

MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 21, 2026

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 Dennis Schultz and Administrator Lorrie Bannerman. Councillor Jim Glasrud attended by phone.

ABSENT:

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

AGENDA:

1/26 **Johnson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

2/26 **Thompson:** That the December 17, 2026 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

3/26 **Thompson:** That the December 21, 2026 Minutes of the Special Meeting of Council be adopted as amended.
Carried

CORRESPONDENCE:

4/26 **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:

5/26 **Glasrud:** That the accounts from cheque #1593 to #1617, manual cheque #19 and electronic bill payments, as presented to Council, in the amount of \$163,767.09 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

6/26 **Thompson:** That the financial statement and bank reconciliations for the month of December 2025 be approved as presented.
Carried

OLD BUSINESS

Initial:  Mayor
Initial:  Administrator

BYLAW NO. 50-2025, BYLAW TO REGULATE AND CONTROL THE FEEDING OF WILD ANIMALS WITHIN THE RESORT VILLAGE OF TURTLE VIEW:

7/26 **Johnson:** That Council table the 3rd reading of Bylaw No. 50-2025, a Bylaw to Regulate and Control the Feeding of Wild Animals Within the Resort Village of Turtle View , to a future meeting of Council.
Carried

NEW BUSINESS

SPIKES FOR SPEED BUMPS

8/26 **Thompson:** That Council approve the purchase of new spikes for the placement of the speed bumps within RV of Turtle View streets.
Carried

2026 SWIMMING LESSONS AT TURTLE VIEW:

9/26 **Schultz:** That Council hire Erin Kobelka for a summer term position to instruct swimming lessons at the Resort Village of Turtle View for the 2026 summer season.
Carried

COUNCIL REMUNERATION FOR 2026:

10/26 **Johnson:** That Council continue to take no remuneration for the 2026 year.
Carried

SASKATCHEWAN'S LAKE STEWARDSHIP SUMMIT:

11/26 **Johnson:** That Council approves the Administrator attending the Saskatchewan's Lake Stewardship Summit on February 11, 2026 in Saskatoon.
Carried

TRANSFERS BETWEEN TURTLE VIEW'S ACCOUNTS FOR 2026 :

12/26 **Glasrud:** That \$350,000 be transferred from the Turtle View's main operating bank account to the Turtle View reserve bank account to be used towards future capital projects.
Carried

13/26 **Johnson:** That the \$350,000 transferred to the Reserve bank account be allocated to Turtle View reserve accounts to offset costs of future capital projects as follows:
- Vegetation Control Reserve - \$10,000
- Paving Capital Reserve – \$60,000
- Capital Road Reserve – \$250,000
- Office/Fire Hall Reserve – 20,000
- Fire Equip & Supplies Reserve – \$10,000
Carried

ADMINISTRATOR'S 2025 FIDELITY BOND:

Initial: TJ
Mayor
Initial: [Signature]
Administrator

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14/26 **Johnson:** That Council acknowledges the 2026 Administrator's Fidelity Bond as presented at the January 21, 2026 Regular Meeting of Council .
Carried

FIRE BRIGADE PPE:

15/26 **Johnson:** That Council approve purchasing 8 jacket and pants sets for the Turtle View Fire Volunteer Brigade as discussed with Council.
Carried

IN-CAMERA:

16/26 **Johnson:** That the Turtle View Council recess the public meeting to move into an in-camera session as authorized by Part III of the Local Authority Freedom of Information and Protection of Privacy Act at 7:45 p.m.
Carried

RECONVENE MEETING:

17/26 **Johnson:** That the Turtle View Council come out of the in-camera session and reconvene the regular meeting of Council at 8:00 p.m.
Carried

2026 EMPLOYEE WAGES:

18/26 **Johnson:** That Council approve a 2% wage increase for the Administrator, Office Assistant and Transfer Station Operator for the 2026 calendar year.
Carried

ADJOURNMENT:

19/26 **Johnson:** That the meeting be hereby adjourned. Time of adjournment 8:00 p.m.
Carried



