MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 16th DAY OF FEBRUARY, 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.

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:30 p.m.

AGENDA:

33/23 **Johnson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

34/23 **Glasrud:** That the January 18, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

35/23 **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:

36/23 **Johnson:** That the accounts from Cheque #826 to Cheque #847 and electronic payments from #577450 to #1201991 in the amount of $60,435.61 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

37/23 **Johnson:** That the financial statements and bank reconciliations for the month of January, 2023 be approved as presented.
Carried

UNFINISHED BUSINESS

TRAILER PERMIT FEES BYLAW #26-2022:

38/23 **Johnson:** That Bylaw No. 26-2022, A Bylaw to Regulate and Establish Fees for Permitting of Trailers, hereby be read a second time.
Carried

39/23 **Glasrud:** That Bylaw No. 26-2022, A Bylaw to Regulate and Establish Fees for Permitting of Trailers, hereby be read a third time and hereby adopted.

Carried

OFF-SITE FEES BYLAW #28-2023:

40/23 **Johnson:** That Bylaw No. 28-2023, A Bylaw to Establish an Off-Site Fee for New Subdivisions, hereby be read a second time.

Carried

41/23 **Glasrud:** That Bylaw No. 28-2023, A Bylaw to Establish an Off-Site Fee for New Subdivisions, hereby be read a third time and hereby adopted.

Carried

NORTH WEST MUTUAL AID AREA:

42/23 **Johnson:** That council instruct the Administrator to send a letter to the North West Mutual Aid Area executive expressing Resort Village of Turtle View's interest in joining and request a copy of the current agreement so council can review the requirements.

Carried

NEW BUSINESS

MUNICIPAL WATER STUDY COMMITTEE UPDATE:

43/23 **Schultz:** That council accepts the TS Grant as presented by the R.M. of Mervin and approve the application when the grant opens.

Carried

RESTRUCTURING OF LANDS, PRO-RATED 2022 TAXES:

44/23 **Thompson:** That council instruct the Administrator to send a letter to the R.M. of Parkdale requesting that the 2022 taxes be pro-rated for the restructuring of lands between the R.M. of Parkdale and Resort Village of Turtle View as of the August 19, 2022 Ministerial approval date.

Carried

SEWAGE HAULER CONTRACTS AND INFORMATION:

45/23 **Schultz:** That council approve the removal of the yearly contracted payment of $100.00 from the Sewage Hauler contract in return for the contracted hauler providing monthly report of the locations and volume of all loads hauled to the Turtle View lagoon.

Carried

46/23 **Schultz:** That a monthly report be recorded and kept in the Turtle View lagoon file in regards to the location and volume of all loads hauled to the Turtle View lagoon to be provided monthly by the sewage haulers.

Carried

TRANSFER STATION OPERATIONS PLAN 2023:

47/23 **Glasrud:** That council accepts the Turtle View Transfer Station Operations Plan as written and attached to form part of the minutes.

Carried

TRANSFER STATION EMERGENCY RESPONSE PLAN 2023:

48/23 **Thompson:** That council accepts the Turtle View Transfer Station Emergency Response Plan as written and attached to form part of the minutes.

Carried

2023 SUMA CONVENTION:

49/23 **Thompson:** That the council approve the Administrator and up to two councillors to attend the 2023 SUMA Convention in Saskatoon at the TCU Place from April 16, 2023 to April 19, 2023.

Carried

SK LOTTERIES GRANT:

50/23 **Glasrud:** That the Administrator apply for the 2023 SK Lotteries and, if the application is approrved, be used towards a summer community event.

Carried

ADMINISTRATOR DAYS OFF:

51/23 **Johnson:** That council approve days off for the Administrator from February 21, 2023 and February 22, 2023.

Carried

ADJOURNMENT:

52/23 Johnson: That we hereby adjourn. Time of adjournment 7:37 p.m.

