MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 16, 2025

Held in the Council Chambers of the Resort Village of Turtle View at 116 Golden Sands Drive

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:

42/25 **Johnson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

43/25 **Glasrud:** That the March 19, 2025 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

DELEGATIONS:

- 6.35 p.m., Ed Tomanek, AED Information and TLL playground maintenance

CORRESPONDENCE:

44/25 **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:

45/25 **Glasrud:** That the accounts from cheque #1437 to #1456 and electronic bill payments from #673235 to #1951334 in the amount of $44,120.56 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

46/25 **Thompson:** That the financial statements and bank reconciliations for the month of March 2025 be approved as presented.
Carried

Initial: _____ Mayor
Initial: _____ Administrator

NEW BUSINESS

TENDER FOR 2025 SUMMER GRASS CUTTING, IPGS:

One (1) tender(s) was received and opened for grass cutting for IPGS subdivision.

47/25 Schultz: That Lisa Lamoureux be hired for grass cutting for the IPGS subdivision in the amount of $9,475.00 for the 2025 grass cutting season as stated on the submitted tender.

Carried

Councillor Dennis Schultz declared a pecuniary interest and left the meeting at 7:14 p.m.

TENDER FOR 2025 TURTLE VIEW STREET MAINTENANCE:

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

48/25 **Thompson:** That Dennis Schultz be contracted for resort village street grading, calcium spreading and the mowing at the transfer station and resort village areas that require the use of a rough-cut mower at the rate of $120.00 per hour and for the 2025 Summer Season.

Carried

Councillor Dennis Schultz returned to the meeting at 7:18 p.m.

Councillor Jim Glasrud declared a pecuniary interest and left the meeting at 7:18 p.m.

TENDER FOR 2025 SKID STEER AND DUMP TRUCK SERVICES:

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

49/25 **Johnson:** That Lakeshore Enterprises Ltd. be contracted for skid steer and dump truck services at the rate of $115.00 per hour for the 2025 season.

Carried

Councillor Jim Glasrud reconnected and returned to the meeting at 7:23 p.m.

TENDER FOR 2025 SUMMER MAINTENANCE FOR THE RESORT VILLAGE:

Two tenders were received and opened for the 2025 Summer maintenance within the resort village.

50/24 **Johnson:** That Edward Tomanek be hired for the maintenance of the Turtle Lake Lodge Playground within the Resort Village of Turtle View, at the contracted amount of $1,200.00 for the 2025 summer season as stated on the submitted tender.

Carried

Initial: _____ Mayor

Initial: _____ Administrator

51/24 **Johnson:** That Lisa Lamoureux be hired for the maintenance for the resort village of Turtle View, excluding the Turtle Lake Lodge Playground, at the contracted amount of $14,325.00 for the 2025 summer season as stated on the submitted tender.

Carried

SUMMER MOWING CONTRACT FOR TURTLE LAKE LODGE SUBDIVISION:

52/25 **Johnson:** That Council approve the request to extend Wilf Metz's Turtle Lake Lodge mowing contract for the 2025 season, at the same amount as the previous year, for $3,500.00.

Carried

Councillor Willie Thompson declared an interest and left the meeting at 7:40 p.m.

GRID ROAD ROCK PICKING & MOWING:

53/25 **Schultz:** That Willie Thompson be contracted to pick rocks for the cost of $70.00/hr for hand picking and $100/hr if tractor and loader are required, as well as for road allowance mowing at $70.00 per event or $100.00/hr depending on area as quoted.

Carried

Councillor Willie Thompson returned to the meeting at 7:43 p.m.

2024 EDUCATION PROPERTY TAX MILL RATES:

54/25 **Johnson:** That Council acknowledges the 2025 Education Property Tax mill rates as follows:

- Agriculture 1.07 mills
- Residential 4.27 mills
- Commercial/Industrial 6.37 mills
- Resource (oil and gas, mines and pipelines) 7.49 mills

Carried

BYLAW #44-2025, TRAFFIC SPEED REGULATION BYLAW:

55/25 **Johnson:** That Bylaw No. 44-2025, A Bylaw to Regulate Traffic, hereby be introduced and read a first time.

Carried

56/25 **Thompson:** That Bylaw No. 44-2025, A Bylaw to Regulate Traffic, hereby be introduced and read a second time.

Carried

57/25 **Schultz:** That Bylaw No. 44-2025, A Bylaw to Regulate Traffic, be given three (3) readings at this meeting.

Unanimously Carried

Initial: _____ Mayor

Initial: _____ Administrator

58/25 **Thompson:** That Bylaw No. 44-2025, A Bylaw to Regulate Traffic, hereby be read a third time and hereby adopted

Carried

COUNCIL EMERGENCY MANAGEMENT PLAN:

59/25 **Johnson:** That Council adopt the Council Emergency Management Plan as presented.

Carried

IN-CAMERA:

60/25 **Johnson:** That the Turtle View Council recess the public meeting to move into an in-camera session as authorized by Part III of the Local Authority Freedom of Information and Protection of Privacy Act at 8:15 p.m.

Carried

RECONVENE MEETING:

61/25 **Johnson:** That the Turtle View Council come out of the in-camera session and reconvene the regular meeting of Council at 8:36 p.m.

Carried

PART-TIME OFFICE ASSISTANT POSITION:

62/25 **Johnson:** That Council offer Starla Denny a permanent part-time position as Office Assistant for Turtle View for 2 days per week, at current wage set in January 2025, with benefits as provided to resort village staff.

Carried

ADMINISTRATOR'S VACATION DAYS:

63/25 **Johnson:** That Council approve the Administrator to take vacation days on April 21, 22 and 24, 2025.

Carried

ADJOURNMENT:

64/25 Johnson: That the meeting be hereby adjourned. Time of adjournment 8:38 p.m.

Carried

MAYOR

ADMINISTRATOR