

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 26th DAY OF OCTOBER, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:30 p.m.

AGENDA:

144/22 **Glasrud:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

145/22 **Thompson:** That the September 21, 2022 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

146/22 **Johnson:** 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:

147/22 **Schultz:** That the accounts from Cheque #741 to Cheque #762 and electronic payments from #562454 to #1081145 in the amount of \$457,227.33 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

148/22 **Johnson:** That the financial statements and bank reconciliation for the month of September, 2022 be approved as presented.
Carried

OLD BUSINESS

DEVELOPMENT, OFF-SITE SERVICE FEES:

149/22 **Glasrud:** That council accept the Wallace Insights' final report figures as stated in the Development Charges Study dated October 27, 2022 and hire Wallace Insights to draft a Development Charge Bylaw for the Resort Village of Turtle View.
Carried



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NEW BUSINESS

Councillor Dennis Schultz declared a pecuniary interest and left the room at 7:39 p.m.
Councillor Willie Thompson declared a pecuniary interest and left the room at 7:39 p.m.

TENDER FOR SNOW REMOVAL FOR THE STREETS OF TURTLE VIEW:

Two tenders were received and opened for snow removal services for the streets of Turtle View.

150/21 **Johnson:** That the tender from Luseland Motors Ltd. be accepted for snow removal services for the 2022-2023 season in the amount of \$650.00 for a full snow event at the Turtle Lake Lodge Subdivision, \$185.00 per snow event for the Turtle View Transfer Station and \$90.00 per snow event at the Turtle View Lagoon site.

Carried

151/21 **Johnson:** That the tender from Dennis Schultz be accepted for snow removal services for the 2022-2023 season in the amount of \$100.00 per hour for the streets within the Indian Point Goldens Sands Subdivision,

Carried

Councillor Dennis Schultz returned to the meeting at 7:48 p.m.
Councillor Willie Thompson returned to the meeting at 7:48 p.m.

PLANNING SERVICES FOR TURTLE VIEW MAP UPDATES:

152/22 **Johnson:** That council hire Northbound Planning to update Turtle View's maps to include the annexed lands for the OCP and Zoning Bylaws with the Resort Village of Turtle View retaining ownership of the copyright of the new maps.

Carried

Councillor Willie Thompson declared a pecuniary interest and left the room at 7:54 p.m.

SASKPOWER SERVICE ORDER REQUEST:

153/22 **Schultz:** That council approve the relocation of power lines on Sandy Beach Drive as stated in SaskPower's Service Order Request #20306139.

Carried

Councillor Willie Thompson returned to the meeting at 7:55 p.m.

UTILITY TRAILER FOR FIRE HALL EQUIPMENT:

154/22 **Thompson:** That council approve purchasing a utility trailer for fire-fighting equipment from Meadow Power & Equipment Ltd. for \$2800.00 plus taxes.

Carried

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PLAYGROUND SHELTER CONSTRUCTION EXPENSES REIMBURSEMENT:

155/22 **Glasrud:** That council approve paying Ed Tomanek for expenses incurred, in the amount of \$434.69, while building the Turtle Lake Lodge and Golden Sands playground shelters.
Carried

BOUNDARY ROADS DITCH MOWING:

156/22 **Glasrud:** That council hire Dicken's Investments Ltd. to mow the boundary road ditches at the cost of \$125.00 per hour and that Willie Thompson contact him to proceed with the work.
Carried

ADJOURNMENT:

157/22 **Johnson:** That we hereby adjourn. Time of adjournment 8.27 p.m.
Carried



