
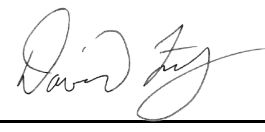


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: March 5, 2019

TIME: 7:00pm

Chair	Kristen Abel		
Secretary	Dave Frey		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Darren Perkins 		Chair:
	Public <ul style="list-style-type: none"> ✓ ✓ ✓ 		Secretary:
		 <hr style="width: 100%;"/> Kristen Abel Deer Valley Board Chair	 <hr style="width: 100%;"/> Dave Frey Deer Valley Board Secretary

AGENDA AND MINUTES

Item	Meeting Notes	Carried/Rejected
Convene	7:00pm	
Adopt Minutes of Previous Meeting	- Adopted as is	Carried
	Review of Task List	
New Items		
	Invoices - Monthly invoices from SaskPower, Loraas and Curtis -	
	Resolution ➤ Pay as presented	Carried
	Discussion around Curtis Construction contract extension - Follow up with RM to see when this needs to be done	
	Discuss RM Council Meeting -	
	Discuss 2018 Financials - \$24k abatement that Kristen will follow up on to figure out what it is -	
	Resolution ➤	

Adjourn	pm	Carried

Items Deferred from Previous Meeting(s):

- **Street Lights (Dark sky compliant fixtures)**
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Topics for Discussion at General Meeting:

Next Meeting:

Date	Location	Purpose
April 2, 2019	63 Deer Crest Run	Monthly Meeting
May 7, 2019	63 Deer Crest Run	Monthly Meeting
May 21, 2019 (?)	63 Deer Crest Run	Extra summer meeting
June 4, 2019	63 Deer Crest Run	Monthly Meeting
June 18, 2019 (?)	63 Deer Crest Run	Extra summer meeting
July 2, 2019	63 Deer Crest Run	Monthly Meeting
August 6, 2019	63 Deer Crest Run	Monthly Meeting
September 3, 2019	63 Deer Crest Run	Monthly Meeting
September ?, 2019	Deer Valley Clubhouse	AGM
October 1, 2019		Monthly Meeting
November 5, 2019		Monthly Meeting
December 3, 2019		Monthly Meeting