MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 19, 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:

31/25 **Glasrud:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

32/25 **Glasrud:** That the February 19, 2025 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

DELEGATIONS:

- 6.35 p.m., Ed Tomanek, discussed TLL playground maintenance

CORRESPONDENCE:

33/25 **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:

34/25 **Glasrud:** That the accounts from cheque #1424 to #1436 and electronic bill payments from #669026 to #1916232 in the amount of $24,787.51 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

35/25 **Johnson:** That the financial statements and bank reconciliations for the month of February 2025 be approved as presented.
Carried

Initial: _____ Mayor
Initial: _____ Administrator

NEW BUSINESS

TURTLE VIEW MEETING ROOM GUEST CHAIRS:

36/25 **Schultz:** That Council approve ordering two chairs from Wayfair for the meeting room to be used by the general public attending the meeting.

Carried

TURTLE VIEW FIRE BRIGADE TRAINING:

37/25 **Thompson:** That Council approve to pay mileage expense as well as reimbursement for meals, at same rate as stated in the Convention and Workshop Attendance Policy, for the RVTV Fire Brigade members to attend training with the Meadow Lake Fire Department.

Carried

TURTLE VIEW TRANSFERS BETWEEN ACCOUNTS:

38/25 **Thompson:** That Council approve $100,500.00 to be transferred from Turtle View's main operating bank account to the Turtle View reserve bank account to use towards future capital projects.

Carried

ALLOCATION OF FUNDS TO CAPITAL RESERVES:

39/25 **Glasrud:** That $100,500.00 be transferred to the Reserve bank account be allocated to Turtle View reserve accounts as follows:

- Transfer Station Reserve - $5,000.00
- Vegetation Control Reserve - $5,000.00
- Lagoon Reserve - $15,000.00
- Capital Road Reserve – $63,000.00
- Office/Fire Hall Building Reserve – $7,500.00
- Fire Equip & Supplies Reserve - $5,000.00

Carried

FOOD TRUCK LOCATION FOR 2025 SEASON:

40/25 **Glasrud:** That Council give approval for Sadie's Food Truck to park in the same location by the playground area at the Turtle Lake Lodge for the 2025 Season, and to continue providing their own power source, as done in the 2024 season

Carried

ADJOURNMENT:

41/25 Johnson: That the meeting be hereby adjourned. Time of adjournment 8:12 p.m.

Carried

MAYOR

ADMINISTRATOR

Regular Meeting of Council – March 19, 2025 Correspondence

- SUMA Webinars, Feb. 26 & Mar. 4, Recordings Available, Rec'd Feb. 19/25
- Building & Technical Standards GR, Key Updates, Rec'd Feb. 19/25
- SUMA, Convention Education Sessions, Rec'd Feb. 20/25
- Safety Supplies Canada, 100% Canadian Owned Business, Rec'd Feb. 20/25
- North Sask River Municipal Health Holdings, Feb. 17 Board Meeting Minutes, Rec'd Feb. 20/25
- Munisoft, Changes to Hardware, Rec'd Feb. 21/25
- CCA, Welcome to 2025 Newsletter, Rec'd Feb 21/25
- SAMA, Website Updates, Rec'd Feb. 21/25
- SUMA, Municipal Update Newsletter, Rec'd Feb. 24/25
- Northbound Planning, Future of Community Planning, Rec'd Feb 25/25
- SUMA, Convention / Tradeshow, April 3 – 16, Rec'd Feb. 25/25
- Ratepayer Request, RE: Food Truck, Rec'd Feb. 25/25
- SUMA, Municast Bonus Episode, Feb. 26/25
- SUMA, Regional Roadshow, Venues, Rec'd Fe. 26/25
- SUMAssure, 2025 AGM – March 27, Rec'd Feb. 27/25
- SUMA, Tactics for Navigation Harassment, Rec'd Feb. 27/25
- RM of Mervin, Supper & Meeting, Rec'd Feb. 27/25
- PARCS, Aquatic Invasive Species, Rec'd Mar. 3/25
- Stats Canada, Updates, Rec'd Mar.3/25
- WYWRA, Updated Payment Methods, Rec'd Mar. 4/25
- SUMA, Municipal Update, Rec'd Mar. 10/25
- SUMA, Notice of 2025 AGM, Rec'd Mar. 10/25
- SUMA, Convention & Tradeshow, Rec'd Mar. 11/25
- SUMA, Municast Advocacy Initiatives, Rec'd Mar. 12/25
- SUMA, Free Climate Infrastructure Support, Rec'd Mar 13/25
- RCMP-Ken Burnouf, Areas of Concerns/Focus, Rec'd Mar 17/25
- Bloom Centre for Municipal Education, The Art of Truth, Rec'd Mar 17/25
- Park N Play, Playgrounds for Municipalities, Rec'd Mar 18/25
- SUMA, 35th Annual Gold Tournament- July 10, 11 - Rec'd Mar 18/25
- FCM (Federation of Canadian Municipalities), FCM Membership, Rec'd Mar 18/25

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETINg, March 19, 2025

Cheques

1424	Lorrie Bannerman	$3,828.41
1425	Starla Denny	$920.56
1426	Information Services	$200.00
1427	Shannon McDonnell	$434.93
1428	Canada Post	$390.60
1429	2567658 Alberta Ltd/Culligan	$109.42
1430	Gourley & Associates	$744.00
1431	LADRA	$125.00
1432	Lorrie Bannerman	$158.85
1433	Luseland Motors	$1,128.75
1434	Munisoft	$203.79
1435	Willie Thompson	$317.40
1436	West Yellow Waste Resource	$1,390.23
	Total Computer Cheques:	$9,951.94

Electronic Payments

669026	MEPP	$1,329.36
669028	SUMA	$437.05
670871	SaskPower	$62.05
670873	SaskPower	$62.05
670875	SaskPower	$263.68
670877	Sasktel	$99.61
670879	Xplornet	$124.87
671413	SaskEnergy	$370.74
671415	SaskPower	$31.01
671417	SaskPower	$137.13
671419	SaskPower	$426.17
1916232	Saskatchewan eTax Services	$11,491.85
	Total electronic Payments	$14,835.57
	Total Payments	$24,787.51

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, March 19, 2025 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of February 19, 2025 Regular Meeting Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
    - 6:45 p.m. – Ed Tomanek, Discussion of TLL Playground Maintenance
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
m) New Business
    - EMO Emergency Plans
    - Meeting Room Guest Chairs
    - Fire Brigade Training
    - Service Agreement Discussion
    - OCP and Zoning Bylaw Review
    - Transfers Between Turtle View Accounts
    - Part-time Office Assistant Position
n) Adjournment