MAYOR



ADMINISTRATOR

October 26, Regular Council Meeting Correspondence

- Marvin Thomas, Ministry of Parks, Culture and Sport Heritage Workshops, Sept. 22, 2022
- Multicultural Council of Sask., Proclamation Request for Sask Multicultural Week, Sept. 22, 2022
- Bennet Awume, Engineering Assistance, September 23, 2022
- Ratepayer, Requesting Zoning Information, Sept. 29, 2022
- North Saskatchewan River Municipal Health Holdings, Update and Minutes from last meeting, October 11, 2022
- PARCS Update #208, Convention Information, October 22, 2022
- JD Shine Yardworks, October 11, 2022
- SUMAssure, Risk Management, Insurance, October 12, 2022
- Parcs Update # 209, Wetland Session, October 12, 2022
- Parcs Update # 210, More Wetland Session, October 12, 2022
- SUMAssure Rate Letter, October 12, 2022
- Municipalities TODAY, October Newsletter, October 14, 2022
- Parcs, A Request for Assistance, October, 2022
- Turtle Lake Wood Products, Informing of use of Road, October 17, 2022
- Lisa McGillivray, Sask. Health Authority, Upcoming Event, October 18, 2022
- Sgt. Ken Burnouf, Community Policing Report, October 18, 2022
- Webex, Sweepstake, October 18, 2022
- Anne Danielson, Emergency Management Newsletter, October 21, 2022
- PARCS Update #211, Follow-up Report on Convention, October 21, 2022
- WCB, Reminder on information meeting regarding rates, October 24, 2022
- NSRMHH, Oct 17 Meeting Minutes and Update from Meeting, October 24, 2022
- Kinetic GPO, Indoor Air Quality Education, October 24, 2022

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, OCTOBER 26, 2022

Cheques

741	Canada Post	\$193.20
742	Meadow Lake Properties	\$148,124.62
743	Success Office Systems	\$4,329.00
744	Superior Cabinets	\$1,272.35
745	Lorrie Bannerman	\$2,963.23
746	Starla Denny	\$1,159.69
747	Shannon McDonnell	\$1,262.25
748	MEPP	\$1,139.70
749	Receiver General For Canada	\$1,910.80
750	SUMA	\$392.27
751	Bee-J's Office Plus	\$1,555.68
752	Construction Code Authority	\$2,310.22
753	Turtleford & District Co-Op	\$115.05
754	NSRMHH	\$1,883.75
755	Home Building Centre	\$1,214.96
756	Matthews Ranch & Resort	\$4,926.60
757	Millard Contracting	\$9,672.00
758	Dennis Schultz	\$422.19
759	Troy Johnson	\$1,087.64
760	Wallace Insights	\$5,433.75
761	WFR Wholesale Fire & Rescue	\$1,604.69
762	WYWRA	\$1,775.77

Electronic Payments

562454	Sasktel	\$291.71
562504	SaskPower	\$290.56
562506	SaskPower	\$253.99
562508	SaskPower	\$59.77
562510	SaskPower	\$31.40
562512	SaskPower	\$119.40
562514	SaskPower	\$137.69
562616	SaskPower	\$1,334.52
562518	Xplornet Communications Inc.	\$113.68
1081145	Saskatchewan eTax Services	\$259,845.20
	Total:	\$457,227.33

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
OCTOBER 26, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of September 21, 2022 Regular Meeting 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
 - Development Levy/Off-Site Service Fees
 - Proposed Subdivision, Sec.28-TWP.53-Rge.18-W.3M
 - Discretionary Use, Development Permit Application #22-011, Dredging at Block W, Plan 81B13323 EXT1
 - Office Firehall Construction
 - RV Office Sign and Donation Board
 - Signage for RV Roads
- m) New Business
 - Fire Protection Agreement Update
 - Snow Removal Tenders for 2022/2023 Season
 - Planning Services
 - SaskPower Service Order 20306139, Sandy Beach Drive
 - Utility Trailer Purchase for Fire Hall Equipment
 - Expenses for Construction of Playground Shelters
 - ICIP Applications
 - Ditch Mowing/Brush Cutting
 - R.M of Mervin requesting partnership for the Provincial Targeted Sector Support Initiative Grant.
- n) Adjournment