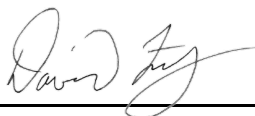
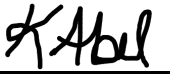


Deer Valley Hamlet Board Meeting (Agenda & Minutes)

DATE: December 1, 2020

TIME: 19:00

Chair	Dave Frey		
Secretary	Kristen Abel		
Participants:	<ul style="list-style-type: none"> ✓ Dave Frey ✓ Kristen Abel ✓ Jennifer Klatt 		
	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 Wilco - \$58,067.76 Board Remuneration - \$5,060 (Dave - \$2025, Kristen - \$1850, Jennifer - \$1185)	
	Resolution <ul style="list-style-type: none"> • Pay as presented 	Carried
	Architectural Controls <ul style="list-style-type: none"> • With the Director of Planning & Development position vacant, how to proceed. 	
	Resolution <ul style="list-style-type: none"> • Contact RM Administrator to determine next steps. 	Carried
	Lorass Disposal <ul style="list-style-type: none"> • Lorass representative to present options for recycling and garbage disposal. 	
	Resolution <ul style="list-style-type: none"> • Once received, review options, decide on option that will best suit the community needs and proceed. 	Carried
	Request for Proposal (RFP) <ul style="list-style-type: none"> • Issue RFP for work performed at the park, DV sign and boulevards. 	
	Resolution <ul style="list-style-type: none"> • As the amount spent is below the RFP limit and the quality of work is high, continue using R&R Yardworx. 	Carried

	General Discussion	
	<ul style="list-style-type: none"> • AGM 2019 – town had expressed interest in becoming own division. Board believes once the east section of DV starts to expand, look at the possibility of becoming a separate division at that time. Board is satisfied with the representation that Councillor Schlosser is providing. • 2021 budget – work to have it submitted and presented to the RM before the end of February 2021. • Traffic bylaw – not reviewed at Nov 26 RM Council meeting. • 2020 Park Budget – confirm with Park Committee of items listed as “future costs” have not been ordered. • MPE – July Invoice – there is still no information from MPE as to what this invoice is regarding. Will not pay until explanation for expense is provided. 	
Adjourn	19:45	

Items Deferred from Previous Meeting(s):

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Next Meeting:

Date	Location	Purpose
January 5, 2021	Teleconference	Monthly Meeting