

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 21st DAY OF FEBRUARY 2024 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 Troy Johnson called the meeting to order at 6:30 p.m.

AGENDA:

12/24 **Glasrud:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

13/24 **Johnson:** That the January 17, 2024 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

DELEGATIONS:

- 6:31 p.m., Ryley Boyle Access Communications presented information in regards to a potential tower upgrade & fibre optic installation free to IPGS property owners.
- 6:57 p.m., Shelly Luhnig, discussed a proposed food truck for summer in RVTV

CORRESPONDENCE:

14/24 **Thompson:** 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:

15/24 **Johnson:** That the accounts from electronic cheque #1094 to #1111 and electronic payments from #621899 to #1537917 in the amount of \$76,151.55 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

16/24 **Glasrud:** That the financial statements and bank reconciliations for the month of January, 2024 be approved as presented.
Carried

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NEW BUSINESS

LOT CONSOLIDATION REQUEST:

17/24 **Glasrud:** That council approve the consolidation of Lot 4, Block 10, Plan 78B11941 and Lot 5, Block 10, Plan 78B11941 into one lot, as requested by the property owner.
Carried

BYLAW NO. 40-2024, A BYLAW TO ESTABLISH AN OFF-SITE FEE FOR NEW SUBDIVISIONS:

18/24 **Johnson:** That Bylaw No. 40-2024. Bylaw to Establish an Off-Site Fee for New Subdivisions, hereby be introduced and read a first time.
Carried

19/24 **Thompson:** That Bylaw No. 40-2024. Bylaw to Establish an Off-Site Fee for New Subdivisions, hereby be read a second time.
Carried

20/24 **Schultz:** That Bylaw No. 40-2024. Bylaw to Establish an Off-Site Fee for New Subdivisions, be given three (3) readings at this meeting.
Unanimously Carried

21/24 **Glasrud:** That Bylaw No. 40-2024. Bylaw to Establish an Off-Site Fee for New Subdivisions, hereby be read a third time and hereby adopted.
Carried

TURTLE VIEW DEVELOPMENT POLICY:

22/24 **Johnson:** That council rescind Resolution #133/23.
Carried

23/24 **Glasrud:** That the Development Policy be adopted as presented of which is attached hereto and to form a part of the minutes.
Carried

APPOINTMENT OF TURTLE VIEW REPRESENTATIVE FOR NWMA:

24/24 **Johnson:** That council appoints Troy Johnson as the Resort Village of Turtle View's representative for the North West Mutual Aid Association for 2024.
Carried

JANUARY 29, 2024, NORTHWEST MUTUAL AID AREA MINUTES:

The Council of the Resort Village of Turtle View acknowledges the Northwest Mutual Aid Area's January 29th, 2024 minutes as presented.

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TURTLE LAKE WATER STUDY COMMITTEE:

- 25/24 **Schultz:** That council appoint Troy Johnson and Willie Thompson as the Resort Village of Turtle View's representatives for the Turtle Lake Water Study.
Carried
- 26/24 **Thompson:** That council acknowledge the Turtle Lake Water Study January 16, 2024 meeting minutes.
Carried
- 27/24 **Glasrud:** That council support the Turtle Lake Lakeshore and Watershed Management Study Request for Proposal No. RM499-2024-01 dated March 1, 2024 as presented.
Carried

SIGNAGE FOR GRID ROAD:

- 28/24 **Glasrud:** That four (4) Resort Village of Turtle View boundary road signs and the Turtle Lake Close street sign be purchased from ATS Traffic as quoted for \$578.67.
Carried

2024 SWIMMING LESSONS:


- 29/24 **Glasrud:** That council hire Erin Kobelka for a summer term position to instruct swimming lesson at the Resort Village of Turtle View for the 2023 summer season.
Carried

SAMA ANNUAL MEETING:

- 30/24 **Thompson:** That council approve the Administrator to attend the 2024 SAMA Annual Meeting on April 10, 2024 virtually for the fee of \$25.00.
Carried

