

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

PRESENT: Councillor Willie Thompson, Councillor Jim Glasrud, Dennis Schultz and Administrator Lorrie Bannerman.

ABSENT: Mayor Troy Johnson

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:30 p.m.

AGENDA:

108/24 **Thompson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

109/24 **Glasrud:** That the June 19, 2024 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

110/24 **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:

111/24 **Glasrud:** That the accounts from electronic cheque #1193 to #1218 and electronic payments from #640222 to #1678852 in the amount of \$60,816.72 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

112/24 **Schultz:** That the financial statements and bank reconciliations for the month of June 2024 be approved as presented.
Carried

OLD BUSINESS

TREE REMOVAL ON BUFFER:

113/24 **Thompson:** That Council allow for the removal of trees and replanting of trees located on the buffer strip located adjacent to Lot 1, Block 10, Plan 102073957 with the conditions as stated by Council.
Carried

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SIGN PLACEMENT ON ROAD ALLOWANCE:

- 114/24 **Thompson:** That council grant the request to remove the small trees and place a sign on the municipal road allowance beside the Watershed sign,, as requested, by the Grid 697 and DNR grid road intersection.

Carried

NEW BUSINESS

TREE REMOVAL ON MUNICIPAL RESERVE:

- 115/24 **Glasrud:** That Council approve the property owner's request to remove a dead tree on municipal reserve on lakeside of Lot 1, Block 1, Plan 77B10732 on the condition that all required approvals are in place as discussed.

Carried

DEVELOPMENT VARIANCE:

- 116/24 **Thompson:** That Council approve the request for a 10% variance for the setback on Turtle Drive side of property, as requested, for a development permit for a new dwelling on Lot 2, Block 1, Plan BW836.

Carried

LOT CONSOLIDATION REQUEST:

- 117/24 **Glasrud:** That council approve the property owner's request to have Lot 20, Block 6, Plan 101664750 and Lot 21, Block 8, Plan 101997793 consolidated into one lot on the condition that both properties are titled to the same owners.

Carried

REVIEW OF PRIVATE SIGNS ON TURTLE VIEW PROPERTY:

- 118/24 **Thompson:** That council instruct the Administrator to send a letter to the owner of the private sign on municipal road allowance and inform them of removal as well as requesting a new placement if they want back on municipal property.

Carried

FIREHALL FIRE FIGHTING EQUIPMENT:

- 119/24 **Thompson:** That council approve the purchase of a 150 gallon skid for the white fire truck for the cost of \$5,250.00 plus taxes.

Carried



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TURTLE VIEW MAINTENANCE REQUEST:**

120/24 **Glasrud:** That Council authorize the Administrator to transfer \$5,827.00, of donated funds, from the Fire Hall Equipment Reserves to the main bank account for the capital purchase of the 150 gallon skid for the white fire truck.
Carried

2024 ASSESSMENT ROLL CONFIRMATION:

121/24 **Glasrud:** That Council acknowledge the 2024 Assessment Roll Confirmation.
Carried

ADJOURNMENT:

122/24 **Thompson:** That we hereby adjourn. Time of adjournment 7:55 p.m.
Carried



