



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: August 11, 2020

TIME: 19:00

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"> ✓ Glenda Schlosser ✓ ✓ 	Chair: <div style="text-align: center;">  <hr style="width: 100%;"/> X David Frey Deer Valley Board Chair </div>	Secretary: <div style="text-align: center;">  <hr style="width: 100%;"/> X Kristen Abel Deer Valley Board Secretary </div>

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices SaskPower - \$293.74 Lorass - \$2522.19 R&R Yardworx - \$812.50 MPE - \$5959.76 Board Member remuneration (TTL) - \$5107.50	
	Resolution <ul style="list-style-type: none"> • Pay as presented 	Carried
	RCMP Policing Report	
	Resolution <ul style="list-style-type: none"> • Accept as information 	Carried
	Architectural Controls/Hamlet Rezoning	
	Resolution <ul style="list-style-type: none"> • Review and discuss at the next meeting scheduled for September 8. Invite Luke to attend. 	Carried
	General Discussion	
	<ul style="list-style-type: none"> • Roadwork process – Board voiced concerns around the RFP process and the communication regarding this project. Glenda will speak to the RM. • Water Utility – Information from the Board on August 4: 	

	<p><i>Contacted MPE the week of July 20 to initiate the feasibility study. Jamie advised they would get started on it. It should take approx 2 months to receive the final report. The project has been setup under the RM of Lumsden as requested.</i></p> <ul style="list-style-type: none"> • AGM – Dave will look to see if ZOOM has the capacity for holding an AGM, the ability to register votes and present information. 	
Adjourn		19:50

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

Date	Location	Purpose
September 8, 2020	Teleconference	Monthly Meeting