MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 25th DAY OF OCTOBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

PRESENT: Mayor Troy Johnson, Councillor Willie Thompson, Councillor Dennis Schultz, Councillor Jim Glasrud and Administrator Lorrie Bannerman.

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Johnson called the meeting to order at 6:31 p.m.

AGENDA:

192/23 **Johnson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

193/23 **Glasrud:** That the September 20, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

194/23 **Thompson:** That the list of correspondence be dealt with in the proper order of business, a list of which is attached hereto and to form part of the minutes.
Carried

PAYMENT OF ACCOUNTS:

195/23 Thompson: That Cheque #1018 be removed from the October meeting payments due to no prior approval from council of the work and costs.
Carried

196/23 Glasrud: That the accounts from electronic cheque #1007 to #1034, with the removal of Cheque #1018, and electronic payments from #607533 to #14909160 in the amount of $279,190.59 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

197/23 **Johnson:** That the financial statements and bank reconciliations for the month of September, 2023 be approved as presented.
Carried

Mayor and Councillors Forum:

198/23 **Johnson:** Mayor Johnson updated council on the Lakeshore and Water Shed Management grant application for a water study of Turtle Lake and stated that it has been postponed to the Spring of 2024.

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OLD BUSINESS

BYLAW NO. 37-2023, A BYLAW TO PERMIT THE OPERATION OF GOLF CARTS ON PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY:

199/23 **Johnson:** That That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the limits of the Municipality, hereby be read a third time and hereby adopted.

Carried

BYLAW NO. 38-2023, A BYLAW TO REGULATE NOISE IN THE RESORT VILLAGE OF TURTLE VIEW:

200/23 **Schultz:** That Bylaw No. 38-2023. Bylaw to Regulate Noise in the Resort Village of Turtle View, hereby be introduced and read a first time.

Carried

201/23 **Schultz:** That Bylaw No. 38-2023. Bylaw to Regulate Noise in the Resort Village of Turtle View, hereby be read a second time.

Carried

202/23 **Schultz:** That Bylaw No. 38-2023. Bylaw to Regulate Noise in the Resort Village of Turtle View, be given three (3) readings at this meeting.

Unanimously Carried

203/23 **Schultz:** That Bylaw No. 38-2023. Bylaw to Regulate Noise in the Resort Village of Turtle View, hereby be read a third time and hereby adopted.

Carried

NEW BUSINESS

TRENCHING THROUGH ROAD ALLOWANCE:

204/23 **Schultz:** That council approves the trenching of the road allowance to place a conduit pipe at LSD 9 28 53 18 W3, as stated in the request, pending the review and approval of the agreement information by council.

Carried

ADJOURNMENT:

205/23 **Johnson:** That we hereby adjourn. Time of adjournment 7:45 p.m.

Carried

MAYOR

ADMINISTRATOR

October 25, 2023 - Regular Council Meeting Correspondence

- Email, SUMA, Municipal Update, September 25, 2023
- Email, SUMA, Message from the President, September 27, 2023
- Email, SUMA, Webinar Notice, September 27, 2023
- Email, UMAAS, CAO – Council Relation, September 28, 2023
- Email, North Saskatchewan River Municipal Health Holdings, September 18 Meeting Minutes, September 29, 2023
- Email, Ratepayer – Road Allowance, October 4, 2023
- Email, Turtleford Detachment, Community Policing Report, October 4, 2023
- Email, SUMA, Municipal Update, October 10, 2023
- Email, CARST, Radon Gas, October 11, 2023
- Email, Municipalities Today, Newsletter, October 16, 2023
- Email, Sumassure Bulletins, Winter Preparedness, October 17, 2023
- Email, UMAAS, 2020 Code Adoption Workshops, October 20, 2023
- Email, North Saskatchewan River Municipal Health Holding, October 16, Meeting Minutes, October 20, 2023

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, October 25, 2023

Cheques

1007	Lorrie Bannerman	$3,260.37
1008	Starla Denny	$1,270.54
1009	Lisa Lamoureux	$1,320.00
1010	Shannon McDonnell	$1,572.00
1011	Canada Post	$193.20
1012	MEPP	$1,218.54
1013	Receiver General	$6,337.64
1014	SUMA	$390.89
1015	CCA Code Construction Authoriy	$1,246.15
1016	Starla Denny	$45.00
1017	Denny's Electric	$337.58
1018	Ed Tomanek	void
1019	Shantell Fisher	$108.32
1020	Acklands-Grainger Inc.	$177.95
1021	NSRMHH	$2,406.25
1022	Lorrie Bannerman	$205.20
1023	Matthews Ranh & Resort	$4,935.00
1024	Shannon McDonnell	$76.20
1025	McDougall Gauley LLP	$444.00
1026	Millard Contracting Co. Ltd.	$9,905.64
1027	Northbound Planning Ltd.	$78.75
1028	Nutec Embroidery Ltd.	$244.20
1029	Dennis Schultz	$1,835.93
1030	Success Office Systems	$155.67
1031	Thompson, Willie	$1,015.20
1032	Ed Tomanek	$1,200.00
1033	WFR Wholesale Fire & Rescue	$1,552.51
1034	WYWRA	$31.49

Electronic Payments

607533	Sasktel	$99.54
607535	Xplornet Communications Inc.	$110.99
607537	SaskPower	$30.87
607539	SaskPower	$61.74
607541	SaskPower	$61.74
607543	SaskPower	$262.39
607545	SaskPower	$134.61
607547	SaskEnergy	$80.88
609351	SaskEnergy	$121.52
609353	SaskTel	$99.54
609355	SaskPower	$30.87
609357	SaskPower	$61.74
609359	SaskPower	$61.74
609361	SaskPower	$262.39
FR00014909160	Saskatchewan eTax Services	$236,145.81
	Total:	$279,190.59

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON OCTOBER 25, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of September 20, 2023 Regular Meeting of Council Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
g) Correspondence
h) Reports of Administration and Committees
i) Payment of Accounts
j) Financial Statements and Bank Reconciliation
k) Mayor and Councillors Forum
l) Unfinished Business
    - Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality
    - Noise Abatement Bylaw
    - Transfer Station Maintenance
m) New Business
    - Subdivision and Zoning Bylaw Amendment Information
    - Road Allowance Review
    - Fixed Assessment Agreement and Tax Information
    - Fire Services Invoice from R.M. of Parkdale
    - Municipal Credit Card
    - Stump Disposal
    - Municipal Reserve/Road Allowance Tree Removal Invoice
    - SUMAssure Insurance Renewal
n) Adjournment