

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 20th DAY OF APRIL, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

PRESENT: Mayor Troy Johnson, Councillor Willie Thompson, Councillor Schultz and Administrator Lorrie Bannerman. Councillor Jim Glasrud attended by electronic means through the phone.

ABSENT:

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

AGENDA:

43/22 **Glasrud:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

44/22 **Thompson:** That the March 16, 2022 Minutes of the Regular Meeting of the Council be adopted as presented.
Carried

45/22 **Schultz:** That the March 20, 2022 Minutes of the Special Meeting of the Council be adopted as presented.
Carried

CORRESPONDENCE:

46/22 **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:

47/22 **Thompson:** That the accounts from Cheque #596 to Cheque #614 and electronic payments from #540398 to #941516 in the amount of \$28,979.52 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

48/22 **Glasrud:** That the financial statements and bank reconciliation for the month of March, 2022 be approved as presented.
Carried

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UNFINISHED BUSINESS

OFFICE RETROFIT/FIREHALL ADDITION:

- 49/22 **Schultz:** That council approves to adding a door in the hallway of the office/fire hall building securing the office area from the fire hall.
Carried

NEW INTERNET TOWER PROPOSAL:

- 50/22 **Glasrud:** That council approve the proposal from CCL Networks Inc. for the installation of a cell tower at the Turtle Lake Lodge subdivision, improving the northern area internet services, to be located at Blk/Par MR7-Plan 101944650, NE-28-53-18-3, 53.609473° - 108.587399° and to sign a 5-year lease with a lease payment of \$2,000.00/year to be paid to the resort village.
Carried

NEW BUSINESS

DISTRICT 38 RAT CONTROL COMMITTEE MEMBERSHIP:

- 51/22 **Thompson:** That the Resort Village of Turtle View become a member of the District 38 Rat Control Committee and direct the administrator to pay the 2022 Pest Control Levy in the amount of \$205.50.
Carried

LIVELONG 2022 SUMMERSPIEL SPONSORSHIP:

- 52/22 **Johnson:** That council approves the Resort Village of Turtle View purchasing a quarter-page ad for \$125.00 in the booklet put together for the 24th Annual Livelong Summerspiel.
Carried

TENDER FOR GRASS CUTTING FOR IPGS SUBDIVISION:

One tender was received and opened for grass cutting for IPGS subdivision.

- 53/22 **Thompson:** That Matthews Ranch & Resort be hired for grass cutting for the IPGS subdivision in the amount of \$6,860.00 for the 2022 grass cutting season as stated on the submitted tender.
Carried

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Councillor Jim Glasrud disconnected the phone line and left the meeting at 7:34 p.m.

TENDER FOR SKID STEER AND DUMP TRUCK SERVICES:

One tender was received and opened for skid steer and dump truck services.

54/22 **Johnson:** That Lakeshore Enterprises Ltd. be hired for skid steer and dump truck services at the rate of \$100.00 per hour.
Carried

Councillor Jim Glasrud called in and returned to the meeting at 7:36 p.m.

Councillor Dennis Schultz left the meeting at 7:37 p.m.

TENDER FOR RESORT VILLAGE STREET GRADING AND CALCIUM SPREADING:

One tender was received and opened for street grading and calcium spreading.

55/22 **Johnson:** That Dennis Schultz be hired for resort village street grading and calcium spreading at the rate of \$100.00 per hour.
Carried

Councillor Dennis Schultz returned to the meeting at 7:39 p.m.

TENDER FOR MAINTENANCE FOR THE RESORT VILLAGE:

One tender was received and opened for maintenance within the resort village.

56/22 **Johnson:** That Matthews Ranch & Resort be hired for maintenance for the resort village at the rate of \$16,600 for the 2022 summer season, not to include Turtle Lake Lodge playground maintenance on contract.
Carried

RATEPAYER REQUEST TO MAINTAIN THE TURTLE LAKE LODGE SUBDIVISION PLAYGROUND:

57/22 **Thompson:** That Ed Tomanek be hired for maintenance for the maintenance of the Turtle Lake Lodge playground at the rate of \$1,000.00 for the 2022 summer season as stated in the tender. If additional work that is not listed on the tender is requested and approved by council, the rate will be \$25.00 per hour.
Carried

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TENDER FOR SUPPLY AND DELIVERY OF GRAVEL:

One tender was received and opened for supply and delivery of gravel.

- 58/22 **Schultz:** That Mitchell Bros. Excavating be hired for supply and delivery of gravel as per the price listed on the tender.
Carried

**DISCRETIONARY DEVELOPMENT PERMIT, DREDGING AT BLOCK W,
PLAN 81B13323:**

- 59/22 **Glasrud:** That council refuse the discretionary application #22-002 for dredging at Block W, Plan 81B13323, as submitted, based on the intention of commercial use being stated in the application.
Carried
- 60/22 **Thompson:** That council direct the Administrator to write a letter to the property owner stating council's decision to refuse the development application due to stated commercial intention. The letter will request that a new application be sent in without commercial intention and that council requires more information about the proposed dredging and heavy equipment using Turtle View's streets.
Carried

**DEVELOPMENT ADJACENT TO THE RESORT VILLAGE OF TURTLE VIEW
BOUNDARIES:**

- 61/22 **Thompson:** Council directs the administrator to write a letter to all adjacent municipalities and Ministries stating that the Resort Village of Turtle View recognizes that development adjacent to the most easterly boundary will have a direct impact on the usages of resort village assets and infrastructure and that council is requesting to be contacted and involved with all developments within 2.5 km of this boundary.
Carried

