
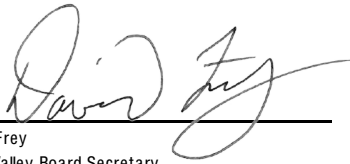


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: May 7, 2019

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ <p>Public</p> <ul style="list-style-type: none"> ✓ Ron Lalonde ✓ Rosalie Lalonde ✓ Katie Gibson ✓ Kristen Attwood 		<p>Chair:</p> <p style="text-align: center;">X </p> <hr style="width: 100%;"/> <p style="font-size: small; text-align: center;">Kristen Abel Deer Valley Board Chair</p>
			<p>Secretary:</p> <p style="text-align: center;">X </p> <hr style="width: 100%;"/> <p style="font-size: small; text-align: center;">Dave Frey Deer Valley Board Secretary</p>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	6:58pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
New Items		
	<p>Invoices</p> <ul style="list-style-type: none"> - Monthly invoices from SaskPower, Loraas and Curtis - VistaPrint (AGM signs) - \$68.22 	
	<p>Resolution</p> <ul style="list-style-type: none"> ➤ Pay as presented 	Carried
	<p>Discussion on beautification of Deer Valley with Ron and Rosalie Lalonde</p> <ul style="list-style-type: none"> - Suggestions: <ul style="list-style-type: none"> ○ Maintenance and watering of the plants around the Deer Valley sign ○ Playground – sweeping gravel back into play area, weekly garbage pickup, building up the soil around the path to prevent erosion ○ Boulevards – tree trimming, cleanup, cleaning up the rocks, spraying for weeds, ○ Run treeline along Deer Valley Road ○ Flags? ○ Welcome to Deer Valley sign by the first 3-way stop coming into the community 	

	<ul style="list-style-type: none"> - Request that Lalonde's come back with a quote on these items at the next meeting following the AGM - Request regarding lot beside the Lalonde's lot – when will reclamation be completed and cleanup done? Previously owned by Norm Bryson, now owned by Deer Valley Development 	
	Report from Social Committee <ul style="list-style-type: none"> - Proposed budget included for consideration (need to revise to include contingency and provide soft-copy to Board) - Request administration to review budget and respond to Board if this is on-side and needs approval from RM Council or if there would be concerns - Investigate purchase of projector and screen for use at community sponsored social functions and community events (AGM, etc.) 	
	Resolution <ul style="list-style-type: none"> ➤ Purchase and submit for reimbursement (\$897.99+tax for projector, \$145+tax for screen) 	Carried
	AGM Agenda Development <ul style="list-style-type: none"> - Kristen and Dave to review last year's and make appropriate changes 	
	Involvement of Hamlet Board with Utility Acquisition going forward <ul style="list-style-type: none"> - Need to seek clarification on the Hamlet Board role in the acquisition of the utility. - Pose question to the Council/Administration of what the expectation is of the Hamlet Board in regards to acquiring the currently private utility vs the role of the Utility Board. 	
Adjourn	7:55pm	Carried

Items Deferred from Previous Meeting(s):

-
-

Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
May 23, 2019	Deer Valley Clubhouse	AGM
June 4, 2019		Monthly Meeting
July 2, 2019		Monthly Meeting
August 6, 2019		Monthly Meeting
September 3, 2019		Monthly Meeting
October 1, 2019		Monthly Meeting
November 5, 2019		Monthly Meeting
December 3, 2019		Monthly Meeting