



Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: May 5, 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: X  <hr style="width: 100%;"/> David Frey Deer Valley Board Chair	Secretary: X  <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	19:00	
Adopt Minutes of Previous Meeting		Carried
New Items	Invoices SaskPower - \$293.74 Lorass - \$1,261.09	
	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
	Pest Control Bylaw	
	Resolution <ul style="list-style-type: none"> • Submit to RM for approval at next council meeting held on May 21, 2020. 	Carried
	General Discussion	
	<ul style="list-style-type: none"> • Follow up with the RM Administration regarding the two outstanding RFPs – Road repair and DV Maintenance. Glenda will speak to the RM. • Moving from monthly to quarterly meetings. Glenda to follow up with the RM to determine if there are any guidelines or requirements. • Water Utility. Glenda to follow up with RM Administrator regarding a feasibility study. 	

	<ul style="list-style-type: none"> Annual General Meeting (AGM) and Board member election. Kristen to contact Government Relations to determine if a ministerial order or something is needed if the AGM and Board member election cannot occur in 2020 due to the pandemic. 	
Adjourn		19:15

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

Date	Location	Purpose
August 11, 2020	Teleconference	Monthly Meeting