

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT  
VILLAGE OF TURTLE VIEW HELD ON THE 21<sup>st</sup> DAY OF AUGUST 2024 IN  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

**PRESENT:** Mayor Troy Johnson, Councillor Jim Glasrud, Dennis Schultz and Administrator Lorrie Bannerman.

**ABSENT:** Councillor Willie Thompson

**CALL TO ORDER:** A quorum being present, Mayor Troy Johnson called the meeting to order at 6:34 p.m.

**AGENDA:**

123/24 **Johnson:** That the agenda be accepted as amended.  
Carried

**MEETING MINUTES:**

124/24 **Glasrud:** That the July 17, 2024 Minutes of the Regular Meeting of Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

125/24 **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:**

126/24 **Schultz:** That the accounts from electronic cheque #1219 to #1253 and electronic payments from #644733 to #1712486 in the amount of \$205,831.16 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

127/24 **Johnson:** That the financial statements and bank reconciliations for the month of July 2024 be approved as presented.  
Carried

**OLD BUSINESS**

**BOUNDARY ROAD DITCH MOWING:**

128/24 **Glasrud:** That Council hire Landon Butler to mow the Turtle View Boundary Road ditches for the 2024 fall season.  
Carried



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**NEW BUSINESS**

**ELECTION RESULTS:**

- 129/24      **Johnson:**      That the Declaration of Results for the Municipal Election, which was held on August 27, 2024, be acknowledged as received.  
Carried

**ELECTION OFFICIAL REMUNERATION:**

- 130/24      **Johnson:**      That the election officials for the 2024 municipal election for the Resort Village of Turtle View be paid remuneration in the amount of \$0 for Meetings of Council for the remaining 2024 year.  
Carried

**APPOINTMENT OF DEPUTY MAYOR:**

- 131/24      **Schultz:**      That Councillor Willie Thompson be appointed the Deputy Mayor.  
Carried

**CIVIC ADDRESS REGISTRY:**

- 132/24      **Glasrud:**      That council instruct the Administrator to sign the Data Sharing Agreement from the Saskatchewan Public Safety Agency in regards to the Provincial Civic Address Registry (CAR) Database.  
Carried

Councillor Willie Thompson joined the meeting at 7:37 p.m.

**TURTLE VIEW SAFETY ROAD SIGNS:**

- 133/24      **Johnson:**      That council approve the purchase of two 'Max 60' signs for the grid road.  
Carried

**ADMINISTRATOR'S HOLIDAYS:**

- 134/24      **Johnson:**      That Council approve the administrator's request for holidays from October 25, 2024 to November 1, 2024.  
Carried

**FENCE RAILS FROM TLL AREA:**

- 135/24      **Glasrud:**      That the fence rails from the Turtle Lake Lodge area be given to Ed Tomanek at no cost.  
Carried

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**ADJOURNMENT:**

136/24

**Johnson:**

That we hereby adjourn. Time of adjournment  
7:58 p.m.

Carried

  
MAYOR

  
ADMINISTRATOR

## Regular Monthly Meeting of Council, Correspondence - August 21, 2024

- Email, NSRMHH, Minutes from July 15, 2024, Rec'd Jul 18/24
- Email, SUMAssure, Mid-Year Update 2024, Rec'd Jul 23/24
- Email, Get-Connected, Sask. Call for Expressions of Interest, Rec'd Jul 24/24
- Email, CAO- Manitou Beach, Resort Village Collaboration on New Council Training, Rec'd Jul 25/24
- Email, SUMA, Municipal Update, Rec'd Jul 29/24
- Email, Community Policing Report, Months of April to June 2024, Rec'd Jul 26/24
- Email, UMAAS, Fire Apparatus Expiry Clarification, Rec'd Aug 2/24
- Email, PARCS, Membership Renewal, Aug 8/24
- Email, Civic Address Registry Tier 2, Saskatchewan Civic Address Registry for Public Safety, Rec'd Aug 8/24
- Email, Cathy Lebreton, Military Service Recognition Book, Rec'd Aug 8/24
- Email, Western Region-Engagement, Updates from Statistics Canada, Rec'd Aug 8/24
- Email, PARCS, Convention October 18 & 19, 2024, Rec'd Aug 9/24
- Email, SUMA, Municipal Update, Rec'd Aug 12/24
- Email, Municipalities Today, Newsletter, Rec'd Aug 15/24
- Email, Ratepayer, Concerns Over Reckless Operation of Golf Carts, Rec'd Aug 19/24
- Email, Riverside Health Complex, Temporary Disruption to Emergency Services, Rec'd Aug 20/24
- Email, Canoe Procurement Group of Canada, Price Adjustment, Rec'd Aug 20/24