Carried

MAYOR _____ ADMINISTRATOR _____

Correspondence - February 16, 2023, Regular Council Meeting

- Email, Statistics Canada, 2026 Census of Population from Jan. 9 to Mar. 31, online consultation, January 23, 2023
- Email, Livelong and District Recreation Association, 2023 Livelong Summer Spiel Sponsorship, January 26, 2023
- Email, North Saskatchewan River Municipal Health Holdings, Minutes from Jan. 16, Council Meeting, January 26, 2023
- Ratepayer Letter, Development Charges, January 27, 2023
- Email, Munisoft, 2023 Community Project Initiative Draw Winners, January 27, 2023
- Email, PARCS, Update #221, Feb. 2 World Wetlands Day, January 30, 2023
- Email, PARCS Update #222, Environmental Neglect, January 31, 2023
- Email, Park Talk Issue #44, 2022 Year in Review, New Grant and Funding Program, January 31, 2023
- Email, PARCS Update #224, Wetlands Communication Strategy, February 2, 2022
- Email, Statistics Canada Client Survey, February 2, 2023
- Email, Watersheds Canada, How Wetland and Shoreline Areas Contribute to Climate Resiliency, February 2, 2023
- Email, SUMAssure, Second Call for Nominations for Management Board, February 2, 2023
- Email, Grainger Canada, Program & Procedure Development, on-line catalogue, February 6, 2023
- Email, WFR Fire, Feb. Sales Flyer, February 6, 2023
- Email, PARCS, Greetings to the 43 Cottage Communities in the North-East, February 8, 2023
- Email, Go Pack Packaging Solutions, Benefits of an Effective Dust Control Program, February 8, 2023
- Email, Bolt from the Blue Management, Emergency Management Winter Newsletter 2023, February 8, 2023
- Email, Ministry of Parks, Culture and Sport Heritage Webinars, 3-part webinar entitled Historic Places – Living Places, February 9, 2023
- Email, Building and Technical Standards Branch Workshop, Legislative Framework Training – Virtual, February 9, 2023
- Email, North Sask. River Basin Council, Notice Nature Support, February 10, 2023
- Email, Go Pack Packaging Solutions, Reduce Lagoon Sludge with Bio-Boost Pro, February 13, 2023
- Email, Watersheds Canada, Road Salt Season – What does that mean for our Freshwater Ecosystems?, February 13, 2023
- Email, Rate Payer, Concerns about Bylaw 28-2023, February 13, 2023
- Email, Ratepayer, Considerations for Development Charge Fee, February 13, 2023
- Email, Park N Play, New Grant, $70,000 towards next playground project, Deadline to apply - March 17, 2023. February 14, 2023
- Email, Municipalities Today Newsletter, February 2023

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

Cheques

826	Aon Canada Inc.	$782.00
827	Lorrie Bannerman	$3,390.62
828	Starla Denny	$1,264.92
829	Canquest Consulting Prof.	$500.00
830	Shannon McDonnell	$693.75
831	MEPP	$1,285.30
832	Receiver General For Canada	$2,072.69
833	RMAA Workshop Fund	$100.00
834	Bee-J's Office Plus	$1,201.27
835	City of Meadow Lake	$12,682.00
836	1982246 Alberta Ltd./Culligan	$182.50
837	Denny's Electric	$1,136.00
838	Lakeland Library Region	$900.24
839	Lorrie Bannerman	$222.00
840	Luseland Motors	$1,128.75
841	McDougall Gauley LLP	$1,343.10
842	Millard Contracting	$3,453.96
843	Northbound Planning	$354.38
844	Nutec Embroidery Ltd.	$1,187.70
845	S.A.M.A	$12,731.00
846	Dennis Schultz	$1,008.48
847	West Yellowhead Waste Resource	$552.87

Electronic Payments

577450	Saskpower	$31.80
577452	SaskPower	$60.20
577454	SaskPower	$60.20
577456	SaskPower	$255.86
577458	SaskEnergy	$390.04
577460	Sasktel	$99.40
577462	Xplornet Communications Inc.	$105.44
1201991	Saskatchewan eTax Services	$11,259.14
	Total:	$60,435.61

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

a) Call to Order
b) Approval of Agenda
c) Adoption of January 18, 2023 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
    - Trailer Permit Fees Bylaw #26-2022
    - Off-Site Development Fees Bylaw #28-2023
    - North West Mutual Aid Area
    - Provincial Traffic Safety Fund Grant
m) New Business
    - Bylaw No. 30-2023, A Bylaw to Amend Bylaw No. 16 – 2021 The Official Community Plan
    - Bylaw No. 31- 2023, A Bylaw to Amend Bylaw No. 17– 2021 known as the Zoning Bylaw
    - Municipal Water Study Committee Updates
    - R.M. of Mervin Road Agreement
    - Restructuring of Lands, Pro-Rated Taxes
    - 2023 Spring-Fall Turtle View Contract Work Tenders
    - Sewage Information and Sewage Hauler Contracts
    - Transfer Station ERP and Operations Plan
    - Sandy Beach Street, Road Erosion
    - 2023 SUMA Convention
    - 2023 SK Lotteries Grant
    - Highway Sign Information
    - Administrator Days Off
n) Adjournment