MAYOR



ADMINISTRATOR

Regular Meeting of Council Correspondence, Jan. 21, 2026

- Email, Saskatchewan's Lake Stewardship Summit. Deadline to register - Jan. 15/26, Rec'd Dec. 18/25
- Email, NSRMHH, Minutes from Dec. 15/25 Meeting, Rec'd Dec. 19/25
- Email, Watersheds Canada, Newsletter, Rec'd Dec. 22/25
- Email, SUMAssure Bulletins, Community Sponsorship Program, Rec'd Jan. 6/26
- Email, Munisoft Client Care, Community Draw, Rec'd Jan. 9/26
- Mail, Municipal Voice magazine, Rec'd Jan. 9/26
- Email, Municipalities TODAY Newsletter, Rec'd Jan. 15/26
- Email, Financial Statements GR, Municipal Annual Financial Statements on Saskatchewan.ca, Rec'd Jan. 15/26
- Email, North Bound Planning, Asset Management Financial Software, Rec'd Jan. 15/26
- Email, SUMA, 2026 SUMA Convention and Tradeshow, Registration Info., Rec'd Jan. 19/26
- Email, NAMSCanada, Rec'd Jan. 20/26

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, JANUARY 21, 2026

Cheques

1593	Millard Contracting Co. Ltd.	\$11,505.00
1594	Lorrie Bannerman	\$4,668.72
1595	Starla Denny	\$1,542.21
1596	Shannon McDonnell	\$729.90
1597	Receiver General	\$6,915.67
1598	Aon Canada Inc - T57048C	\$9,003.00
1599	Bee-J's Office Plus	\$902.32
1600	Chuck Brander	\$124.71
1601	City of Meadow Lake	\$9,723.75
1602	WRONG PAYMENT TYPE	\$0.00
1603	Starla Denny	\$88.50
1604	Denny's Electric	\$188.70
1605	Minister of Finance	\$249.90
1606	Acklands-Grainger Inc.	\$183.98
1607	Lakeland Library Region	\$497.42
1608	Lorrie Bannerman	\$335.02
1609	Luseland Motors	\$4,567.50
1610	Millard Contracting Co. Ltd.	\$5,778.96
1611	Munisoft	\$3,629.70
1612	Pamela Norbury	\$322.70
1613	PARCS	\$425.00
1614	Dennis Schultz	\$3,468.76
1615	Success Office Systems	\$142.75
1616	SUMA	\$790.65
1617	UMAAS	\$350.00
19-Man	Receiver General for Canada	\$907.10
	Total Computer & Manual Cheques:	\$67,041.92

Electronic Payments

7	Sasktel	\$99.65
707819	SaskEnergy	\$325.16
2210142/2214294	Saskatchewan eTax Services	\$88,826.44
704958	SaskPower	\$30.32
704960	SaskPower	\$60.65
704962	SaskPower	\$257.75
704964	SaskPower	\$427.65
704966	SaskPower	\$137.13
704970	SaskPower	\$60.65
705021	MEPP	\$1,683.50
705023	SUMA	\$710.43
707821	SaskPower	\$30.32
707823	Xplornet	\$122.09
708113	2567658 Alberta Ltd.	\$83.92
708113 - 2	2567658 Alberta Ltd.	\$137.67
708115	Turtleford & District Co-op	\$192.56
708117	Northbound Planning Ltd.	\$78.75
708119	Western Municipal Consulting	\$682.50
708121	WYWRA	\$2,778.03
	Total electronic Payments	\$96,725.17
	Total Payments	\$163,767.09

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
JANUARY 21, 2026 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of December 17, 2025 Regular Meeting Minutes and December 21, 2025 Special Meeting Minutes of Council
- 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
 - Bylaw to Regulate and Control the Feeding of Wild Animals within the Resort Village of Turtle View
 - Road Maintenance Agreement
- m) New Business
 - Turtle Lake Lakeshore & Watershed Management Study Change Order
 - 2026 Gravel Supply
 - Speed Bump Discussion
 - 2026 Swimming Lessons
 - Council Remuneration for 2026
 - 2026 SUMA Convention
 - Saskatchewan's Lake Stewardship Summit
 - Transfers Between Accounts
 - Administrator's 2026 Fidelity Bond
 - Fire Brigade PPE
 - 2026 Employee Wages
- n) Adjournment