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, AUGUST 21, 2024

Cheques

1219	VOID	\$0.00
1220	VOID	\$0.00
1221	VOID	\$0.00
1222	VOID	\$0.00
1223	VOID	\$0.00
1224	VOID	\$0.00
1225	VOID	\$0.00
1226	Lisa Lamoureux	\$3,775.00
1227	Lorrie Bannerman	\$3,724.53
1228	Starla Denny	\$1,381.64
1229	Erin Kobelka	\$2,109.71
1230	Shannon McDonnell	\$2,063.67
1231	MEPP	\$1,407.84
1232	SUMA	\$454.17
1233	West Yellowhead Waste Resource	\$2,597.66
1234	Flaman Sales Ltd	\$5,827.50
1235	Nadine Anderson	\$525.00
1236	ATS Traffic Ltd	\$4,765.05
1237	102041974 Saskatchewan Ltd.	\$1,108.89
1238	Bee-J's Office Plus	\$367.62
1239	Construction Code Authority	\$1,246.14
1240	Turtleford & District Co-Op	\$225.33
1241	2567658 Alberta Ltd./ Culligan	\$1,353.51
1242	Starla Denny	\$473.00
1243	Home Building Centre	\$275.51
1244	Jim Knowles	\$2,100.00
1245	Lakeshore Enterprises	\$2,869.35
1246	Lisa Lamoureux	\$3,775.00
1247	Lorrie Bannerman	\$254.36
1248	Millard Contracting Co. Ltd	\$12,069.75
1249	PARCS	\$425.00
1250	Suzanna Pilat	\$1,000.00
1251	Pinnacle Business Solutions	\$9,571.02
1252	Darlene Roth	\$894.28
1253	West Yellowhead Waste Resource	\$4,069.29
		<u>\$70,709.82</u>

Electronic Payments

644733	SaskEnergy	\$77.74
644735	SaskPower	\$262.64
644737	SaskPower	\$61.81
644739	SaskPower	\$61.81
644741	SaskPower	\$30.90
644743	Sasktel	\$99.54
644745	Xplornet Communications Inc.	\$116.54
1712486	Saskatchewan eTax Services	\$134,410.36
		<u>\$135,121.34</u>
	<u>Total:</u>	<u>\$205,831.16</u>

Appendix C  
FORM CC  
[Clause 139(1)(b) of the Act]

**Declaration of Results**

(Complete one)

Mayor/Reeve: \_\_\_\_\_ of \_\_\_\_\_  
(Municipality)

**Councillor:** Resort Village of Turtle View  
(Municipality)  
Ward/Division No. \_\_\_\_\_ (If applicable)

Board Member: \_\_\_\_\_ School Division No. \_\_\_\_\_  
Subdivision No \_\_\_\_\_ (If applicable)

Board Member: \_\_\_\_\_ Separate School Division No. \_\_\_\_\_  
Subdivision No \_\_\_\_\_ (If applicable)

for the election held on the 27<sup>th</sup> day of July, 2024.

Names of Candidates	Number of Votes or Acclamation/Elected
GLASRUD, James E.	189
SCHULTZ, Dennis	190
THOMPSON, Willie	165
TOMANEK, Edward	66

Number of rejected ballots, except those on which no vote was made: ..... 2

\*Number of ballots counted but objected to:.....

Spoiled: (e.g. Issued to a person who declined to vote) ..... 2

Total number of voters who voted as indicated on each Form Z (or Form AA for voting machines) ..... 222

I declare that this is an accurate statement of the votes cast for the office of Councillor for the Resort Village of Turtle View  
(Specify) (Municipality)

Dated this 29<sup>th</sup> day of July, 2024.

  
(Returning Officer)

**Note:** A separate Declaration of Results must be completed for each office.

\*Not applicable when using a voting machine

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE  
RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, AUGUST 21,  
2024 AT 6:30 P.M.

The newly elected Mayor and Council subscribed to their Oaths of Office and presented their Public Disclosure Statements.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of July 17, 2024 Regular Meeting Minutes
- d) Proclamations, Presentations & Recognition
- e) Public Hearings
- f) Delegations
  - 6:40 p.m., Ed Tomanek, Post Request
- 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
  - Ditch Mowing
  - Trenching Request
- m) New Business
  - Election Results
  - Election Official Remuneration
  - Appointment of Deputy Mayor
  - Water Security Request for File #2023-NOWE-080-ML2
  - Civic Address Registry
  - Signs
  - Transfer Station, New Tags and Receipt Books
  - 2024 PARCS Conference
  - Turtle View Pickle Ball/Volleyball Court
  - Parking Area at TLL
  - Turtle Lake Recreation Area
  - Administrator Holidays
- n) Adjournment