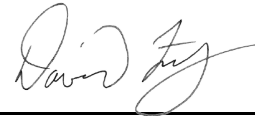



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE:
TIME: 7:00pm

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

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	<p>Invoices</p> <p>SaskPower - \$293.74</p> <p>Lorass - \$1,269.76</p> <p>Curtis - \$10,539.38</p> <p>Dave Frey - \$79.62 – signs for the Annual General Meeting (AGM)</p>	
	<p>Resolution</p> <ul style="list-style-type: none"> • Pay as presented 	Carried
	<p>Wildlife Nuisance Control</p> <p>Received confirmation from a Conservation Officer from the Ministry of Environment that a Nuisance Wildlife permit can be issued and granted based on the person/company's experience.</p>	
	<p>Resolution</p> <ul style="list-style-type: none"> • Speak to the Ministry of Environment to issue permit to Critter Gitter 	Carried
	Water Utility	
	<p>Resolution</p> <ul style="list-style-type: none"> • Proceed with performing a feasibility study. 	Carried
	Weed Control	
	Resolution	Carried

	<ul style="list-style-type: none"> • Speak to Marksmen Vegetation Management Inc. regarding weed control around the community (ditches, park, boulevards, etc.). 	
	Request For Proposals (RFP) – Road Reconstruction	
	Resolution <ul style="list-style-type: none"> • Follow up and confirm with the RM that MPE can prepare the RFP. 	Carried
	RFP – Deer Valley Maintenance Service Agreement	
	Resolution <ul style="list-style-type: none"> • Confirm with the RM that the RFP has been posted as the current contract expires October 2020. 	Carried
	Annual Road Repair and Maintenance	
	Resolution <ul style="list-style-type: none"> • Speak to Curtis Construction regarding crack sealing and the potential for roads reconstruction. 	Carried
	Motion Defer the AGM	
	Resolution <ul style="list-style-type: none"> • Due to COVID – 19 and the need for physical distancing, defer the AGM schedule for May to the Fall. 	Carried
Adjourn		19:30

Items Deferred from Previous Meeting(s): <ul style="list-style-type: none"> • •
Topics for Discussion at General Meeting:
Next Meeting:

Date	Location	Purpose
May 5, 2020	Teleconference	Monthly Meeting