MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 19th DAY OF JULY, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

OLD BUSINESS

NORTHWEST MUTUAL AID AGREEMENT:

141/23 **Thompson:** That council move forward with the Northwest Mutual Aid Agreement to be signed by Councillor Thompson and the Administrator and to pay three hundred ($300.00) dollars for the annual membership fee.

Carried

WYWRA METAL BIN COSTS AT THE TURTLE VIEW TRANSFER STATION:

142/23 **Schultz:** That council approves keeping the metal bin for the cost of $85.00/month for rental and $360.00 per bin tip and a credit to be added to Turtle View's WYWRA account for the scrap metal revenue made from each tip.

Carried

NEW BUSINESS

LOT AMALGAMATION REQUEST, LOTS 3 & 4, BLOCK 8 , PLAN 102041121:

143/23 **Thompson:** That council approve the property owner request to have Lots 3 and 4, Block 8, Plan 102041121 be consolidated into one lot.

Carried

MUNISOFT RECEIPT E-NOTICE OPTION:

144/23 **Thompson:** That council approve the ordering of the Munisoft E-Notice option for receipts for the 2023 purchase cost of $499.00 and service agreement cost of $75.00.

Carried

FIRE EQUIPMENT AND SUPPLIES:

145/23 **Thompson:** That the donation funds for the Fire Hall be used for the purchases of 2 water pumps, ladder, burn kit and other various firefighting and fire hall maintenance supplies.

Carried

SPEED DISPLAY SIGNS:

146/23 **Thompson:** That six (6) speed display signs be purchased from ATS Traffic for the total amount of $20,100.00 plus tax as stated in the SGI grant.

Carried

2023 ASSESSMENT ROLL CONFIRMATION:

147/23 **Thompson:** That council acknowledge the 2023 Assessment Roll Confirmation.

Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 19th DAY OF JULY, 2023
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

ADJOURNMENT:

148/23 **Thompson:** That we hereby adjourn. Time of adjournment 7:25 p.m.
Carried

MAYOR

ADMINISTRATOR

July 19, 2023 Regular Meeting of Council Correspondence

- Email from Ratepayer, Gravel at the South End of Matthews Crescent. June 22, 2023
- Email, SUMA, Message from the President, June 22, 2023
- Email, Gov. of SK, New Book of The Sask Employment Act & OH&S Regulations, June 22, 2023
- Email, Minutes of The North Saskatchewan River Municipal Health Holdings, June 19, 2023
- Email from Ratepayer, Basketball Option at the Pickleball Court, June 27, 2023
- Email, SUMA, Convention Education Session Recordings, June 29, 2023
- Email, Municipalities Today, Monthly Newsletter, July, 2023
- Email, SUMA Municipal Update on Upcoming Events, July 4, 2023
- Email, WSA, Update on Expansion of WSA Channel Clearing and Drainage Project Maintenance Program for 2023-24 Fiscal Year, July 7, 2023
- Email, PARCS, Advance Notification on Convention, July 10, 2023
- Email from Ratepayer, Dead Trees on MR3, July 10, 2023
- Email from Ratepayer, Boats Left at the Boat Launch, July 13, 2023
- Email, MuniSoft Mapping, Map Printing Prices Increase, July 17, 2023
- Email, SUMA, Municipal Update on Upcoming Events, July 17, 2023
- Email from Ratepayer, Speed Control and Children Safety, July 17, 2023

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

Cheques

932	Lorrie Bannerman	$3,390.62
933	Starla Denny	$1,270.54
934	Shannon McDonnell	$1,591.00
935	MEPP	$1,263.60
936	Receiver General for Canada	$4,271.04
937	SUMA	$390.89
938	ASL Paving Ltd.	$7,313.00
939	Bee-J's Office Plus	$158.72
940	Chuck Brander	$2,240.89
941	CCA Code Construction	$1,403.59
942	Turtleford & District Co-Op	$39.92
943	1982246 Alberta Ltd.	$531.25
944	Saskatchewan Health Authority	$231.00
945	Home Building Centre	$78.52
946	Lakeland Library Region	$900.23
947	Lorrie Bannerman	$298.85
948	Matthews Ranch & Resort	$4,935.00
949	Mcdougall Gauley LLP	$999.00
950	Millard Contracting Co. Ltd	$10,709.28
951	Mitchell Bros.	$23,976.00
952	North West Mutual Aid Area	$300.00
953	Suzanna Pilat	$2,300.00
954	Darlene Roth	$62.96
955	Dennis Schultz	$2,882.20
956	Success Office Systems	$121.42
957	Ed Tomanek	$184.15
958	WCB, SK. Workers' Comp. Board	$1,989.09
959	West Yellowhead Waste Resource	$3,591.31

Manual Cheques

13	Canada Post	$579.60
14	Plains Midstream Canada ULC	$10.50

Electronic Payments

596390	Saskpower	$134.17
596392	SaskPower	$61.74
596394	SaskPower	$61.74
596398	SaskPower	$1,102.75
596400	SaskEnergy	$237.90
596402	Xplornet Communications Inc.	$110.99
596626	Sasktel	$99.59
1338773	Saskatchewan eTax Services	$8,563.91

Total:	$88,386.96

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, JULY 19, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of June 22, 2023 Regular Meeting Minutes and Adoption of July 9, 2023 Special 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
    - NWMAA, New Agreement, Procedure and June 12 Meeting Minutes
    - WYWRA, Metal Bin at Transfer Station
m) New Business
    - Lot Amalgamation Request, Lots 3 & 4, Block 8, Plan 102041121
    - Munisoft Receipt E-Notices Option
    - Fall Mowing, Grid Road Ditches
    - Fire Equipment and Supplies
    - Turtle View Tree Removal
    - SGI Grant and Speed Display Signs
    - 2023 Assessment Roll Confirmation
n) Adjournment