MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 16th DAY OF AUGUST, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

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

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Johnson called the meeting to order at 6:32 p.m.

AGENDA:

149/23 **Johnson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

150/23 **Glasrud:** That the July 19, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

151/23 **Glasrud:** That the July 29, 2023 Minutes of the Special Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

152/23 **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:

153/23 Schultz: That the accounts from electronic cheque #960 to #981 and electronic payments from #600470 to #1362875 in the amount of $154,879.02 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

154/23 **Thompson:** That the financial statements and bank reconciliations for the month of July, 2023 be approved as presented.
Carried

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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 16th DAY OF AUGUST, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

OLD BUSINESS

BYLAW NO. 35-2023, A BYLAW TO AMEND BYLAW NO. 16-2021, THE OFFICIAL COMMUNITY PLAN:

155/23 **Glasrud:** That Bylaw No. 35-2023, A Bylaw to Amend No. 16-2021 Known as The Official Community Plan, hereby be read a second time.
Carried

156/23 **Glasrud:** That Bylaw No. 35-2023, A Bylaw to Amend No. 16-2021 Known as The Official Community Plan, hereby be read a third time and hereby adopted.
Carried

BYLAW NO. 36-2023, A BYLAW TO AMEND BYLAW NO. 17-2021, KNOWN AS THE ZONING BYLAW:

157/23 **Glasrud:** That Bylaw No. 36-2023, A Bylaw to Amend No. 17-2021 known as the Zoning Bylaw, hereby be read a second time.
Carried

158/23 **Glasrud:** That Bylaw No. 36-2023, A Bylaw to Amend No. 17-2021 known as the Zoning Bylaw, hereby be read a third time and hereby adopted.
Carried

NEW BUSINESS

LOT AMALGAMATION REQUEST, LOTS 3 & 4, BLOCK 8 , PLAN 102041121:

159/23 **Schultz:** That council approve the property owner request to have Lots 3 and 4, Block 8, Plan 102041121 be consolidated into one lot.
Carried

LAFOIP POLICY:

160/23 Johnson: That council approve and adopt the LAFOIP Policy as presented by the Administrator and attached to and forming part of these minutes.
Carried

CONVENTION AND WORKSHOP ATTENDANCE POLICY:

161/23 **Johnson:** That council approve and adopt the Convention and Workshop Policy as presented by the Administrator and attached to and forming part of these minutes.
Carried

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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 16th DAY OF AUGUST, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

ADMINISTRATOR HOLIDAYS:

162/23 **Johnson:** That council approve the Administrator's vacation request from October 13, 2023 to October 20, 2023.
Carried

ADJOURNMENT:

163/23 **Johnson:** That we hereby adjourn. Time of adjournment 8:35 p.m.
Carried

MAYOR

ADMINISTRATOR

August 16, 2023 Regular Meeting of Council Correspondence

- Email, SUMA, SUMA Podcast, July 19, 2023
- Email, PARCS, October Convention, July 23, 2023
- Email, TLWI, July Newsletter, July 23, 2023
- Email, SUMA, Member Communication, July 24, 2023
- Email, Ratepayer, Dead Trees on MR3, July 24, 2023
- Email, Turtleford Detachment, Community Policing Report, July 25, 2023
- Email, Seda, Provincial Summit 2023 in October, July 25, 2023
- Email, SUMAssure, Mid-Year Update 2023, July 26, 2023
- Email, FCM (Federation of Canadian Municipalities), Membership, July 26, 2023
- Email, NSRMHH, Minutes from July 17, Meeting, July 26, 2023
- Email, Ratepayer, Walkway Improvement, July 29, 2023
- Email, PARCS CONVENTION 2023 Agenda, July 30, 2023
- Email, SUMA, Municipal Update, July 31, 2023
- Email, Ratepayer, Concerns over Water Pollution, August 1, 2023
- Email, Saskatchewan Common Ground Alliance & Sask 1st Call, August 1, 2023
- Email, PARCS, Agenda for Aug 9 Meeting and Invitation to Register Early for Convention, August 5, 2023
- Email, PARCS, Update #236, Convention in Oct., August 5, 2023
- Email, FoxCanada, SGI Prov. Traffic Safety Fund Grant, August 10, 2023
- Email, Ratepayer, Public Walkways & Golf Carts, August 11, 2023
- Email, SUMAssure, Liability Waivers Webinar Aug. 30, August 14, 2023
- Email, Ratepayer, Erosion on Ronel Cr., August 14, 2023
- Email, AET Group Inc., Emergency Preparedness/Management, Flooding, August 15, 2023
- Email, Water Security Agency, Flood Damage Reduction Program, August 15, 2023
- Email, August Municipalities Today Newsletter, August 15, 2023

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, AUGUST 16, 2023

Cheques

960	Lorrie Bannerman	$3,260.37
961	Starla Denny	$1,334.36
962	Erin Kobelka	$1,448.77
963	Lisa Lamoureux	$1,320.00
964	Shannon McDonnell	$2,112.75
965	MEPP	$1,235.92
966	SUMA	$390.89
967	Baerg Holdings Ltd	$6,327.00
968	Bee-J's Office Plus	$41.05
969	CCA Code Construction	$2,933.28
970	1982246 Alberta Ltd.	$619.50
971	Lakeshore Enterprises	$2,231.40
972	Lorrie Bannerman	$384.49
973	Matthews Ranch & Resort	$4,935.00
974	Millard Contracting Co. Ltd	$8,853.00
975	Mitchell Bros.	$612.72
976	Munisoft	$553.89
977	Regional News-Optimist	$667.28
978	Minister of Finance	$7,876.86
979	Darlene Roth	$800.00
980	Dennis Schultz	$1,332.00
981	Willie Thompson	$847.25

Electronic Payments

600470	Sasktel	$99.54
600472	Xplornet Communications Inc.	$110.99
600474	SaskPower	$16.35
600476	SaskPower	$61.74
600478	SaskPower	$61.74
600480	SaskPower	$262.39
1362875	Saskatchewan eTax Services	$104,148.49
	Total:	$154,879.02

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, AUGUST 16, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of July 19, 2023 Regular Meeting Minutes and Adoption of July 29, 2023 Public Hearing Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
    - 6:45 p.m. Darren Millard – Road maintenance
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
    - Bylaw No. 35-2023, A Bylaw to Amend Bylaw No. #16-2021 known as the Official Community Plan
    - Bylaw No. 36-2023, A Bylaw to Amend Bylaw No. #17-2021 known as the Zoning Bylaw
    - Speed Display Signs
m) New Business
    - Lot Amalgamation Request, Lots 14 & 15, Block 9, Plan 102032895
    - Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality
    - LAFOIP Policy
    - PARCS Convention Attendees
    - Convention and Workshop Attendance Policy
    - Administrator Holidays
n) Adjournment