
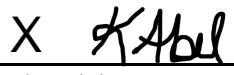


Deer Valley Hamlet Board Meeting (Agenda & Minutes)
September 13, 2022
TIME: 19:00

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"> ✓ ✓ ✓ 		
		Chair:  <hr/> David Frey Deer Valley Board Chair	Secretary:  <hr/> 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 Loraas - \$2,150.55 Curtis Construction – \$2,681.29 (1413.41+283.50+984.38) SaskPower – \$293.74 R&R Yardworx - \$862.50	
	Resolution - Pay as presented	Carried
	Request for Proposal (RFP) – Architect of Record - Reviewed draft RFP to have an Architect of Record.	
	Resolution - Send to RM Administration in draft form for review and feedback.	Carried
	Animal Control Bylaw - Reviewed revised draft that included recommended changes from RM Council.	
	Resolution - Forward to the RM for final approval once revision is complete.	Carried
	General Discussion - Follow up is required for the new signs along highway 734. Jen will follow up with RM. - OH Procedure found on line and forwarded to all parties. Kristen will follow up with RM to see if they have feedback. - AGM – Jen to provide financials. Dave will follow up with the Park Committee and Deer Valley Water & Sewer Board.	

Item	Meeting Notes	Carried/Rejected
	- Maps of manholes and lift stations – RM is requesting a map; email had been sent to the Deer Valley Water & Sewer Board. Kristen will follow up if no response in a few days.	
Adjourn	19:30	

Items Deferred from Previous Meeting(s):

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Next Meeting:

Date	Location	Purpose
October 6, 2022	Deer Valley Clubhouse	Annual General Meeting