to get capacity and status of second cell - 	
	Committee Development <ul style="list-style-type: none"> - Creation of committees to oversee Deer Valley improvements (Social, Community Improvement, etc.) - Would like to create the following committees <ul style="list-style-type: none"> ○ Social Committee – responsible for community engagement, community party, social nights ○ Beautification – improving the overall appeal of the community - Have Park committee to continue development of the Community green space 	

	Municipal Reserve land parcels - Do we want to consolidate the MR parcels around the playground	
	Resolution ➤ No, the parcels are designated MR already, it does not seem to be worth the cost to consolidate them on paper.	Carried
Adjourn	7:47pm	Carried

Items Deferred from Previous Meeting(s):

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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
May 7, 2019	63 Deer Crest Run	Monthly Meeting
June 4, 2019	63 Deer Crest Run	Monthly Meeting
July 2, 2019	63 Deer Crest Run	Monthly Meeting
August 6, 2019	63 Deer Crest Run	Monthly Meeting
September 3, 2019	63 Deer Crest Run	Monthly Meeting
September ?, 2019	Deer Valley Clubhouse	AGM
October 1, 2019		Monthly Meeting
November 5, 2019		Monthly Meeting
December 3, 2019		Monthly Meeting