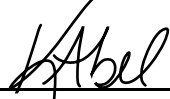
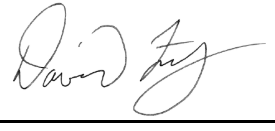


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: February 5, 2019

TIME: 6:30pm

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

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	6:30pm	Carried
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
New Items		
	<p>Invoices</p> <ul style="list-style-type: none"> - Monthly invoices from SaskPower, Loraas and Curtis - Remaining Playground expenses from Westridge (\$90,558) 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Pay invoices as presented, pay Westridge invoice from Capital Infrastructure Reserve 	Carried
	<p>Clarify if we can award summer maintenance contract to Ron Lalonde</p> <ul style="list-style-type: none"> - Contact Curtis to see if they would have issue with not doing the mowing 	
	<p>2019 Budget Discussion</p> <ul style="list-style-type: none"> - Review final draft - Needs some amendments, Kristen to make changes and send out this week. 	
	<p>Policing Report</p> <ul style="list-style-type: none"> - 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Reviewed & Acknowledged 	Carried
7:00	<p>Delegation from RM Council (Reeve Kent Farago, RM Division 2 Councillor Boutros Skaf)</p> <ul style="list-style-type: none"> - Discussion of future possible developments 	

7:30	Meeting with Utility Board - In Camera -	
Adjourn	8:28pm	Carried

Items Deferred from Previous Meeting(s):

- **Street Lights (Dark sky compliant fixtures)**
-

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
March 5, 2019	63 Deer Crest Run	Monthly Meeting
April 2, 2019	63 Deer Crest Run	Monthly Meeting
May 7, 2019	63 Deer Crest Run	Monthly Meeting
May 21, 2019 (?)	63 Deer Crest Run	Extra summer meeting
June 4, 2019	63 Deer Crest Run	Monthly Meeting
June 18, 2019 (?)	63 Deer Crest Run	Extra summer 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