

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT
VILLAGE OF TURTLE VIEW HELD ON THE 20th DAY OF DECEMBER, 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, and Administrator Lorrie Bannerman.
Councillor Jim Glasrud attended by electronic means through phone.

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

AGENDA:

222/23 **Johnson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

223/23 **Glasrud:** That the November 15, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

224/23 **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:

225/23 **Glasrud:** That the accounts from electronic cheque #1053 to #1066 and electronic payments from #105.99 to #11458640 in the amount of \$31,423.40 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

226/23 **Glasrud:** That the financial statements and bank reconciliations for the month of November, 2023 be approved as presented.
Carried

NEW BUSINESS

GRID SNOW REMOVAL AND GRADING CONTRACTS:

227/23 **Schultz:** That council accept the updated costs for the 3-year (2024 – 2026) renewal of the Grid Road Snow Removal and Grading Contracts and instruct that the Administrator send both contracts to Millard Contracting Co. Ltd. for review and signing.
Carried

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2024 GRAVEL SUPPLY AND DELIVERY:

228/23 **Thompson:** That council instruct the administrator to advertise a tender for 2024 gravel supply and delivery and tenders will be opened and reviewed at January meeting of Council.
Carried

**BYLAW NO. 37-2023. BYLAW TO PERMIT THE OPERATION OF GOLF
CARTS ON PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE
MUNICIPALITY:**

229/23 **Johnson:** That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality, hereby be introduced and read a first time.
Carried

230/23 **Schultz:** That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality, hereby be read a second time.
Carried

231/23 **Glasrud:** That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality, be given three (3) readings at this meeting.
Unanimously Carried

232/23 **Thompson:** That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality, hereby be read a third time and hereby adopted.
Carried

MUNICIPAL REVENUE SHARING GRANT:

233/23 **Glasrud:** That the Council of the Resort Village of Turtle View confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- 2022 Audited Financial Statements sent to the Ministry of Government Relations;
- The municipality does not run a municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

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That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

APPOINTMENT OF DEPUTY MAYOR :

234/23 **Johnson:** That the council appoint Willie Thompson as the Deputy Mayor for the Resort Village of Turtle View for 2024.

Carried

APPOINTMENT OF TURTLE VIEW'S VOLUNTEER FIRE BRIGADE FIRE CHIEF:

235/23 **Johnson:** That the council appoint Chuck Brander as the designated Fire Chief to the Volunteer Fire Brigade for the Resort Village of Turtle View for 2024.

Carried

APPOINTMENT OF TURTLE VIEW'S VOLUNTEER FIRE BRIGADE DEPUTY FIRE CHIEF:

236/23 **Schultz:** That the council appoint Corey Bannerman as the designated Deputy Fire Chief to the Volunteer Fire Brigade for the Resort Village of Turtle View for 2024.

Carried

APPOINTMENT OF AUDITOR FOR 2023 AUDIT:

237/23 **Thompson:** That council appoint Pinnacle Business Solutions in Meadow Lake to complete the Resort Village of Turtle View 2023 Audit as quoted in the proposal letter dated April 20, 2020.

Carried

APPOINTMENT OF BOARD OF REVISION FOR 2024:

238/23 **Glasrud:** That the Resort Village of Turtle View appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, and members to serve on the Board of Revision as stated in 'Schedule A' of which is attached hereto and to form part of the minutes.

Carried

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APPOINTMENT OF BOARD OF REVISION SECRETARY FOR 2024:

- 239/23 **Johnson:** That the Resort Village of Turtle View appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule as stated in ‘Schedule A’ of which is attached hereto and to form part of the minutes.
Carried

APPOINTMENT OF DEVELOPMENT APPEALS BOARD SERVICES FOR 2024:

- 240/23 **Schultz:** That the Resort Village of Turtle View appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule and members to serve on the Development Appeals Board as stated in ‘Schedule A’ of which is attached hereto and to form part of the minutes.
Carried

APPOINTMENT OF DEVELOPMENT APPEALS BOARD SECRETARY FOR 2024:

- 241/23 **Thompson:** That the Resort Village of Turtle View appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule as stated in ‘Schedule A’ of which is attached hereto and to form part of the minutes.
Carried

APPOINTMENT OF BUILDING OFFICIALS FOR 2024:

- 242/23 **Johnson:** That the Resort Village of Turtle View appoints Construction Code Authority and the following Inspectors to complete building permits and inspections for 2024 as follows

<u>Inspector Name</u>	<u>Class</u>	<u>Licence #</u>
Ryan Shepherd	BOL-3	BOL360
Chris Gates	BOL-3	BOL105
Karly Heatcoat	BOL-3	BOL421
Raymond Humenny	BOL-1	BOL608
Ben McLeod	BOL-1	BOL758
Jerry Wintonyk	BOL-1	BOL142
Dale Wagner	BOL-3R	BOL379
Dan Knutson	BOL-3	BOL112
Reg Churko	BOL-2	BOL256

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ADMINISTRATOR'S 2023 ACCUMULATED HOLIDAYS:

250/23 **Glasrud:** That council approve the Administrator to carry a maximum of 5 days of the 2023 accumulated holidays over the 2024 year.
Carried

ADJOURNMENT:

251/23 **Johnson:** That we hereby adjourn. Time of adjournment 7.34 p.m.
Carried


MAYOR


ADMINISTRATOR