MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 15th DAY OF MARCH, 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 and Administrator Lorrie Bannerman.
Councillor Jim Glasrud attended by electronic means through phone.

ABSENT:

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

AGENDA:

53/23 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

54/23 **Johnson :** That the February 15, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

55/23 **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:

56/23 Glasrud: That the accounts from Cheque #848 to Cheque #866 and electronic payments from #581112 to #1229228 in the amount of $29,181.13 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

57/23 Thompson: That the financial statements and bank reconciliations for the month of February, 2023 be approved as presented.
Carried

NEW BUSINESS

BYLAW NO. 30-2023, A BYLAW TO AMEND BYLAW NO. 16-2021, THE OFFICIAL COMMUNITY PLAN:

58/23 **Johnson:** That Bylaw No. 30-2023, A Bylaw to Amend No. 16-2021 known as The Official Community Plan, hereby be introduced and read a first time.
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 15th DAY OF MARCH, 2023
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

BYLAW NO. 31-2023, A BYLAW TO AMEND BYLAW NO. 17-2021, KNOWN AS THE ZONING BYLAW:

59/23 **Schultz:** That Bylaw No. 31-2023, A Bylaw to Amend No. 17-2021 known as the Zoning Bylaw, hereby be introduced and read a first time.
Carried

PUBLIC HEARING DATE FOR BYLAW 30-2023 AND BYLAW 31-2023:

60/23 **Johnson:** That council set a public hearing for Bylaw No. 30-2023, A Bylaw to Amend Bylaw No. 16-2021, The Official community Plan and Bylaw No. 31-2023, A Bylaw to Amend No. 17-2021, known as the Zoning Bylaw, for Saturday, April 29, 2023 at 1:00 p.m.at the Turtle View Fire Hall located at 116 Golden Sands Drive and instruct the Administrator to advertise the public notice for both Bylaw Amendments as legislated.
Carried

SUBDIVISION REQUEST, PROPOSED LOT 22, SW1/4 21-53-18 W3M:

61/23 **Thompson:** That council instruct the Administrator to send the Meadow Lake Fire Chief's report dated September 15, 2020 stating his recommendations regarding access and escape routes specific to Walanne Way to Community Planning for their review and consideration.
Carried

REQUEST FOR REZONING, PART OF PARCEL B, PLAN NO. 101296807 WITHIN NE 21-53-18 W3:

62/23 **Thompson:** That council instruct the Administrator to contact the Developer and schedule a meeting between all of Council and the Developer to discuss the plan further for part of Parcel B, Plan No. 101296807 within NE 21-53-19 W3.
Carried

TURTLE VIEW OFFICE STORAGE FOR SUPPLIES AND DOCUMENTATION:

63/23 **Glasrud:** That council approve the Administrator purchasing shelving and filing cabinets as required up to a budget amount of three thousand dollars ($3,000.00).
Carried

2023 COUNCIL RENUMERATION REVIEW:

64/23 **Johnson:** That council will continue to receive the renumeration amount of $0.00 as set for 2020 to 2022 for the remaining months of 2023.
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 15th DAY OF MARCH, 2023
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

ADJOURNMENT:

65/23 Johnson: That we hereby adjourn. Time of adjournment 7:22 p.m.
Carried

MAYOR

ADMINISTRATOR

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, MARCH 15, 2023

Cheques

848	Lorrie Bannerman	$3,121.45
849	Starla Denny	$1,143.91
850	Shannon McDonnell	$555.00
851	MEPP	$1,141.70
852	Receiver General For Canada	$1,798.83
853	SUMA	$1,134.00
854	Bee-J's Office Plus	$538.35
855	CCA Code Construction	$385.04
856	CANOE	$3,862.61
857	Home Building Centre	$12.84
858	Canquest Consulting Prof.	$2,238.67
859	LADRA	$125.00
860	Lorrie Bannerman	$120.84
861	Luseland Motors	$1,176.00
862	Millard Contracting	$1,955.55
863	MuniSoft	$114.45
864	Northbound Planning	$236.25
865	Darcy Olson	$341.25
866	WYWRA	$325.90

Electronic Payments

581112	SaskTel	$99.40
581114	SaskPower	$31.80
581116	SaskPower	$60.20
581118	SaskPower	$60.20
581120	SaskPower	$255.86
581122	SaskEnergy	$364.31
581124	Xplornet Communications Inc.	$105.44
1229228	Saskatchewan eTax Services	$7,876.28
	Total:	$29,181.13

Regular Council Meeting Correspondence – March 15, 2023

- Email, PARCS UPDATE #225, Considering A Modified Role for Our Organized Hamlets, Feb 19/23
- Email, PARCS UPDATE #226, Updating our Membership List as we begin 2023, Feb 20/23
- Email, PARCS UPDATE #227, A new Resort Village in Saskatchewan, OH of Pasqua Lake, Feb 20/23
- Email, Fox Canada, SGI Fund Grant Program, Improve Traffic Safety, Deadline Mar 31, 2023, Feb 21/23
- Email, PARCS, Preparing for Cottage Season, PARCS Directory of Email Addresses, Revised January, Feb 21/23
- Email, Grainger Flyer, Reduce or avoid costs with safety process, Feb 21/23
- Email, SUMA, Satisfaction Survey, Feb 23/23
- Email, DC Asphalt Repair, flyer/advertising. Estimates for 2023
- Email, Watersheds Canada, Newsletter, invasive species awareness, Feb 25/23
- Email, Grainger, Flyer – Think Safety. Think Grainger., Feb 27/23
- Email, Clark's Supply & Service Ltd., Spring Thaw Specials for 2023, Mar 6/23
- Email, Ratepayer #351, Request re: Icy Road Conditions, Mar 6/23
- Email, Silversmith Data (Canada), Remote Monitoring Made Simple, Mar 7/23
- Email, PARCS Directory of Email Addresses, Revised March 2023, Mar 7/23
- Email, MuniSoft Client Care, System & Software Review Services, Mar 7/23
- Email, Federation of Canadian Municipalities, Offer to Join Federation, Mar 7/23
- Email, NSC MINERALS, RE: Dust Control, Mar 9/23
- Email, SUMAssure, Annual General Meeting Report. Mar 9/23
- Email, Municipalities TODAY newsletter, Mar 10/23
- Email, SUMAssure, AGM Newsletter, Highlights and What's Next in 2023, Mar 10/23
- Email, Grainger, Flyer- Stay safe with Milwaukee Personal Protective Equip., Mar 13/23
- Email, Classic Displays- Beautification Products for Municipalities & BIA's, Flyer, Mar 14/23
- Email, Zoom Video Communications, Mar 14/23

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON THURSDAY, MARCH 15, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of February 15, 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
    - Provincial Traffic Safety Fund Grant Program
m) New Business
    - Bylaw No. 30-2023, A Bylaw to Amend Bylaw No. 16 – 2021 The Official Community Plan
    - Bylaw No. 31- 2023, A Bylaw to Amend Bylaw No. 17– 2021 known as the Zoning Bylaw
    - Development Application #22-011, W 81B13323, SW 21-53-18 W3 EXT 23 & Block 5, Plan 75B03752
    - Subdivision Request, Proposed Lot 22, SW ¼ 21-53-18 W3M
    - Subdivision Request, Proposed Lot 2A, SW ¼ 21-53-18 W3M
    - Request for Rezoning, Part of Parcel B, Plan No. 101296807 Within NE ¼ 21-53-18 W3
    - Flag Poles
    - Office Documentation/Supply Storage
    - Council Renumeration
n) Adjournment