MINUTES OF THE REGULAR COUNCIL MEETING OF JULY 16, 2025

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 6:34 p.m.

AGENDA:

96/25 **Johnson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

97/25 **Thompson:** That the June 18, 2025 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

98/25 **Glasrud:** That the June 28, 2025 Minutes of the Special Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

99/25 **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:

100/25 **Glasrud:** That the accounts from cheque #1484 to #1504, manual cheque #16 and electronic bill payments as presented to Council, in the amount of $55,140.56 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

101/25 **Glasrud:** That the financial statement and bank reconciliations for the month of June 2025 be approved as presented.
Carried

Initial: _____ Mayor
Initial: _____ Administrator

OLD BUSINESS

SUBDIVISION APPLICATION, SUBD-004569-2025, SW ¼ SECTION 21-53-18-W3M, PROPOSED TIE REMOVAL:

102/25 **Johnson:** That the Subdivision Application, SUBD-004569-2025, SW ¼ Section 21-53-18-W3M be tabled to a Special Meeting of Council on August 12, 2025 at 6:30 p.m. due to: the complexity of the information and a significant number of highly detailed public responses received that Council did not have time to review before the meeting; as well as giving Council time to review all information; and potentially seek legal counsel on any decision or bylaw interpretation it may make prior to issuing a decision to have a better understanding of the possible implications of any decision.

Carried

NEW BUSINESS

WSA, AQUATIC HABITAT PROTECTION PERMIT APPLICATION FOR FILE NUMBER 2025-NOWE-057

103/25 **Thompson:** That Council grant permission for the property owner to remove trees in the front of Lot 11, Blk 4, Plan 81B09570 as stated in WSA Permit Application #2025-NOWE-028-ML2.

Carried

SASKPOWER ELECTRICAL SERVICES FOR NW-21-53-18-W3:

104/25 **Glasrud:** That Council approve the SaskPower construction of electrical services for NW-21-53-18-W3 as presented.

Carried

DISCRETIONARY USE ON LOT 22, BLOCK 8, PLAN 102411111:

105/25 **Thompson:** That Council approve the property owner's request to construct a granny suite accessory building on Lot 22, Block 8, Plan 102411111.

Carried

DISCRETIONARY USE APPLICATION, LOT 20 & 21, BLOCK 8, PLAN 101248624 :

106/25 **Glasrud:** That Council approve the consolidation of Lots 20 & 21, Block 8, Plan 101248624 as requested.

Carried

WATER STUDY, ADDITIONAL BOAT COUNT:

107/25 **Glasrud:** That Council instruct the Administrator to send the message to the Turtle Lake Water Study group stating that Council does not feel

that the costs of this would be beneficial to the study and therefore will not contribute any additional funds for this work.

Carried

CALCIUM FOR STREETS:

108/25 **Johnson:** That Council approve ordering 4 totes of Calcium for the streets from Baerg Holdings.

Carried

2025 RVTV GRID ROAD DITCH MOWING:

109/25 **Johnson:** That Council hire Landon Butler to mow the Turtle View Boundary Road ditches for the 2025 fall season.

Carried

SASK ALERT TRAINING:

110/25 **Johnson:** That Council approve the participation of the Resort Village of Turtle View in the Saskatchewan Public Alerting Program and designate, on its behalf, Lorrie Bannerman as the authorized user for SaskAlert.

Carried

ADJOURNMENT:

111/25 Johnson: That the meeting be hereby adjourned. Time of adjournment 8:27 p.m.

Carried

Deputy Mayor

MAYOR

ADMINISTRATOR

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

a) Call to Order
b) Approval of Agenda
c) Adoption of June 18, 2025 Regular Meeting Minutes
   Adoption of June 28, 2025 Regular Meeting Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
   - Rosemary Bruus - Proposed Parcel Tie Removal Discussion
   - Sharon Whatley - Proposed Parcel Tie Removal Discussion
   - Rob Gilmore - Proposed Parcel Tie Removal Discussion
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
   - Subdivision Application, SW ¼ Section 21-53-18-W3M, SUBD-004569-2025, Proposed Parcel Tie Removal
   - Road Agreement – R.M. of Mervin/Sunset View Beach
m) New Business
   - WSA, Aquatic Habitat Protection Permit for file number 2025-NOWE-057
   - SaskPower Electrical Services for NW-21-53-18-W3
   - Request for Consolidation and Discretionary Use Application, Lot 22, Block 8, Plan 102411111
   - Discretionary Use Application, Lot 20 & 21, Block 8, Plan 101248624
   - Turtle View Bylaw Review and Discussion
   - Water Study – Additional Boat Count
   - Calcium for Streets
   - Miscellaneous Grass Cutting
   - 2025 Turtle View Grid Road Ditch Mowing
   - SaskAlert Training
n) Adjournment