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**MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 19, 2025**

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Held in the Council Chambers of the Resort Village of Turtle View at 116 Golden Sands Drive

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

**ABSENT:** Councillor Dennis Schultz

**CALL TO ORDER:** A quorum being present, Mayor Troy Johnson called the meeting to order at 6:33 p.m.

**AGENDA:**

20/25 **Johnson:** That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

21/25 **Glasrud:** That the January 16, 2025 Minutes of the Regular Meeting of Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

22/25 **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:**

23/25 **Johnson:** That the accounts from cheque #1405 to #1423 and electronic bill payments from #664799 to #1895182 in the amount of \$63,034.87 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

24/25 **Thompson:** That the financial statements and bank reconciliations for the month of January 2025 be approved as presented.  
Carried

**NEW BUSINESS**

**TURTLE VIEW EMERGENCY MANAGEMENT PLAN:**

25/25 **Johnson:** That Council adopt the Resort Village of Turtle View Emergency Management Plan as presented.  
Carried

Initial: TJ  
Mayor  
Initial: Lorrie  
Administrator

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**2025 SWIMMING LESSONS:**

26/25      **Thompson:**      That Council hire Erin Kobelka for a summer term position to instruct swimming lessons at the Resort Village of Turtle View for the 2025 summer season.  
Carried

**BYLAW TRAINING SERVICES:**

27/25      **Glasrud:**      That Council approve the Administrator to take Bylaw Training online and instruct the Administrator to register with Bylaw Training Services to take Modules 1-3 for a total cost of \$744.  
Carried

**2024 AUDITED FINANCIAL STATEMENTS:**

28/25      **Glasrud:**      That the 2024 Audited Financial Statements be accepted as presented.  
Carried

**27<sup>TH</sup> ANNUAL LIVELONG SUMMERSPIEL:**

29/24      **Johnson:**      That the Resort Village of Turtle View sponsor the 27<sup>th</sup> Annual Livelong Summerspiel in the amount of \$125.00 for the Silver package.  
Carried

**ADJOURNMENT:**

30/25      **Johnson:**      That the meeting be hereby adjourned. Time of adjournment 7:21 p.m.  
Carried

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

## Regular Meeting of Council, February 19, 2025 – Correspondence

- SUMAssure, Insurance Appraisal Services Program, Rec'd Jan 21/25
- Munisoft Client Care, 40<sup>th</sup> Anniversary Sale, Jan 21/25
- Ken Burnouf, Application for the RCMP Family Violence Initiative Fund, Jan 22/25
- SUMA, 2025 SUMA Convention and Tradeshow April 13-16, Speakers, Jan 22/25
- WYWRA, Updated Recycling Information, Jan 22/25
- SUMAssure, Annual General Meeting March 27, 2025, Jan 23/25
- PARCS, 2025 PARCS Newsletter #1, Jan 25/25
- SUMA, Bonus Episode, Podcast, Revitalizing your community with Doug Griffiths, Jan 29/25
- SUMAssure, AGM, Via Zoom, March 27, 2025, Jan 30/25
- Notice Nature, SK Village Books Sponsorship, Request to Present to Council, Jan 30/25
- SUMA, Nominees for SUMA's Caucuses, Jan 30/25
- SAMA 2025 Municipal Requisition, Jan 30/25
- Data Lens SK, Updates from Statistics Canada, Feb 3/25
- NSRM Health Holdings, January 27, 2025 Minutes, Feb/25
- SUMA, Introducing Exhibitors at the Convention and Tradeshow, Feb 5/25
- LADRA, Summerspiel 2025 entry form and Advertising Package, Feb 5/25
- Historic Places Initiative, Ministry of Parks, Culture Sport Heritage Workshops Feb 5/25
- SPSA, Motor Vehicle Collisions Policy, Feb 5/25
- Parcs, Latest News Regarding Temp Suspension of New Entrants to Mun. System, Feb 10/25

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, FEBRUARY 19, 2025

Cheques

1405	Receiver General for Canada	\$579.79
1406	Lorrie Bannerman	\$4,308.09
1407	Starla Denny	\$1,525.56
1408	Shannon McDonnell	\$579.90
1409	RMAA Workshop Fund	\$100.00
1410	Bee-J's	\$295.01
1411	CCA Construction Code	\$1,875.49
1412	City of Meadow Lake	\$14,547.00
1413	Starla Denny	\$55.00
1414	Lorrie Bannerman	\$313.65
1415	Luseland Motors	\$2,835.00
1416	Millard Contracting Co. Ltd	\$4,296.60
1417	North Bound Planning	\$244.13
1418	North West Mutual Aid Area	\$300.00
1419	PARCS	\$425.00
1420	S.A.M.A	\$12,838.00
1421	Success Office Systems	\$15.75
1422	West Yellow Waste Resource	\$2,849.43
1423	Dennis Schultz	\$2,530.80

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Total Computer Cheques:	<u>\$50,514.20</u>
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Electronic Payments

664799	SaskEnergy	\$438.82
664801	SaskTel	\$99.61
664803	SaskPower	\$30.95
664805	SaskPower	\$61.96
660807	SaskPower	\$61.96
660809	SaskPower	\$263.30
665281	MEPP	\$1,643.40
665283	SUMA	\$437.05
666791	Xplornet	\$124.87
667819	SaskEnergy	\$463.58
667821	SaskPower	\$31.01
1895182	Saskatchewan eTax Services	\$8,864.16

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Total electronic Payments	<u>\$12,520.67</u>
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Total Payments	<u>\$63,034.87</u>
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AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,  
FEBRUARY 19, 2025 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of January 16, 2025 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
- m) New Business
  - EMO Emergency Plans
  - 2025 Swimming Lessons
  - Discussion and Review of RVTV Policies
  - Bylaw Training Services
  - 2024 Audited Financial Statements
- n) Adjournment