2022 EDUCATION PROPERTY TAX MILL RATES:

- 62/22 **Johnson:** That council acknowledges the 2022 education property tax mill rates as follows:
- | | |
|---|------------|
| - Agriculture | 1.42 mills |
| - Residential | 4.54 mills |
| - Commercial/Industrial | 6.86 mills |
| - Resource (oil and gas, mines and pipelines) | 9.88 mills |
- Carried

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2021 AUDITED FINANCIAL STATEMENTS:

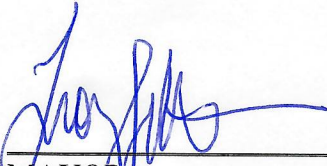
63/22 **Glasrud:** That the 2021 Audited Financial Statements be accepted as
presented.
Carried

2022 UMAAS CONVENTION:

64/22 **Schultz:** That council approve the administrator to attend the 2022 UMAAS
Convention on Tuesday, June 7th – Friday, June 10th, 2022.
Carried

ADJOURNMENT:

65/22 **Johnson:** That we hereby adjourn. Time of adjournment 8:36 p.m.
Carried



MAYOR



ADMINISTRATOR

April 20, 2022 Regular Meeting of Council Correspondence

- SUMA Group Benefits, Email, Claim reminders, Mar 17/22
- SUMAssure Post AGM Update, Mar 17/22
- Ministry of Government Relations, Covid-19 Updates, Mar 17/22
- PARCS Update #174, Resort Village and Organized Hamlet information, Mar 20/22
- North SK River Municipal Health Holding Minutes, Mar 21/22
- Livelong Summerspiel email, Mar 21/22
- FourFront Environmental Consulting Information, Mar 23/22
- Ratepayer email, Drainage at Turtle Lake Lodge subdivision, Mar 25/22
- PARCS Update #175, Renaming Organized Hamlet's email address, Mar 26/22
- Ratepayer email, Fundraising, Mar 28/22
- Sask Health Authority, Stakeholder Update, Mar 28/22
- PARCS Update #175, Birth of New Sk Resort Villages, Mar 29/22
- Infrastructure & Finance, Provincial Grants, Revenue Sharing information, Mar 29/22
- Munisoft, Education Mill Rates for 2022, Mar 29/22
- City of Meadow Lake, EMO Meeting Reminder, Mar 30/22
- UMAAS Update, Volume 33, April 2022
- Operation Smile email, Apr 3/22
- Bolt From the Blue Newsletter, Apr 4/22
- Ratepayer Volunteer information, Free Tree distribution, Apr 6/22
- PARCS Update #178, PARCS Convention on October 14, 2022, Apr 7/22
- Email from Ratepayer, Ordering of Sapling trees, Apr 11/22
- March Clinic No Show Rates, April 11/22
- Silversmith Data, Asset Management, Mapping & Maintenance email, Apr 11/22
- WCB email, Going paperless, Apr 12/22
- PARCS Update #179, Special Directory, Apr 13/22
- Lakeland Library Region, AGM Date, Apr 14/22
- Municipalities Today Newsletter, Apr/22

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, APRIL 20, 2022

Cheques

596	Lorrie Bannerman	\$3,137.68
597	Shannon McDonnell	\$387.75
598	MEPP	\$914.76
599	Ruth Painter	\$115.50
600	Receiver General for Canada	\$1,676.57
601	SUMA	\$392.27
602	Lorrie Bannerman	\$279.00
603	1982246 Alberta Ltd, Culligan	\$127.50
604	NSRMHH	\$1,883.75
605	Luseland Motors	\$5,376.00
606	Millard Contracting Co. Ltd	\$5,850.90
607	Munisoft	\$64.38
608	Northbound Planning Ltd	\$910.88
609	Regional News-Optimist	\$174.30
610	Darcy Olson	\$630.00
611	District 38 Rat Control Services	\$205.50
612	Turtle Lake Watershed Inc	\$200.00
613	2015754 Alberta Ltd.	\$1,450.00
614	West Yellowhead Waste Resource	\$1,231.48

Electronic Payments

540398	Sasktel	\$99.21
540637	SaskPower	\$404.83
540639	SaskPower	\$249.67
540641	SaskPower	\$58.75
540643	SaskPower	\$58.75
540645	SaskPower	\$31.01
540647	SaskPower	\$138.16
540649	SaskPower	\$925.16
540651	Xplornet Communications Inc.	\$99.89
941516	Saskatchewan eTax Services	\$1,905.87
Total:		\$28,979.52

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
APRIL 20, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of March 16, 2022 Regular Meeting Minutes and March 30, 2022 Special 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
 - Office Retrofit/Fire Hall Addition Information
 - Internet Tower Proposals, Turtle Lake Lodge
- m) New Business
 - District 38 RAT Control Committee
 - 2021 Gas Tax Funding
 - Tender for Grass Cutting for IPGS Subdivision
 - Tender for Skid Steer and Dump Truck
 - Tender for Resort Village Street Grading and Calcium Spreading
 - Tender for Summer Maintenance for the Resort Village
 - Tender for Gravel
 - Development Permit Application, Dredging at Block W, Plan 81B13323
 - Development Adjacent to Turtle View Boundaries
 - 2022 Education Property Tax Mill Rates
 - 2021 Audited Financial Statements
 - 2022 UMAAS Convention
- n) Adjournment