
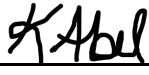


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: January 5, 2021

TIME: 19:00

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

### AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	19:00	
<b>Adopt Minutes of Previous Meeting</b>		<b>Carried</b>
<b>New Items</b>	<b>Invoices</b> Curtis Construction - \$10,164	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>• Pay as presented</li> </ul>	<b>Carried</b>
	<b>Quarterly Community Policing Report</b>	
	<b>Resolution</b> <ul style="list-style-type: none"> <li>• Receive as information</li> </ul>	
	<b>General Discussion</b>	
	<ul style="list-style-type: none"> <li>• Traffic bylaw – Reviewed and approved at December 17, 2020 RM Council meeting.</li> <li>• MPE – July Invoice – explanation provided in December and payment was approved.</li> <li>• Invite Sgt Chad Clark to next Hamlet Board Meeting</li> <li>• Ice rink – suggest to committees to submit a proposal for 2021 budget.</li> <li>• 2021 Budget – prepare draft for next Hamlet Board Meeting. Target RM meeting date to present budget - February 18, 2021.</li> </ul>	
<b>Adjourn</b>	19:40	

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

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**Next Meeting:**

<b>Date</b>	<b>Location</b>	<b>Purpose</b>
February 2, 2021	Teleconference	Monthly Meeting