MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 22nd DAY OF JUNE, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

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

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:31 p.m.

AGENDA:

103/23 **Glasrud:** That the agenda be accepted as presented.

Carried

MEETING MINUTES:

104/23 **Schultz:** That the May 17, 2023 Minutes of the Regular Meeting of Council be adopted as presented.

Carried

CORRESPONDENCE:

105/23 **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:

106/23 Glasrud: That the accounts from electronic cheque #912 to #931 and electronic payments from #593525 to #1317149 in the amount of $55,237.41 be approved for payment, a list of which is attached hereto and to form part of the minutes.

Carried

FINANCIAL BUSINESS:

107/23 **Thompson:** That the financial statements and bank reconciliations for the month of May, 2023 be approved as presented.

Carried

NEW BUSINESS

2023 BUDGET:

108/23 **Johnson:** That the 2023 Budget be approved and adopted as presented.

Carried

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IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

2023 TURTLE VIEW MILL RATE:

109/23 Thompson: That the mill rate be set at 3.58 for residential and commercial classes for the 2023 tax year.
Carried

BYLAW NO. 32-2023, BYLAW TO PROVIDE FOR A BASE TAX:

110/23 **Glasrud:** That Bylaw No. 32-2023, A Bylaw to Provide for a Base Tax, hereby be introduced and read a first time.
Carried

111/23 **Glasrud:** That Bylaw No. 32-2023, A Bylaw to Provide for a Base Tax, hereby be read a second time.
Carried

112/23 **Glasrud:** That Bylaw No. 32-2023, A Bylaw to Provide for a Base Tax, be given three (3) readings at this meeting.
Unanimously Carried

113/23 **Glasrud:** That Bylaw No. 32-2023, A Bylaw to Provide for a Base Tax, hereby be read a third time and hereby adopted.
Carried

BYLAW NO. 33-2023, BYLAW TO PROVIDE FOR A MINIMUM TAX:

114/23 **Johnson:** That Bylaw No. 33-2023, A Bylaw to Provide for a Minimum Tax, hereby be introduced and read a first time.
Carried

115/23 **Johnson:** That Bylaw No. 33-2023, A Bylaw to Provide for a Minimum Tax, hereby be read a second time.
Carried

116/23 **Johnson:** That Bylaw No. 33-2023, A Bylaw to Provide for a Minimum Tax, be given three (3) readings at this meeting.
Unanimously Carried

117/23 **Johnson:** That Bylaw No. 33-2023, A Bylaw to Provide for a Minimum Tax, hereby be read a third time and hereby adopted.
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 22nd DAY OF JUNE, 2023
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BYLAW NO. 34-2023, BYLAW TO ESTABLISH MILL RATE FACTORS:

118/23 **Thompson:** That Bylaw No. 34-2023, A Bylaw to Establish Mill Rate Factors, hereby be introduced and read a first time.
Carried

119/23 **Thompson:** That Bylaw No. 34-2023, A Bylaw to Establish Mill Rate Factors, hereby be read a second time.
Carried

120/23 **Thompson:** That Bylaw No. 34-2023, A Bylaw to Establish Mill Rate Factors, be given three (3) readings at this meeting.
Unanimously Carried

121/23 **Thompson:** That Bylaw No. 34-2023, A Bylaw to Establish Mill Rate Factors, hereby be read a third time and hereby adopted.
Carried

BYLAW NO. 35-2023, A BYLAW TO AMEND BYLAW NO. 16-2021, THE OFFICIAL COMMUNITY PLAN:

122/23 **Johnson:** That Bylaw No. 35-2023, A Bylaw to Amend No. 16-2021 Known as The Official Community Plan, hereby be introduced and read a first time.
Carried

BYLAW NO. 36-2023, A BYLAW TO AMEND BYLAW NO. 17-2021, KNOWN AS THE ZONING BYLAW:

123/23 **Johnson:** That Bylaw No. 36-2023, A Bylaw to Amend No. 17-2021 known as the Zoning Bylaw, hereby be introduced and read a first time.
Carried

LOT CONSOLIDATION REQUEST, LOTS 22 & 23, BLOCK 6, PLAN 101664750

124/23 **Schultz:** That council approve the request to consolidate Lots 22 & 23, Block 6, Plan No. 101664750.
Carried

DISCRETIONARY USE DEVELOPMENT APROVAL, LOT 9, BLOCK 11, PLAN 81B13323:

