

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE  
OF TURTLE VIEW HELD ON THE 17<sup>th</sup> DAY OF AUGUST, 2022  
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

**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:**

118/22 **Thompson:** That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

119/22 **Glasrud:** That the July 25, 2022 Minutes of the Regular Meeting of Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

120/22 **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:**

121/22 **Johnson:** That the accounts from Cheque #683 to Cheque #707 and electronic payments from #555425 to #1040953 in the amount of \$145,968.25 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

122/22 **Thompson:** That the financial statements and bank reconciliation for the month of August, 2022 be approved as presented.  
Carried

**NEW BUSINESS**

**DISCRETIONARY USE, DEVELOPMENT PERMIT APPLICATION #22-011,  
DREDGING AT BLOCK W, PLAN 81B13323 EXT 1:**

As Rosemary Bruus was in attendance in the gallery at the public meeting, Mayor Troy Johnson requested that she clarify a number of points in the Bruce Enterprises Ltd. development permit application.

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123/22      **Glasrud:**                      That council table the Bruce Enterprises Ltd discretionary Development Permit Application #22-011 until more information, as discussed with the developer, is provided and direct the Administrator to send a letter requesting detailed information from Bruce Enterprises Ltd as itemized by council.

Carried

**SUBDIVISION REQUEST, LOTS 28-29, BLOCK 5, PLAN 102361003:**

124/22      **Thompson:**                      That council approve the Subdivision of Lots 28 and 29, Block 5, Plan 102361003 as requested by the property owner.

Carried

**AQUATIC HABITAT PROTECTION PERMIT APPLICATION, PLACEMENT OF  
ROCKS, LOT 28, BLOCK 5, PLAN 102361003:**

125/22      **Schultz:**                          That council approve the placing of rock along the shoreline in front of their property, Lot 28, Block 5, Plan 102361003, as stated in their Aquatic Habitat Protection Permit Application dated August 5, 2022.

Carried

**AQUATIC HABITAT PROTECTION PERMIT APPLICATION, PLACEMENT OF  
ROCKS, LOT 9, BLOCK 1, PLAN 64B04424:**

126/22      **Glasrud:**                          That council approve the placing of rock along the shoreline in front of their property, Lot 9, Block 1, Plan 64B04424, as stated in their Aquatic Habitat Protection Permit Application dated July 4, 2022.

Carried

**TERM POSITION, PART-TIME OFFICE ASSISTANT:**

127/22      **Johnson:**                      That Starla Denny be hired as the Office Assistant for Turtle View for 16 hours a week and the wage of \$18.00 per hour for the term position period beginning August 4, 2022 and ending December 31, 2022.

Carried

**ADJOURNMENT:**

128/22      **Johnson:**                      That we hereby adjourn. Time of adjournment 8:03 p.m.

Carried

  
MAYOR

  
ADMINISTRATOR

## August 17, 2022 Regular Meeting of Council Correspondence

- Water Shed News Letter, July 26, 2022
- Rate Payer, email, Thanking for Culvert installation, July 26, 22
- Minutes to North Saskatchewan River Municipal Health Holdings, July 18, 2022
- Parcs Update, July 27, 2022
- WCB, email, re: premium payment reminder, July 28, 2022
- Rate Payer, email, permit inquiry on planting trees, July 28, 2022
- Parcs Update, July 29, 2022
- Rate Payer, email, Permit Inquiry to fix water front/shore line, July 29, 2022
- Mike Rose, Silversmith Data (Canada), Municipality Asset Management, Mapping and Maintenance, August 1, 2022
- Parcs Update, August 1, 2022
- WFR Wholesale Fire & Rescue Ltd., Sale Flyer, August 2, 2022
- Corwyn Shomachuk, email on Transfer station change of permit holder, August 2, 2022
- West Info, STATCAN, email – 2021 Census of Population Webinar Series, August 3, 2022
- Shercom Rubber Products, email, re: Speed Bumps & Parking Curbs, August 8, 2022
- Govt of SK Traffic Safety Fund Grant info Sheet, email, August 8, 2022
- Infrastructure Grant Program, email, August 8, 2022
- Letter to Ministry of Environment, August 8, 2022
- SaskEnergy, email, re: 2022 Natural Gas Community Pipeline Inspection, August 9, 2022
- Pickleball Shop, email, re: Lessons, August 9, 2022
- Rate Payer, email, Volunteering to help construct Golden Sands shelter, August 9, 2022
- Grainger, email, Grainger Services, August 10, 2022
- Rate Payer, email, Volunteering to help construct Golden Sands shelter, August 10, 2022
- Parc Update, email, August 14, 2022

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, AUGUST 17, 2022

Cheques

683	Spoiled During Printing	\$0.00
684	Lorrie Bannerman	\$2,939.19
685	Shannon McDonnell	\$1,419.00
686	MEPP	\$846.72
687	Ruth Painter	\$264.00
688	Pinncale Business Solutions	\$9,098.00
689	Receiver General for Canada	\$1,501.16
690	SUMA	\$392.27
691	UMAAS	\$910.20
692	Erin Kobelka	\$2,274.36
693	Receiver General for Canada	\$336.67
694	101063698 Sask. Ltd	\$488.40
695	CCA Construction Code	\$724.55
696	1982246 Alberta Ltd./Culligan	\$258.54
697	Jim Glasrud, Expense	\$3,229.39
698	Home Building Centre	\$306.85
699	Lorrie Bannerman/Expense	\$175.00
700	Matthews Ranch & Resort	\$4,926.60
701	McDougall Gauley LLP	\$555.00
702	Millard Contracting Co. Ltd	\$19,969.20
703	Mitchell Bros.	\$1,860.05
704	Darcy Olson	\$105.00
705	Dennis Schultz	\$1,132.20
706	Troy Johnson/Expense	\$6,050.61
707	WYWRA	\$3,133.79

Electronic Payments

555425	SaskPower	\$404.83
555427	SaskPower	\$249.67
555429	SaskPower	\$58.75
555431	SaskPower	\$58.75
555433	SaskPower	\$31.01
555435	Xplornet Communications Inc.	\$99.89
1040953	Saskatchewan eTax Services	\$82,168.60
	<b>Total:</b>	<b>\$145,968.25</b>

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,  
AUGUST 17, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of July 25, 2022 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
  - Development Levy/Off-Site Service Fees
  - Playground Shelters for Golden Sands and Turtle Lake Playgrounds
- m) New Business
  - Discretionary Use, Development Permit Application #22-011, Dredging at Block W, Plan 81B13323 EXT1
  - Discretionary Use, Development Permit Application #22-102, Accessory Building, Lot 4, Block 6, plan 02B08085
  - Develop Permit Application 22-014, Addition, Lot 1, Block 9, Plan 94B17981, Addition
  - Proposed Subdivision, Sec.28-TWP.53-Rge.18-W.3M
  - Subdivision Request, Lots 28-29, Block 5, Plan 102361003
  - Aquatic Habitat Protection Permit Application, Placement of Rocks, Lot 28, Block 5, Plan 102361003
  - Aquatic Habitat Protection Permit Application, Placement of Rocks, Lot 9, Block 1, Plan 64B04424
  - Hiring Part-Time Office Assistant
- n) Adjournment