MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 18, 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, Councillor Dennis Schultz and Administrator Lorrie Bannerman.

ABSENT:

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

AGENDA:

78/25 **Johnson:** That the agenda be accepted as presented.
Carried

CONFLICT OF INTEREST:

Councillor Glasrud indicated a conflict of interest with Subdivision Application, Parcel B, Plan 101296807, NE1/4 Section 21-53-18-W3M listed under Old Business in the June 18, 2025 Agenda.

MEETING MINUTES:

79/25 **Johnson:** That the May 21, 2025 Minutes of the Regular Meeting of Council be adopted as amended.
Carried

CORRESPONDENCE:

80/25 **Thompson:** 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:

81/25 **Glasrud:** That the accounts from cheque #1472 to #1483 and electronic bill payments as presented to Council, in the amount of $51,348.96, be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

82/25 **Glasrud:** That the financial statement and bank reconciliations for the month of May 2025 be approved as presented.
Carried

Initial: _____ Mayor
Initial: _____ Administrator

OLD BUSINESS

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

83/25 **Johnson:** That Council table the Subdivision Application, SUBD-004569-2025, SW ¼ Section 21-53-18-W3M be tabled and review at the July 16, 2025 Regular Meeting of Council in order to fulfill the requirement of notifications and bylaw interpretation by Council.

Carried

NEW BUSINESS

GRID ROAD MAINTENANCE:

84/25 **Thompson:** That council instruct the Administrator to send letter to the RM of Mervin Council to request that the road maintenance agreement discussions move forward.

Carried

2025 TURTLE VIEW BUDGET:

85/25 **Glasrud:** That the 2025 Budget be approved and adopted as presented.

Carried

2025 TURTLE VIEW MILL RATE:

86/25 **Glasrud:** That the Resort Village of Turtle View's uniform mill rate be set at 3.58 and that the 2024 Agricultural minimum tax of $175 and Agricultural mill rate factor of 2.04 remain the same for the 2025 tax year.

Carried

BYLAW NO. 45-2025, A BYLAW TO PROVIDE FOR A BASE TAX:

87/25 **Johnson:** That Bylaw No. 45-2025, a Bylaw to Provide for a Base Tax, hereby be introduced and read a first time.

Carried

88/25 **Glasrud:** That Bylaw No. 45-2025, a Bylaw to Provide for a Base Tax, hereby be read a second time.

Carried

89/25 **Thompson:** That Bylaw No. 45-2025, a Bylaw to Provide for a Base Tax, be given three (3) readings at this meeting.

Unanimously Carried

90/25 **Schultz:** That Bylaw No. 45-2025, a Bylaw to Provide for a Base Tax, hereby be read a third time and hereby adopted.

Carried

Initial: _____ Mayor

Initial: _____ Administrator

ADMINISTRATOR HOLIDAYS:

91/25 **Johnson:** That Council approve the Administrator's request for days off from July 21, 2024 to July 25, 2024.

Carried

ADJOURNMENT:

92/25 Johnson: That the meeting be hereby adjourned. Time of adjournment 9:10 p.m.

Carried

MAYOR

ADMINISTRATOR

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, JUNE 18, 2025 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of May 21, 2025 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
    - Subdivision Application, SUBD-004569-2025, SW ¼ Section 21-53-18-W3M
    - Subdivision Application, Parcel B, Plan 101296807, NE1/4 Section 21-53-18-W3M
    - Zoning Bylaw Review
m) New Business
    - Declaration of Pecuniary Interest
    - Road Agreement – R.M. of Mervin/Sunset View Beach
    - 2025 Turtle View Budget
    - 2025 Turtle View Mill Rate
    - Bylaw No. 45-2025, Bylaw to Provide for a Base Tax
    - Off-Site Fees Bylaw
    - Ditch Mowing
    - Future Fire Break Discussion
    - Administrator's Holidays
n) Adjournment