
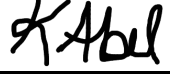


## Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: October 12, 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> </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> R&R Yardworx - \$1037.50 Lorras - \$1881.82 SaskPower - \$270.25	
	<b>Resolution</b> - Pay as presented	<b>Carried</b>
	<b>Inclinometer Readings</b> - Discuss the results with the RM Administrator	
	<b>Resolution</b> - Send email to RM Administrator to set up a meeting	<b>Carried</b>
	<b>Winter &amp; Spring Road Maintenance</b> - Discuss snow clearing and sanding for upcoming Winter and crack sealing in the Spring	
	<b>Resolution</b> - Invite Curtis Construction (Mike D) to attend the next meeting – November 9, 2021	<b>Carried</b>
	<b>General Discussion</b> - Annual General Meeting (AGM) – placing signage and other advertising 30 days prior to meeting. Create PowerPoint for Board to review and add information, invite committees to present year in review, etc.	
<b>Adjourn</b>		

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

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**Next Meeting:**

<b>Date</b>	<b>Location</b>	<b>Purpose</b>
November 9, 2021	Teleconference	Monthly Meeting
November 17, 2021	Teleconference	Annual General Meeting