125/23 **Glasrud:** That council approve the discretionary development permit application, to construct a granny suite on Lot 9, Block 11, Plan 81B13323, as stated on the Development Permit Application #23-006,
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 22nd DAY OF JUNE, 2023
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WSA PERMIT APPLICATION #2023-NOWE-080-ML2, RIP RAP PLACEMENT AND SHORELINE ENHANCEMENT AT LOT 31, BLK 5, PLAN 102361036:

126/23 **Schultz:** That Council grant permission for the property owner to add riprap to the shoreline in front of Lot 31, Blk 5, Plan 102361036 as stated in WSA Permit Application #2023-NOWE-080-ML2.
Carried

2022 TLL PLAYGROUND SHELTER, DONATION REFUND:

127/23 Johnson: That the donation for the Turtle Lake Lodge playground shelter be returned, as requested in the email dated May 25, 2023, due to no additional items added to the structure.
Carried

TURTLE VIEW OFFICE ENTRANCE AND FIRE HALL MAINTENANCE:

128/23 **Glasrud:** That council purchase a 6 X 6 post, crushed rock, outside mat for front office entry and some tin for the building gas meter.
Carried

TURTLE VIEW OFFICE HOUR CHANGES:

129/23 **Glasrud:** That the Turtle View open office hours be changed as follows:
Mondays: 8:00 am – 12:00 pm, 12:30 pm – 4:30 pm
Thursdays: 8:00 am – 12:00 pm, 12:30 pm – 4:30 pm
Fridays: 8:00 am – 12:00 pm, 12:30 pm – 4:30 pm
Carried

ADMINISTRATOR'S HOLIDAYS:

130/23 **Johnson:** That council approve the Administrator's request for holidays from July 10 to July 14, 2023.
Carried

ADJOURNMENT:

131/23 **Johnson:** That we hereby adjourn. Time of adjournment 7:38 p.m.
Carried

MAYOR

ADMINISTRATOR

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, JUNE 22, 2023

Cheques

912	Lorrie Bannerman	$3,518.21
913	Starla Denny	$1,270.54
914	Shannon McDonnell	$1,581.75
915	MEPP	$1,308.68
916	Regional News-Optimist	$441.00
917	SUMA	$390.89
918	Baerg Holdings Ltd.	$6,327.00
919	Chuck Brander	$183.09
920	CCA Code Construction	$770.07
921	1982246 Alberta Ltd.	$346.50
922	Lisa Lamoureux	$1,320.00
923	Lorrie Bannerman	$782.42
924	Matthews Ranch & Resort	$5,092.50
925	McDougall Gauley LLP	$1,276.50
926	Millard Contracting Co. Ltd.	$9,343.18
927	MuniSoft	$114.45
928	Pinnacle Business Solutions	$9,219.95
929	Minister of Finance	$30.00
930	Sask Lotteries	$770.00
931	West Yellowhead Waste Resource	$3,930.10

Electronic Payments

593525	SaskTel	$99.54
593527	SaskPower	$32.60
593529	SaskPower	$61.74
593531	SaskPower	$61.74
593533	SaskPower	$262.39
593535	SaskEnergy	$149.87
593537	Xplornet Communications Inc.	$110.99
1317149	Saskatchewan eTax Services	$6,441.71

Total:	$55,237.41

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON THURSDAY, JUNE 22, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of May 17, 2023 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
    - Signs, Grid Road and Streets
m) New Business
    - 2023 Budget
    - Establish 2023 Turtle View Mill Rate
    - Bylaw No. 32-2023, Bylaw to Provide for a Base Tax
    - Bylaw No. 33-2023, Bylaw to Provide for a Minimum Tax
    - Bylaw No. 34-2023, Bylaw to Establish Mill Rate Factors
    - Bylaw No. 35-2023, A Bylaw to Amend Bylaw No. #17-2021 known as the Zoning Bylaw
    - Lot Amalgamation Request, Lots 22 & 23, Block 6, Plan 101664750
    - Discretionary Use Development Permit, Lot 9, Block 11, 81B13323
    - WSA Permit Application, Lot 31, Block 5, Plan 102364036
    - NWMAA, New Agreement, Procedure and June 12 Meeting Minutes
    - 2022 Donation, TLL Playground Shelter
    - Turtle View Office Entrance and Fire Hall Maintenance
    - Transfer Station Operation and Signs
    - Maintenance of Transfer Station and Lagoon
    - WYWRA, Metal Bin at Transfer Station
    - Office Hour Changes
    - Administrator Holidays
n) Adjournment