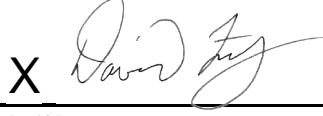



## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: March 3, 2020

TIME: 7:00pm

<b>Chair</b>	Dave Frey		
<b>Secretary</b>	Dave Frey (Kristen Abel absent)		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Jennifer Ehrmantraut</li> </ul>		<b>Chair:</b>
	<p><b>Public</b></p> <ul style="list-style-type: none"> <li>✓ Glenda Schlosser</li> <li>✓ Leon Friesen</li> <li>✓ Jamie Benson</li> <li>✓ Kristy Ehman</li> </ul>		<p><b>Member:</b></p>
		 X _____ David Frey Deer Valley Board Chair	 X _____ Jennifer Ehrmantraut Deer Valley Board Member

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	<b>7:00pm</b>	
<b>Adopt Minutes of Previous Meeting</b>		<b>Carried</b>
<b>New Items</b>		
	<p><b>Invoices</b>                      Previously submitted, approval for tracking purposes only                      Loraas – \$1,293.01                      SaskPower – \$293.44</p> <p>New Invoices                      Spring Wreath Class - \$157.50 payable to Kristen Attwood</p>	
	<p><b>Resolution</b>                      ➤ Pay as presented</p>	<b>Carried</b>
	<p><b>Coyote Problem Update</b>                      Proposal – pending response from RM Administration, draft a bylaw appointing a Pest Control Officer that would be approved by the Director of Sask Environment to trap and/or shoot animals within 500 meters of a residence without resident permission.</p>	
	<p><b>Resolution</b></p>	<b>Carried</b>

	➤ As above	
	<b>AGM Planning</b> Date? Topics for community discussion?	
	<b>Resolution</b> ➤ Plan for first week of May pending Clubhouse availability ➤ Check with RM to see if possibility of spring provincial election would interfere ➤ See below for topics	<b>Carried</b>
	<b>Police Report</b>	
	<b>Resolution</b> ➤ Acknowledged	<b>Carried</b>
	<b>Inter-Municipal Meeting</b> Received invite to 2020 Meeting on Friday, April 24 <sup>th</sup> from 10:30-1:30 at RiverPark Centre, need to RSVP by April 9 <sup>th</sup> .	
	<b>Resolution</b> ➤ Jennifer Ehrmantraut will attend	<b>Carried</b>
	<b>Park Committee Budget Review</b> RM Council approved the submitted budget for 2020, want to review the items proposed Rather than doing RFP on SaskTenders, do a bid invite for smaller contractors to get better pricing – DF to speak to Monica to see if there are any issues with this For the item regarding grading and new topsoil, we need to determine if the Hamlet Board will do gopher and weed removal within the community. DVHB to discuss	
	<b>Resolution</b> ➤	
	<b>RFP for roadwork approved by RM Council as part of Road Assessment Report and 2020 Deer Valley Budget</b>	
	<b>Resolution</b> ➤ Request RM Administration to prepare RFP for all work listed in Short Term (<5 years) Maintenance listed in the Deer Valley Road Condition Assessment as well as proposals for remediation of Deer Pointe Place for longevity with appropriate drainage and extremely low traffic usage. Deer Valley Hamlet Board to provide evaluation criteria separately. Preference to have it posted as quickly as possible with as much work as possible being done this year unless financially beneficial to split over multiple years. This work can be done in conjunction with any other nearby roadwork being done by neighboring municipalities in order to save on mobilization costs or provide reduced costs of magnitude.	
		<b>Carried</b>
<b>Adjourn</b>	<b>8:31pm</b>	

**Items Deferred from Previous Meeting(s):**

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**Topics for Discussion at General Meeting:**

- **How much money to invest in Park space going forward**
- **Recycling Pickup by Loraas**
- **Budget**
- **Social Committee**
- **Park Committee to present options for Park with estimated cost**
- **Pest Control**
- **New bylaws**
- **Road work (part of annual updates)**
- **Public Works Committee (beautification, weeds, ditch mowing, etc.)**
- **Hamlet Board Meeting Location**