

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT  
VILLAGE OF TURTLE VIEW HELD ON THE 20<sup>th</sup> DAY OF MARCH 2024 IN  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

**PRESENT:** Mayor Troy Johnson, Councillor Willie Thompson and  
Administrator Lorrie Bannerman.

Councillor Jim Glasrud attended by electronic means through  
phone.

**ABSENT:** Councillor Dennis Schultz

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

**AGENDA:**

32/24 **Johnson:** That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

33/24 **Thompson:** That the February 21, 2024 Minutes of the Regular Meeting of  
Council be adopted as amended.  
Carried

**CORRESPONDENCE:**

34/24 **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:**

35/24 **Glasrud:** That the accounts from electronic cheque #1112 to #1128 and  
electronic payments from #625597 to #1563583 in the amount of  
\$36,235.22 be approved for payment, a list of which is attached  
hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

36/24 **Thompson:** That the financial statements and bank reconciliations for the  
month of February 2024 be approved as presented.  
Carried



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**OLD BUSINESS**

**2024 PROVINCIAL TRAFFIC SAFETY FUND GRANT:**

37/24 Thompson: That council instruct the Administrator to apply for the 2024 Provincial Traffic Safety Fund Grant for \$9,074.00 for signage and other items to improve Turtle View's community and road workers' safety on our Streets.  
Carried

Councillor Willie Thompson declared a pecuniary interest and left the meeting at 7:09 p.m.

38/24 Glasrud: That Willie Thompson be hired to clean the culvert located at SE 33-53-18 W3 as well as build and install a beaver control gate for the quoted cost of \$465.00.  
Carried

Councillor Willie Thompson returned to the meeting at 7:14 p.m.

**NEW BUSINESS**

**26<sup>TH</sup> ANNUAL LIVELONG SUMMERSPIEL:**

39/24 Thompson: That the Resort Village of Turtle View sponsor the 26<sup>th</sup> Annual Livelong Summerspiel in the amount of \$125.00 for the Silver package.  
Carried

**2023 AUDITED FINANCIAL STATEMENTS:**

40/24 Glasrud: That the 2023 Audited Financial Statement be accepted as presented.  
Carried

**SUMMER MOWING CONTRACT FOR TURTLE LAKE LODGE SUBDIVISION:**

41/24 Glasrud: That Council approve the request to extend Wilf Metz's Turtle Lake Lodge mowing contract for the 2024 season, at the same amount as the previous year, for \$3,500.00.  
Carried

**TRAFFIC BYLAW NO. 41-2024:**

42/24 Johnson: That Bylaw No. 41-2024, A Bylaw to Regulate Traffic, hereby be introduced and read a first time.  
Carried

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**2024 UMAAS CONVENTION:**

44/24      **Johnson:**                      That council approve the Administrator to attend the UMAAS  
Convention in Saskatoon from May 28, 2024 to May 31, 2024.  
Carried

**ADJOURNMENT:**

45/24      **Johnson:**                      That we hereby adjourn. Time of adjournment  
7:45 p.m.  
Carried

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

### Regular Monthly Meeting of Council March 20, 2024, Correspondence

- Email, SUMA, Education Opportunities at 2024 SUMA Convention and Tradeshow, Feb.22/24
- Email, SCGA, Highlights from AGM, (Sask 1<sup>st</sup> Call Expiry date extended from 10 to 30 days), Feb.23/24
- Email, Watersheds Canada, Invasive Species Awareness Week, Feb. 26 – Mar 1, