

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT
VILLAGE OF TURTLE VIEW HELD ON THE 17th DAY OF JANUARY 2024 IN
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

PRESENT: Deputy-Mayor Willie Thompson, Councillor Dennis Schultz, and Administrator Lorrie Bannerman.

Mayor Troy Johnson and Councillor Jim Glasrud attended by electronic means through phone.

CALL TO ORDER: A quorum being present, Deputy-Mayor Thompson called the meeting to order at 6:31 p.m.

AGENDA:

1/24 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

2/24 **Glasrud:** That the December 20, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

3/24 **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:

4/24 **Thompson:** That the accounts from electronic cheque #1067 to #1093 and electronic payments from #617381 to #1479714 in the amount of \$113,772.18 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

5/24 **Thompson:** That the financial statements and bank reconciliations for the month of December, 2023 be approved as presented.
Carried



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NEW BUSINESS

GRAVEL SUPPLY AND DELIVERY TENDER:

Three tenders were received and opened for Turtle View 2024 Gravel Supply and Delivery.

- 6/24 Thompson: That council hire Mitchell Bros. Excavating for gravel supply and delivery at the rate of \$26.50 per yard from January 22, 2024 to December 31, 2024.
Carried

2024 COUNCIL REMUNERATION:

- 7/24 Glasrud: That council not take remuneration and it will be set at \$0.00 for 2024.
Carried

GRID ROAD SIGNS:

- 8/24 Schultz: That council approves to purchase four signs for the boundary road based on approval of quotes provided.
Carried

PROVINCIAL ASSISTANCE PROGRAM (PDAP) TRAINING:

- 9/24 Schultz: That the Council That council authorize the Administrator and the Turtle View Fire Brigade Deputy Fire Chief to attend the Saskatchewan Public Safety Agency's Provincial Assistance Program (PDAP) one day training in North Battleford on January 24, 2024.
Carried

RMAA/UMAAS 2024 SPRING WORKSHOP:

- 10/24 Glasrud: That That council authorizes the administrator to register and pay \$100.00 to attend the RMAA/UMAAS 2024 Spring Workshop scheduled for April 3, 2024 in North Battleford, SK.
Carried

ADMINISTRATOR'S 2024 FIDELITY BOND:

Council acknowledged the 2024 Administrator's Fidelity Bond as presented at the January 17, 2024 Regular Meeting of Council.

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ADJOURNMENT:

11/24

Thompson:

That we hereby adjourn. Time of adjournment 7.37 p.m.
Carried



MAYOR



ADMINISTRATOR

Correspondence for Regular Meeting of Council for January 17, 2024

- Email, North Saskatchewan River Municipal Health Holdings, Minutes from Dec. 18, Meeting, December 27, 2023
- Email, Eco Engineering Newsletter, Dec. 28, 2023
- Email, Eco-Quest, Can Funding Opportunities, January 4, 2024
- Email, CCASK, Jan. 2024 Building Standards Newsletter, January 9, 2024
- Email, Statistics Canada, Consultation, 2026 Census of Population Dissemination Jan. 9, 2024
- Email, PDAP (Public Disaster Assist. Program), Div. 6 Municipality Training, Jan. 10, 2024
- Email, SUMAssure, AGM Tuesday, March 12, 2024, Management Board Nominations, Jan. 15, 2024
- Email, SAMA, Annual Meeting – Wednesday, April 10, 2024, January 15, 2024
- **Email, SUMA, 2024 SUMA Convention & Tradeshow, Regina, April 14-17, 2024, January 15, 2024**
- Email, Federation of Canadian Municipalities (FCM), Shaping Our Future, January 15, 2024
- Email, NWMAA, Next Meeting Date, Agenda and Minutes from Nov. 27 Meeting, Jan. 15, 2024
- Email, Municipalities Today Newsletter, Jan. 15, 2024

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, JANUARY 17, 2024

Cheques

1067	Lorrie Bannerman	\$3,228.74
1068	Starla Denny	\$1,143.96
1069	Shannon McDonnell	\$675.25
1070	MEPP	\$1,189.62
1071	Reciver General	\$6,041.12
1072	SUMA	\$454.17
1073	AON Canada Inc.	\$8,099.00
1074	Bee-J's Office Plus	\$254.76
1075	CCA Code Construction Authority	\$385.04
1076	2567658 Alberta Ltd/Culligan	\$280.42
1077	Starla Denny	\$25.00
1078	Minister of Finance	\$249.90
1079	Lorrie Bannerman	\$248.85
1080	Shannon McDonnell	\$135.00
1081	Millard Contracting Co. Ltd	\$2,864.86
1082	Mitchell Bros. Excavating	\$4,759.13
1083	Munisoft	\$3,755.41
1084	Northbound Planning Ltd.	\$458.07
1085	RMAA Workshop Fund	\$100.00
1086	Dennis Schultz	\$1,386.51
1087	Success Office Solutions	\$131.78
1088	SUMA	\$763.88
1089	Willie Thompson	\$93.78
1090	UMAAS	\$250.00
1091	WFR Wholesale Fire & Rescue	\$662.92
1092	Western Municipal Consulting	\$472.50
1093	WYWRA	\$1,037.18

Electronic Payments

617381	SaskPower	\$61.74
617383	Saskpower	\$262.39
619327	SaskEnergy	\$345.78
619329	Sasktel	\$99.54
619331	Saskpower	\$61.74
619333	Xplornet Communications Inc.	\$110.99
1479714	SETS	\$73,683.15

Total:	\$113,772.18
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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,
JANUARY 17, 2024 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of December 20, 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
 - Turtle Lake Study Update
- l) Unfinished Business
 - Gravel Supply & Delivery Tenders
- m) New Business
 - Council Renumeration
 - 2024 Road Maintenance Agreement
 - Update on Donation Appreciation Wall
 - OCP and Zoning Bylaw Review
 - Development Bylaw Review
 - Discussion on Culvert at SW 33-53-18 W3rd
 - Provincial Traffic Safety Grants
 - Lagoon
 - Signage for Grid Roads
 - Turtle View Street Traffic and Signage Discussion
 - Turtle View EMO and Training
 - RMAA/UMAAS 2024 Spring Workshop
 - Administrator's Fidelity Bond
- n) Adjournment