
MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 16, 2025

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

PRESENT: Councillor Willie Thompson, Councillor Jim Glasrud, Councillor Dennis Schultz and Administrator Lorrie Bannerman. Mayor Troy Johnson attended by electronic means through phone and Zoom meeting.

ABSENT:

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

AGENDA:

1/25 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

2/25 **Glasrud:** That the December 17, 2024 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

3/25 **Glasrud:** 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:

4/25 **Glasrud:** That the accounts from cheque #1384 to #1404 and electronic bill payments from #660863 to #1845517 in the amount of \$109,659.16 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

5/25 **Schultz:** That the financial statements and bank reconciliations for the month of December 2024 be approved as presented.
Carried

NEW BUSINESS

2025 GRAVEL SUPPLY:

6/25 **Thompson:** That Council hire Mitchell Bros. Excavating for gravel supply and delivery from January 17, 2025 to December 31, 2025 at the same rate used for their 2024 Gravel Supply & Delivery contract.
Carried

Initial:  Mayor
Initial:  Administrator

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WYWRA CONTRACT, 2025:

- 7/25 **Thompson:** That Council accept the updated costs for the West Yellowhead Waste Resource Authority Inc. and instruct the Administrator to sign the WYWTA Service Agreement to 2025.
Carried

2025 SUMA CONVENTION:

- 8/25 **Thompson:** That the council approve up to two Councillors to attend the 2025 SUMA Convention in Saskatoon at the TCU Place from April 13, 2025 to April 16, 2025.
Carried

PARCS 2025 MEMBERSHIP:

- 9/25 **Thompson:** That Council instruct the Administrator to renew Turtle View's PARCS membership for 2025.
Carried

APPOINTMENT OF COMMITTEE MEMBER FOR NORTHWEST MUTUAL AID AREA FOR 2025:

- 10/25 **Glasrud:** That Council appoint Willie Thompson and Jim Glasrud as representatives for the Northwest Mutual Aid Committee for 2025.
Carried

TURTLE LAKE LAKESHORE & WATERSHED MANAGEMENT STUDY COMMITTEE:

- 11/25 **Glasrud:** That Council supports the recommendation of the Turtle Lake Lakeshore and Watershed Management Study Committee to offer a contract for the provision of a comprehensive Turtle Lake Lakeshore and Watershed Management Study at the cost of \$227,350.92 plus GST to Crosby Hannah Associates.
Carried

- 12/25 **Glasrud:** That Council support the recommendation of the Turtle Lake Lakeshore and Watershed Management Study Committee to assign Paige Hundt of the RM of Mervin as the Project contact with Crosby Hannah & Associates.
Carried

RMAA/UMAAS 2025 SPRING WORKSHOP:

- 13/25 **Schultz:** That council authorizes the administrator to register and pay the \$100.00 fee and attend the RMAA/UMAAS 2025 spring workshop scheduled for April 2, 2025 in North Battleford, SK.
Carried

Initial:
Initial: Mayor
 Administrator

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ADMINISTRATOR'S 2025 FIDELITY BOND:

14/25 **Thompson:** That Council acknowledges the 2025 Administrator's Fidelity Bond as presented at the January 16, 2025 Regular Meeting of Council .
Carried

IN-CAMERA:

15/25 **Glasrud:** 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 7:19 p.m.
Carried

RECONVENE MEETING:

16/25 **Thompson:** That the Turtle View Council come out of the in-camera session and reconvene the regular meeting of Council at 7:42 p.m.
Carried

2025 EMPLOYEE WAGES:

17/25 **Thompson:** That Council set the wage for the Office Assistant to \$23.92 per hour in consideration of COI and performance for the 2025 calendar year.
Carried

18/25 **Thompson:** That Council set the wage for the Administrator to \$39.39 per hour in consideration of her certificate held and qualifications as recommended in the UMAAS 2025 Salary Guidelines, for the 2025 calendar year.
Carried

ADJOURNMENT:

19/25 **Thompson:** That the meeting be hereby adjourned. Time of adjournment 7:54 p.m.
Carried



MAYOR



ADMINISTRATOR

Regular Meeting of Council, January 16, 2025 – Correspondence

- Email, Building and Technical Standards, Key Updates, Rec'd Dec. 17/24
- Email, North Sask River Municipal Health Holdings, Minutes, Rec'd Dec. 17/24
- Email, SUMA, Virtual Summit; Feb. 13, Rec'd Dec. 18/24
- Email, SUMA, Municipal Update, Rec'd Dec. 30/24
- Email, North Bound Planning, New Assigned Contact (Ben Moved On), Rec'd Jan. 7/25
- Email, PARCS, Membership Renewal, Rec'd Jan. 3/25
- Email, Municipalities TODAY, Newsletter, Rec'd Jan. 8/25
- Email, NWMAA, Next Meeting Date, Letters of Appointments, Rec'd Jan. 9/25
- Email, SUMA Municipal Update, Rec'd Jan. 13/25
- Email, Liam Jones (All Safety, A Service & Supply Company), Soliciting Business, Rec'd Jan. 14/25

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, JANUARY 16, 2025

Cheques

1384	Lorrie Bannerman	\$3,738.00
1385	Canada Post	\$207.90
1386	Levi Collier	\$637.50
1387	Starla Denny	\$1,106.46
1388	Receiver General for Canada	\$6,420.33
1389	Aon Canada Inc.	\$8,689.00
1390	Canada Post	\$390.60
1391	CCA Construction Code	\$1,155.11
1392	2567658 Alberta Ltd.	\$149.34
1393	Minister of Finance	\$249.90
1394	Lakeland Library Region	\$938.32
1395	Lorrie Bannerman	\$181.35
1396	Luseland Motors	\$2,362.50
1397	Millard Contracting Co. Ltd	\$4,296.60
1398	Munisoft	\$4,512.15
1399	Dennis Schultz	\$1,731.60
1400	Success Office Systems	\$254.77
1401	SUMA	\$775.16
1402	UMAAS	\$250.00
1403	Western Municipal Consulting	\$472.50
1404	West Yellowhead Waste Resource	\$1,199.28
	Total Computer Cheques:	<u>\$39,718.37</u>

Electronic Payments

660863	SaskEnergy	\$354.22
660865	SaskPower	\$30.90
660867	SaskPower	\$61.81
660869	SaskPower	\$61.81
660871	SaskPower	\$262.64
660873	SaskPower	\$137.13
660875	SaskPower	\$424.65
660877	SaskTel	\$99.61
661547	MEPP	\$1,296.06
661549	SUMA	\$437.05
663172	Xplornet	\$124.87
1845517	Saskatchewan eTax Services	\$66,650.04
	Total electronic Payments	<u>\$69,940.79</u>
	Total Payments	<u>\$109,659.16</u>

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
JANUARY 16, 2025 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of December 17, 2024 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
 - 2025 Gravel Supply
- m) New Business
 - Subdivision Application, Parcel B, Plan 101296807, NE1/4 Section 21-53-18-W3M
 - WYWRA Contract
 - 2025 SUMA Convention
 - PARCS 2025 Membership
 - Appointment of Committee Members for Northwest Mutual Aid Area for 2025
 - Turtle Lake Lakeshore & Watershed Management Study Committee Information
 - RMAA/UMAAS 2025 Spring Workshop
 - Administrator's 2025 Fidelity Bond
 - 2025 Employee Wages
- n) Adjournment