MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 12th DAY OF APRIL, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

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

ABSENT: Councillor Willie Thompson

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

AGENDA:

66/23 **Johnson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

67/23 **Glasrud:** That the March 15, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

68/23 **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:

69/23 Schultz: That the accounts from Cheque #867 to Cheque #886 and electronic payments from #584844 to #1258983 in the amount of $26,596.91 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

70/23 Glasrud: That the financial statements and bank reconciliations for the month of March, 2023 be approved as presented.
Carried

NEW BUSINESS

WSA PERMIT APPLICATION #2023-NOWE-028-ML2, SHORELINE STABILIZATION ENHANCEMENT AT LOT 23, BLK 5, PLAN 101296807:

71/23 **Johnson:** That Council grant permission for the property owner to add riprap to the shoreline in front of Lot 23, Blk 5, Plan 101296807 as stated in WSA Permit Application #2023-NOWE-028-ML2.
Carried

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TENDER FOR GRASS CUTTING FOR IPGS SUBDIVISION:

Two tenders were received and opened for grass cutting for IPGS subdivision.

72/23 **Johnson:** That Lisa Lamoureux be hired for grass cutting for the IPGS subdivision in the amount of $6,600.00 for the 2023 grass cutting season as stated on the submitted tender.
Carried

Councillor Jim Glasrud declared an interest and disconnected from the meeting at 7:11 p.m.

TENDER FOR SKID STEER AND DUMP TRUCK SERVICES:

Three tenders were received and opened for skid steer and dump truck services.

73/23 **Johnson:** That Lakeshore Enterprises Ltd. be hired for skid steer and dump truck services at the rate of $110.00 per hour.
Carried

Councillor Jim Glasrud reconnected and returned to the meeting at 7:18 p.m.

Councillor Dennis Schultz declared and interest and left the meeting at 7:18 p.m.

TENDER FOR RESORT VILLAGE STREET GRADING AND CALCIUM SPREADING:

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

74/23 **Johnson:** That Dennis Schultz be hired for resort village street grading and calcium spreading at the rate of $110.00 per hour for the 2023 Summer Season.
Carried

Councillor Dennis Schultz returned to the meeting at 7:20 p.m.

TENDER FOR MAINTENANCE FOR THE RESORT VILLAGE:

Two tenders were received and opened for maintenance within the resort village.

75/23 **Johnson:** That Matthews Ranch & Resort be hired for maintenance for the resort village excluding the Turtle Lake Lodge Playground at the rate of $23,500.00 for the 2023 summer season, excluding the Turtle Lake Lodge playground maintenance on contract.
Carried

76/23 **Johnson:** That Ed Tomanek be hired for the maintenance of the Turtle Lake Lodge playground at the rate of $1,200.00 for the 2023 summer season as stated in the tender.
Carried

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TENDER FOR SUPPLY AND DELIVERY OF GRAVEL:

Two tenders were received and opened for supply and delivery of gravel.

77/23 **Schultz:** That Mitchell Bros. Excavating be hired for supply and delivery of gravel as per the price listed on the tender.

Carried

2023 EDUCATION PROPERTY TAX MILL RATES:

78/23 **Johnson:** That council acknowledges the 2023 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

PART-TIME OFFICE ASSISTANT TERM POSITION:

79/23 **Johnson:** That the office assistant term position for Starla Denny be renewed for one year ending April 30. 2024.

Carried

FLAG POLES AND FLAGS FOR THE OFFICE/FIRE HALL:

80/23 **Johnson:** That council approve the purchase of two flag poles, a Canadian flag and a Saskatchewan flag, in the amount of $1,396.00, to be placed outside the Resort Village office.

Carried

ADJOURNMENT:

81/23 Johnson: That we hereby adjourn. Time of adjournment 8:29 p.m.