ADJOURNMENT:

- 31/24 **Thompson:** That we hereby adjourn. Time of adjournment 8:41 p.m.
Carried



MAYOR



ADMINISTRATOR

Regular Meeting of Council Correspondence – February 21, 2023

- Email, NSRMHH, Jan. 15, Meeting Minutes, January 19, 2024
- Email, SUMA, Keynote Speaker and MC for 2024 SUMA Convention, January 24, 2024
- Email, SUMAssure, Risk Management Bulletin, January 25, 2024
- Email, SUMA, Municipal Update, January 29, 2024
- Email, SUMAssure, AGM - March 12, 2024, February 1, 2024
- Email, Watersheds Canada, February Newsletter, February 7, 2024
- Email, SUMAssure, 2023 Claims in Review Webinar Recording Available, February 8, 2024
- Email, North West Mutual Aid, Information Letter RE: Membership Fees, February 11, 2024
- Email, NWMAA, Minutes from Jan. 29th Meeting, February 13, 2024
- Email, SUMA, Webinar: Inspiring Future Leaders, Feb. 22, 2024, February 15, 2024
- Email, Park N Play Design, Playground Equipment, February 15, 2024
- Email, Municipalities Today, Newsletter, February 15, 2024
- Email, GO-PACK, Wastewater Lagoon Saviour, Feb. 20, 2024

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

Cheques

1094	Lorrie Bannerman	\$3,653.16
1095	Starla Denny	\$1,327.34
1096	Shannon McDonnell	\$569.93
1097	MEPP	\$1,368.22
1098	SUMA	\$454.17
1099	CCA Code Construction Authority	\$147.00
1100	City of Meadow Lake	\$13,055.00
1101	Lakeland Library Region	\$938.32
1102	Lorrie Bannerman	\$403.65
1103	Luseland Motors	\$2,819.25
1104	Millard Contracting Co. Ltd	\$4,261.53
1105	Munisoft	\$121.77
1106	Northbound Planning Ltd.	\$1,850.64
1107	North West Mutual Aid Area	\$300.00
1108	S.A.M.A	\$14,488.00
1109	Dennis Schultz	\$2,680.65
1110	Thompson, Willie	\$28.93
1111	West Yellowhead Waste Resource	\$714.40

Electronic Payments

621899	SaskEnergy	\$393.60
621901	Sasktel	\$99.54
621903	Xplornet Communications Inc.	\$110.99
621905	SaskPower	\$61.78
621907	Saskpower	\$262.56
621909	SaskPower	\$30.89
621911	SaskPower	\$61.78
1537917	Saskatchewan eTax Services	\$25,948.45
	Total:	\$76,151.55

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

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of January 17, 2024 Regular Meeting Minutes
- d) Proclamations, Presentations & Recognition
- e) Public Hearings
- f) Delegations
 - 6:30 p.m. - Ryley Boyle, Access Communications, Potential Tower Upgrade
 - 7:00 p.m. – Shelly Luhnig, Discussion of Proposed Food Truck
- 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
- m) New Business
 - Lot Consolidation Request, Lots 4 & 5, Block 10 Plan 78B11941
 - Bylaw #40-2024, A Bylaw to Establish an Off-Site Fee for New Subdivisions
 - Turtle View Development Policy
 - Appointment of Turtle View Representative for NWMA
 - January 29, 2024 Northwest Mutual Aid Area Minutes
 - Appointment of Turtle View Representative for the Turtle Lake Water Study Committee
 - Turtle Lake Lakeshore and Watershed Management Study
 - S.G.I Safety Grant Program
 - 2024 Saskatchewan Lotteries Community Grant
 - Signage for Grid Roads
 - Lagoon Capacity
 - Grid Road Culvert, Beaver Cage at SW 33-53-18 W3rd
 - 2024 Swimming Lessons
 - SAMA Annual Meeting and Training Session
 - Turtle View Logo
- n) Adjournment