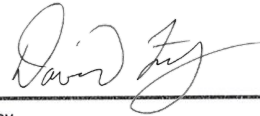



Deer Valley Annual General Meeting
DATE: October 6, 2022
TIME: 19:00

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"> ✓ AGM 2022 100622 		
		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	19:03	
	Introduction & Board Presentation - See presentation	
	Accomplishments: - See presentation	
	Water Utility – Warren Wagner - Provided history of the utility. - Have reached a tentative deal. Going to take a bit for the transition. - Likely going to take 4-6 months for the full transition, target date April 1 st . - Provide progress updates on the sale, via hamlet website	
	Park Committee – Kristy Ehman - Donor plaque and bike rack installed	
	Financials - See presentation	
	Elections - 4 year term – Derek Kelln - 2 year term – Tyrone Torrie - 1 year term – Jeff White	

Carried	<p>Open Form</p> <ul style="list-style-type: none"> - Thanks to the exiting board members - Thanks to the water utility - Thanks to the park and social committees - Community really tries to contribute - Holes in the East field - More speed bumps on Deercrest run – send email to DV email account with the request. Potentially could use the temporary speed bumps that we had installed on the Deer Valley Road previously. 	Adjourn
	<p>Hamlet Service Commitment</p> <ul style="list-style-type: none"> - Winter road maintenance program 	
	<p>RM Elections – Division 2 Councillor – November 9th.</p>	19:45