DEPUTY MAYOR



ADMINISTRATOR

July 17, 2024 Regular Meeting of Council Correspondence

- Email, North Sask. River Municipal Health Holdings, June 17 Meeting Minutes, Rec'd June 21/24
- Email, SARSAV and MJSE Committee, Registration Invitation, Rec'd Jun 17/24
- Email, eMission Software Inc., Introduction re: Community Buildings, Rec'd June 20/24
- Email, WCB, Second CPP Deduction, Rec'd Jun 20/24
- SUMA, We are Urban Campaign, Rec'd Jun 20/24
- Email, CEPCA, National Disaster Expo, Rec'd Jun 21/24
- Email, Ratepayer, Pipe in Lake, Rec'd Jun 21/24
- Email, UMAAS, New Election Resources for Council, Rec'd Jun 21/24
- Email, Matrix Video Communications, Introduction and Info, Rec'd June 24/24
- Email, Kinetic GPO, Member Newsletter, Capital Planning Webinar, Rec'd Jun 25/24
- Email, SuMAssure Risk Management Bulletin, Rec'd Jun 25/24
- Email, SUMA, MuniCast S6:E5, Serving Members, Rec'd Jun 26/24
- Email, SUMA, President's Update, Rec'd Jun 26/24
- Email, Ratepayer, Thank you re: sign install, Rec'd Jun 29/24
- Email, Canadian Emergency Preparedness, Join as Special Delegate, Rec'd Jul 2/24
- Email, SUMA, Municipal Update, Rec'd Jul 2/24
- Email, MuniCast, Expanding Broadband Access, Rec'd Jul 3/24
- Email, SUMA, Property Assessment Survey, Rec'd Jul 3/24
- Email, Ratepayer, Tree Around Power Line, Rec'd Jul 4/24
- Email, UMAAS, Building & Tech Standards Fall Workshops, Rec'd Jul 5/24
- Email, Matrix Company Profile Info, Rec'd Jul 5/24
- Email, Airmaster Signs, Introduction and Sign and Speed Bump Info, Rec's Jul 8/24
- Email, Ratepayer Request, Sign Removal, Jul 8/24
- Email, SUMA, Shape Convention 2025 Focus Group, Rec'd Jul 9/24
- Email, Canadian Emergency Preparedness & Climate Adaptation, Invite to Expo, Rec'd Jul 10/24
- Email, Watershed AGM Date and Info, Rec'd Jul 10/24
- Email, Census Canada, Info on 2026 Census, Rec'd Jul 11/24
- Email, SUMA, Urban Billboard Contest, Rec'd Jul 11/24
- Email, Ratepayer, Request Regarding Trenching, Rec'd Jul 12/24
- Email, Municipalities Today, July Newsletter, Rec'd Jul 15/24
- Email, Municipal Update: July 15, 2024, Rec'd Jul 15/24
- Email, SK Common Ground Alliance Quarterly Newsletter, Rec'd Jul 16/24

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

Cheques

1193	Lorrie Bannerman	\$3,399.48
1194	Starla Denny	\$1,195.01
1195	Lisa Lamoureux	\$300.00
1196	Shannon McDonnell	\$2,065.99
1197	MEPP	\$1,248.86
1198	Receiver General for Canada	\$6,595.71
1199	SUMA	\$454.17
1200	AED Advantage Sales Ltd.	\$295.30
1201	ATS Traffic Ltd	\$937.63
1202	Baerg Holdings Ltd.	\$4,262.40
1203	Karen Burtnick	\$50.00
1204	Construction Code Authority	\$1,610.18
1205	2567658 Alberta Ltd./ Culligan	\$293.34
1206	Economy Stationary Inc.	\$126.43
1207	Saskatchewan Health Authority	\$231.00
1208	Home Building Centre	\$246.87
1209	Lakeland Library Region	\$938.32
1210	Matthews Ranch & Resort	\$262.50
1211	Millard Contracting Co. Ltd	\$14,716.95
1212	101135512 SK Ltd/Mitchell Bros.	\$5,647.68
1213	Northbound Planning Ltd	\$664.14
1214	Prairie Newspaper Group, Optimist	\$240.24
1215	Dennis Schultz	\$3,529.80
1216	Taegan Scott	\$20.00
1217	Success Office Systems	\$142.39
1218	Willie Thompson	\$2,515.00
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		<u>\$51,989.39</u>

Electronic Payments

640222	SaskEnergy	\$133.45
640224	SaskPower	\$98.16
640226	SaskPower	\$137.13
64028	SaskPower	\$30.90
640230	Sasktel	\$99.54
640232	Xplornet Communications	\$116.54
641399	SaskPower	\$262.64
641401	SaskPower	\$61.81
641403	SaskPower	\$61.81
1678852	Saskatchewan eTax Services	\$7,825.35
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		<u>\$8,827.33</u>

Total:		<hr/> <u>\$60,816.72</u> <hr/>
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