

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT
VILLAGE OF TURTLE VIEW HELD ON THE 22nd DAY OF APRIL 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 6:30 p.m.

AGENDA:

46/24 **Johnson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

47/24 **Thompson:** That the March 20, 2024 Minutes of the Regular Meeting of Council be adopted as amended.
Carried

DELEGATIONS:

- 6.35 p.m., Ed Tomanek, discussed drainage area in the Turtle Lake Lodge subdivision

CORRESPONDENCE:

48/24 **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:

49/24 **Glasrud:** That the accounts from electronic cheque #1129 to #1149 and electronic payments from #630242 to #1609087 in the amount of \$35,068.96 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

50/24 **Schultz:** That the financial statements and bank reconciliations for the month of March 2024 be approved as presented.
Carried

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OLD BUSINESS

TENDER FOR GRASS CUTTING FOR IPGS SUBDIVISION:

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

- 51/24 **Johnson:** That Lisa Lamoureux be contracted for grass cutting for the IPGS subdivision in the amount of \$7,800.00 for the 2024 grass-cutting season as stated on the submitted tender.
Carried

Councillor Dennis Schultz declared an interest and left the meeting at 7:12 p.m.

TENDER FOR RESORT VILLAGE STREET GRADING AND CALCIUM SPREADING:

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

- 52/24 **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 2024 Summer Season.
Carried

Councillor Dennis Schultz returned to the meeting at 7:15 p.m.

Councillor Jim Glasrud declared an interest and disconnected from the meeting at 7:15 p.m.

TENDER FOR SKID STEER AND DUMP TRUCK SERVICES:

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

- 53/24 **Thompson:** That Lakeshore Enterprises Ltd. be contracted for skid steer and dump truck services at the rate of \$110.00 per hour for the 2024 season.
Carried

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

TENDER FOR 2024 SUMMER MAINTENANCE FOR THE RESORT VILLAGE:

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

- 54/24 **Schultz:** That Lisa Lamoureux be contracted for maintenance for the resort village, excluding the Turtle Lake Lodge Playground, at the contracted amount of \$11,075.00 for the 2024 summer season as stated on the submitted tender.
Carried

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55/24 **Johnson:** That Ed Tomanek be contracted for the maintenance of the Turtle Lake Lodge playground at the rate of \$1,200.00 and cleanup of the boat launch area, at the rate of \$300.00, if approved by the landowner and WSA, for the 2024 summer season as stated in the submitted tender.

Carried

Councillor Willie Thompson declared an interest and left the meeting at 7:29 p.m.

GRID ROAD ROCK PICKING & MOWING:

56/24 **Johnson:** 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 7:33 p.m.

BYLAW #41-2024, TRAFFIC BYLAW:

57/24 **Johnson:** That Bylaw #41-2024, A Bylaw to Regulate Traffic, hereby be introduced and read a second time.

Carried

58/24 **Thompson:** That Bylaw #41-2024, A Bylaw to Regulate Traffic, hereby be read a third time and hereby adopted.

Carried

NEW BUSINESS

TRANSFER STATION USE AND SIGNAGE:

59/24 **Johnson:** Council approves the construction of a clean stump area and the ordering of disposal area signs for the transfer station.

Carried

2024 EDUCATION PROPERTY TAX MILL RATES:

60/24 **Schultz:** That Council acknowledges the 2024 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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TRANSFER TO RESERVE ACCOUNT:

- 61/24 **Glasrud:** That \$101,046.00 be transferred from Turtle View's main operating bank account to the Turtle View reserve bank account to use towards future capital projects.
Carried
- 62/24 **Glasrud:** That Council direct the administrator to switch the Drainage Capital reserve and the Paving Capital reserve account amounts to reflect the following:
- Drainage Capital Reserve - \$10,531.50
- Paving Capital Reserve - \$40,000.00
Carried
- 63/24 **Glasrud:** That the \$101,046.00 transferred to the Reserve bank account be allocated to Turtle View reserve accounts as follows:
- Transfer Station Reserve - \$10,000
- Capital Road Reserve – \$91,046.00
Carried

IN-CAMERA CLOSED SESSION PURSUANT TO LAFOIP:

- 64/24 **Johnson:** That the Turtle View council recess the public meeting to move into an in-camera meeting as authorized by Part III, of the Local Authority Freedom of Information and Protection of Privacy Act, at 8:10 p.m.
Carried

RECONVENE SESSION:

- 65/23 **Johnson:** That the Turtle View Council come out of the in-camera session and reconvene the regular meeting of Council at 8:24 p.m.
Carried

PART-TIME OFFICE ASSISTANT POSITION:

- 66/24 **Johnson:** That council approve offering a one-year term renewal for the part-time position of Office Assistant to Starla Denny with a \$1.00 an hour wage increase.
Carried

BUOYS FOR TURTLE VIEW:

- 67/24 **Johnson:** That Council approve the purchase of 10 new buoys to replace any buoys that are missing and instruct the Administrator to order as soon as the supplier is confirmed.
Carried

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ADJOURNMENT:

68/24

Johnson:

That we hereby adjourn. Time of adjournment
8:28 p.m.

