

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT
VILLAGE OF TURTLE VIEW HELD ON THE 15th DAY OF MAY 2024 IN
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

Councillor Jim Glasrud attended by electronic means through phone.

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:32 p.m.

AGENDA:

69/24 **Johnson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

70/24 **Thompson:** That the April 22, 2024 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

71/24 **Troy:** 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:

72/24 **Glasrud:** That the accounts from electronic cheque #1150 to #1168 and electronic payments from #633087 to #1629082 in the amount of \$30,124.55 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

73/24 **Schultz:** That the financial statements and bank reconciliations for the month of April 2024 be approved as presented.
Carried

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OLD BUSINESS

BIRD SANCTUARY SIGN PLACEMENT:

- 74/24 **Thompson:** That Council approve the request to place a Bird Sanctuary sign on the current Indian Point and Golden Sands post located on the 697 grid road south of the Turtle View Lagoon entrance.
- Carried

NEW BUSINESS

RVTV SUMMER COMMUNITY EVENTS:

- 75/24 **Johnson:** That Council authorize reimbursements for costs, with receipts provided, up to a maximum of \$800.00 for one 2024 summer season event each for the subdivisions of Indian Point Golden Sands and Turtle Lake Lodge.
- Carried

CCA:

- 76/24 **Glasrud:** That Council authorize the Mayor and Administrator to sign the Consulting Services Agreement between Construction Code Authority and the Resort Village of Turtle View for continued building official services.
- Carried

GRID ROAD IMPROVEMENT:

- 77/24 **Johnson:** That Council approve the Mitchell Bros. Excavating estimate dated May 9, 2024, in the amount of \$19,314.00, for road improvement capital work to be completed on the grid road location of SE 29-52-18 W3, Plan 76B02742.
- Carried

RV ELECTION DAY AND ADVANCE POLL LOCATION AND DATES:

- 78/24 **Glasrud:** That the advance poll date for the July 27, 2024 election day for Turtle View will be held on July 20, 2024 from 9:00 a.m. to 2:00 p.m. with both the advance and election day polls to be held at the Turtle View Fire Hall located at 116 Golden Sands Drive.
- Carried

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ELECTION OFFICIAL REMUNERATION:

- 79/24 **Johnson:** That the elected officials for the 2024 municipal election for Turtle View be paid remuneration for the advance poll and election day poll for services performed, including the counting of ballots, as follows:
- RO (Returning Officer) – Time in Lieu
 - DRO (Deputy Returning Officer) – \$25.00/hr
 - PC (Poll Clerk) – \$21.00/hr
- Carried

2024 TURTLE VIEW BUDGET:

- 80/24 **Schultz:** That the 2024 Budget be approved and adopted as presented.
- Carried

2024 MILL RATE:

- 81/24 **Thompson:** That the Turtle view mill rate be set at 3.58 for residential, agricultural and commercial classes for the 2024 tax year.
- Carried

REMOVAL OF REBAR ON ROAD ALLOWANCE:

- 82/24 **Schultz:** That Council instruct the Administrator to send a letter to the ratepayer in regards to removal of rebar on the Turtle Crescent road allowance.
- Carried

TRANSFER STATION, STUMP DISPOSAL AREA:

- 83/24 **Glasrud:** That an area be created at the Turtle View Transfer Station for the disposal of tree stumps by Turtle View ratepayers only for a fee of \$10.00 per cubic yd, stumps from contractors will not be allowed
- Carried

DEVELOPMENT POLICY:

- 84/24 **Johnson:** That Resolution 23/24, Development Policy, be rescinded.
- Carried
- 85/24 **Johnson:** That the Development Policy Appendix A information for the Required Right of Way Standards, be amended to ‘The required right-of-way for the development shall be a minimum of 18.288 meters or 60 feet.
- Carried

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ADJOURNMENT:

86/24

Johnson:

That we hereby adjourn. Time of adjournment
7:36 p.m.

Carried



MAYOR



ADMINISTRATOR

Correspondence for Regular Meeting of Council for May 15, 2024

- Email, Lakeland Library, A.G.M, May 25, 2024, Rec'd Apr 22/24
- Email, SUMA, Municipal Update, Targeted Sector Support (TSS) Initiative, Rec'd Apr 22/24
- Email, SUMAssure, AGM highlights, Rec'd Apr 23/24
- Email, North West Mutual Aid Area, Minutes from Apr. 29 Meeting. Rec'd Apr 6/24
- Email, SUMA, Convention 2024 Sector Reports, Rec'd May 2/24
- Email, Eco-Quest, SUMA & Eco-West Canada Partnership, New Funding Opportunities, Rec'd May 2/24
- Email, Kate Brown, eMission Software Inc., Rec'd May 7/24
- Email, SUMA Municipal Update, (Suma Candidate School), Rec'd May 6/24
- Email, SUMAssure, Webinar on Building a Risk Management Culture, May 22, Rec'd May 8/24
- Email, Ratepayer, Concern About Culvert Marker, Rec'd May 8/24
- Email, Ratepayer, Giving Special Thanks to Maintenance on the Good Job Done Cleaning the Beach, Rec'd May 14/24

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, APRIL 22, 2024

Cheques

1150	Lorrie Bannerman	\$3,529.18
1151	Starla Denny	\$1,278.50
1152	Shannon McDonnell	\$714.90
1153	MEPP	\$1,312.08
1154	SUMA	\$454.17
1155	Canada Post	\$579.60
1156	Baerg Holdings Ltd.	\$6,327.00
1157	Binky's Enterprise Ltd.	\$195.30
1158	Blue Shield Locksmiths	\$52.61
1159	Construction Code Authority	\$770.08
1160	2567658 Alberta Ltd./ Culligan	\$130.67
1161	Lorrie Bannerman	\$245.70
1162	Millard Contracting Co. Ltd	\$7,695.08
1163	Northbound Planning	\$511.88
1164	District 38 Rat Control Comm.	\$262.50
1165	Dennis Schultz	\$532.80
1166	Willie Thompson	\$545.06
1167	Worker's Compensation Board	\$1,797.03
1168	West Yellowhead Waste Resource	\$941.39

Electronic Payments

633087	SaskPower	\$262.64
633089	SaskPower	\$61.81
633091	SaskPower	\$51.81
633093	SaskTel	\$99.54
633095	Xplornet	\$116.54
633245	SaskPower	\$10.00
1629082	Saskatchewan eTax Services	\$1,646.68
	Total:	\$30,124.55

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
MAY 15, 2024 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of April 22, 2024 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
 - Tender for 2024 Installation & Removal of IPGS Boat Launch Dock and Buoys
 - Bird Sanctuary Sign Placement
- m) New Business
 - RVTV Summer Community Events
 - CCA Consulting Services Agreement
 - Gravel & Clay for Grid Road Improvements
 - WSA Information for Road Allowance Drainage
 - RV Election Day and Advance Poll Dates and Times
 - Election Official Remuneration
 - 2024 Turtle View Budget
 - 2024 Turtle View Mill Rate
 - Turtle View Savings Account
 - Stump Disposal at RVTV Transfer Station
 - Development Policy
- n) Adjournment