

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 15th DAY OF JUNE, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:41 p.m.

AGENDA:

77/22 **Glasrud:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

78/22 **Thompson:** That the May 18, 2022 Minutes of the Special Meeting of the Council be adopted as presented.
Carried

CORRESPONDENCE:

79/22 **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:

80/22 **Johnson:** That the accounts from Cheque #633 to Cheque #651 and electronic payments from #548596 to #995874 in the amount of \$38,422.66 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

81/22 **Schultz:** That the financial statements and bank reconciliation for the month of May, 2022 be approved as presented.
Carried

UNFINISHED BUSINESS

DEVELOPMENT LEVY/OFF-SITE SERVICE FEES:

82/22 **Glasrud:** That council hire Wallace Insights to develop a basis and recommendation for establishing a new Development Levy in the Resort Village of Turtle View as stated in the proposal letter dated March 14, 2022 and direct the Administrator to sign the documents to authorize Wallace Insights to proceed with the process.
Carried

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NEW BUSINESS

NUISANCE BYLAW, OVERGROWN GRASS:

83/22 **Dennis:** That council direct the Administrator to send a letter to the property owner of W 81B13323 stating the property is in contravention of Sections 8, 9 and 14 of the Turtle View Nuisance Bylaw #14-2020 and a notice to comply within 7 days to rectify the overgrown grass on the property has been issued.
Carried

FUND RAISING EVENT FOR THE TURTLE VIEW FIRE HALL:

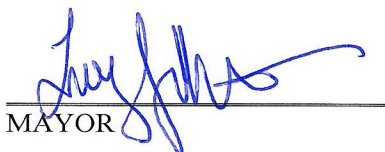
84/22 **Thompson:** That council approve the Fire Hall fundraising community event to be held on the Indian Point subdivision ball diamond on July 2, 2022 .
Carried

WATERSHED REPRESENTATIVE FOR TURTLE VIEW:

85/22 **Glasrud:** That council designate Sharon Whatley as the Resort Village of Turtle View's representative on the Turtle Lake Watershed board .
Carried

ADJOURNMENT:

86/22 **Johnson:** That we hereby adjourn. Time of adjournment 8:45 p.m.
Carried


MAYOR


ADMINISTRATOR

June 15, 2022 Regular Meeting of Council Correspondence

- Ken Burnouf, RCMP, Crime Prevention Highlights, May 17, 2022
- WFR Wholesale Fire & Rescue Ltd., Product Update, May 18, 2022
- Munisoft Client Care, Staff Training and 2022 Conference Info, May 19, 2022
- NSRMHH Minutes and Update, May 20, 2022
- MEPP/PEBA, Transitioning to Non-Profit, May 20, 2022
- Turtle Lake Watershed Inc, Tentative Meeting Agenda, May 22, 2022
- Municipalities Today Newsletter, May 2022
- PARCS, Decibel Coalition, May 24, 2022
- **Ratepayer Email**, Concern about Adjacent Property Mowing, May 25, 2022
- UMAAS, SEDA Conference 2022, May 26, 2022
- Shercom Industries, Community Solutions, May 26, 2022
- **Ratepayer Email**, Request to Address Adjacent Property Maintenance, May 27, 2022
- PARCS, Invitation for Council to Present at the Fall Members Fair, May 29, 2022
- **Ratepayer Email**, Adjacent Property Not Being Kept Up, May 30, 2022
- WCB, Discontinued 2020-2022 COVID-19 Cost Relief, May 31, 2022
- Ken Burnouf, RCMP Recruitment Poster, June 1, 2022
- SUMAssure, Risk Management Bulletin: Preventing Employee Fraud, June 2, 2022
- Munisoft Forms, Price Increase on July 1, 2022, June 2, 2022
- PARCS, PARCS Convention 2022 Introduction, June 2, 2022
- **Ratepayer Email**, Concern with Grass on Adjacent Property, June 3, 2022
- Ministry of Gov't Relations, 2022-23 Municipal Revenue Sharing, June 6, 2022
- RCMP, Spend a Day with a Recruiter, June 7, 2022
- **Ratepayer Email**, Overgrown Grass on Adjacent Property, June 7, 2022
- Ministry of Gov't Relations, Canada Community-Building Fund/Gas Tax Fund, June 6, 2022
- Safety Supply Canada, Introduction, June 8, 2022
- PARCS, What's a Member Fair and Samples of Members Fair Sessions, June 12, 2022
- PARCS Update #184, Reaching Out to SK Cottage Owners, June 12, 2022
- Grainger Canada Email, Adding Style to Hygiene, June 13, 2022
- SUMAssure, Webinar Invitation – Water Damage Prevention, June 13, 2022
- Kinetic GPO, Reducing Energy Budgets During a Period of Higher Costs, June 13, 2022
- North Sask River Municipal Health Holdings, Clinic No Shows for May, June 14, 2022
- Silversmith Data, Municipality Asset Management, Mapping & Maintenance, June 14, 2022
- Ken Burnouf, RCMP, Crime Prevention Highlights, June 14, 2022

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, JUNE 15, 2022

Cheques

633	Lorrie Bannerman	\$3,056.96
634	Shannon McDonnell	\$1,386.00
635	MEPP	\$887.04
636	Receiver General for Canada	\$1,604.95
637	SUMA	\$392.27
638	Armtec Inc.	\$2,208.89
639	Bee-J's Office Plus	\$236.64
640	1982246 AB Ltd/Culligan	\$128.25
641	ISC	\$200.00
642	Matthews Ranch & Resort	\$4,926.60
643	Millard Contracting Co. Ltd	\$9,530.64
644	Northbound Planning Ltd.	\$236.26
645	Darcy Olson	\$288.75
646	Dennis Schultz	\$1,609.50
647	UMAAS	\$100.00
648	West Yellowhead Waste Resource	\$2,660.22
649	Spoiled During Printing	\$0.00
650	Canada Post	\$579.60
651	2015754 Alberta Ltd.	\$1,450.00

Electronic Payments

548596	SaskPower	\$392.49
548598	SaskPower	\$249.67
548600	SaskPower	\$58.75
548602	SaskPower	\$58.75
548604	SaskPower	\$31.01
548606	Xplornet Communications Inc.	\$99.89
995874	Saskatchewan eTax Services	\$6,049.53
Total:		\$38,422.66

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF
COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL
CHAMBERS ON WEDNESDAY, JUNE 15, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of May 18, 2022 Regular Meeting Minutes
- d) Proclamations, Presentations & Recognition
- e) Public Hearings
- f) Delegations
 - Shannon Dekteroff at 7:00 p.m., Future Development
- 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
 - Development Levy/Off-Site Service Fees
- m) New Business
 - 2022 Budget
 - Establish 2022 Turtle View Mill Rate
 - 2022 RV Fees
 - Calcium for Streets
 - Grid road Calcium Application
 - Fall Mowing, Grid Road Ditches
 - Mowing, Waste Site and Lagoon
 - Nuisance Bylaw, Overgrown Grass
 - Fundraising Event for Fire Hall
 - PARCS Convention
 - Watershed Representative for Turtle View
 - Purchasing Pavement for Repairs of Road (Gas Tax Funding)
 - Grid road Capital Project re: adding clay and gravel (Gas Tax Funding)
- n) Adjournment