Carried



MAYOR



ADMINISTRATOR

Regular Meeting of Council, April 17, 2024, Correspondence

- Email, North SK River Municipal Health Holdings, Minutes from March 18, Meeting
- Email, FCM, Canada Community Building Fund, Info and Concerns Rec'd Mar 22/24
- **Email, S/Sgt Ken Burnouf, Review – Areas of Improvement, Needs Reply, Rec'd - Mar 26/24**
- Email, S/Sgt Ken Burnouf, Community Policing Report, Rec'd Mar 26/24
- **Email, Ratepayer, Potential June Event Request, Rec'd – Mar 26/24**
- Email, STARS, Information of Stars booth at SUMA Convention, Rec'd- Apr 1/24
- Email, SUMA, Silent Auction at Convention. Rec'd – Apr 1/24
- Email, SUMA, April 3rd Webinar, Recorded on SUMA's Member Portal. Rec'd – Apr 2/24
- **Email, Ratepayer #277, Missing buoys, Request Re: Power/Park at TLL. Rec'd- Apr 6/24**
- **Email, Notice Nature Program Information, Rec'd – Apr 11/24**
- **Email, Ratepayer, Inquiring About Area For Dumping Stumps, etc., Rec'd – Apr 11/24**
- Email, Municipal Information, New Municipal Directory, Rec'd – Apr 12/24
- **Email, Ratepayer #443, Request of Power Source, Rec'd Apr 14/24**
- **Email, Ratepayer #269, Drainage Issue and Questions, Rec'd Apr 15/24**
- Email, Municipalities Today Newsletter, Rec'd – Apr 15/24
- Email, Nomad Strategies, Business Information re: Services Offered Rec'd – Apr 12/24
- **Email, Watersheds Canada, Spring/Summer Activities Rec'd – Apr 18/24**
- Email, NSRMHH April 15, 2024 Meeting Minutes Rec'd Apr 19/24
- Email, Western Municipal Consulting, Staff Changes, Red'd Apr 19, 2024
- **Email, River's West. Several Planting Workshops to Spread the Word On, Red'd Apr 22/24**

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

Cheques

1129	Lorrie Bannerman	\$3,451.70
1113	Starla Denny	\$1,194.53
1131	Shannon McDonnell	\$784.88
1132	MEPP	\$1,266.84
1133	Receiver General for Canada	\$6,496.10
1134	SUMA	\$454.17
1135	CCA Construction Code	\$147.00
1136	Starla Denny	\$10.00
1137	NSRMHH	\$2,406.25
1138	LADRA	\$125.00
1139	Lorrie Bannerman	\$180.00
1140	Luseland Motors	\$3,428.25
1141	Millard Contracting Ltd.	\$4,353.84
1142	Nutec Embroidery Ltd.	\$16.65
1143	PARCS	\$425.00
1144	Minister of Finance	\$30.00
1145	Dennis Schultz	\$765.90
1146	Success Office Systems	\$196.36
1147	UMAAS	\$210.00
1148	West Yellowhead Waste Resource	\$1,796.48
1149	Munisoft	\$64.38

Electronic Payments

630242	SaskPower	\$61.81
630244	SaskPower	\$262.64
630246	SaskPower	\$30.90
630248	SaskPower	\$61.81
630250	SaskTel	\$101.53
630252	Xplornet	\$110.99
630947	SaskEnergy	\$263.12
630949	SaskPower	\$31.36
1609087	Saskatchewan eTax Services	\$6,341.47
Total:		\$35,068.96

RESORT VILLAGE OF TURTLE VIEW

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Public Notice

Public Notice is hereby given that the April 2024 Regular Meeting of Council for Resort Village of Turtle View for Wednesday, April 17, 2024 has been rescheduled and will now be held on Monday, April 22, 2024 at 6:30 p.m. at #116 Golden Sands Drive, Resort Village of Turtle View office.

Lorrie Bannerman
Administrator

April 4, 2024