Carried

MAYOR

ADMINISTRATOR

Regular Council Meeting Correspondence – April 12, 2023

- WRF Whoesale Fire & Rescue Newletter, Mar 16/23
- 2023 SUMA Convention and Tradeshow Information, Mar 17/23
- Individual Request to Distribute Free Trees within the Resort Village Mar 18/23
- NSRM Health Holdings March 2023 Meeting Minutes, Mar 22/23
- PARCS, Part One- Are our Lakes Being Protected? Mar 22/23
- PARCS, Part Two – The WSA Introduces a New Operational Model, Mar 22/23
- Sportfactor's Annual Spring Specials, Mar 22/23
- Grainger Canada, Link to Catalogue, Mar 22/23
- Environmental Protection Branch, Compliance, Transfer Station Code Chapter Information Apr. 11/23
- UMAAS Update Newsletter, Volume 34, Issue 1, Mar 22/23
- The Bulletin Board Newsletter, Mar 31/23
- Munisoft Advisement on Starlink Service, Mar27/23
- Eco-Engineering, Information on Services Offered, Mar 27/23
- 2023-24 Municipal Revenue Sharing Estimate, Mar 28/23
- Government Relations, Supplemental Canada Community Building Fund Payment, Mar 28/23
- Waste Management, Environments, SK, SK Environmental Code approved and in Place, Mar 29/23
- Kinetic GPO, Member Newsletter, New Contract Awards and more, Mar 30/23
- Heritage Conservation Branch, Sk Gov. Heritage Study, Mar 30/23
- Ratepayer Response and Questions, Re: April Mass Email Reminders, Apr 6/23
- PARCS, What's New with PARCS in 2023, Apr 4/23

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, APRIL 12, 2023

Cheques		
867	Lorrie Bannerman	$3,518.21
868	Starla Denny	$1,140.55
869	Shannon McDonnell	$555.00
870	MEPP	$1,279.02
871	Receiver General	$2,162.40
872	SUMA	$390.89
873	Bee-J's Office Plus	$1,063.02
874	Binky Enterprise Ltd.	$136.50
875	CCA Code Construction	$724.55
876	Luselonad Motors	$1,181.25
877	McDougall Gauley LLP	$3,283.32
878	Munisoft	$246.50
879	Northbound Planning Ltd.	$630.00
880	PARCS	$425.00
881	Dennis Schultz	$1,205.91
882	success Office Systems	$123.09
883	The Bulletin Board	$48.30
884	Turtle Lake Watershed Inc.	$400.00
885	WYWRA	$1,767.70
886	Lorrie Bannerman	$455.00
Electronic Payments		
584844	SaskTel	$99.40
584846	SaskPower	$31.80
584848	SaskPower	$60.20
584850	SaskPower	$60.20
584852	SaskPower	$255.86
584854	SaskPower	$1,035.16
584856	SaskPower	$119.59
584858	SaskEnergy	$377.17
584860	Xplornet Communications Inc.	$105.44
1258983	Saskatchewan eTax Services	$3,715.88
	Total:	$26,596.91

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, APRIL 12, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of March 15, 2023 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
    - Subdivision Request, Proposed Lot 22, SW1/4 21-53-18 W3M
    - Subdivision Request, Proposed Lot2A, SW ¼ 21-53-18 W3M
    - Request for Rezoning, Part of Parcel B, Plan No. 101296807 Within NE ¼ 21-53-18 W3
m) New Business
    - WSA Permit Application #2023-NOWE-028-ML2, Shoreline Stabilization Enhancement at Lot 23, Blk 5, Plan 101296807
    - 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
    - Rock Picking on Grid Road
    - WYRA Invoice Dated March 31, 2023
    - 2023 Education Property Tax Mill Rates
    - 2022 Audited Financials Draft
    - IPGS Boat Launch Dock
    - Resort Village Signage
    - 2023 Swimming Lessons at Turtle View
    - Part-Time Office Assistant Position
    - Flags/Flag Poles for Office/Firehall
n) Adjournment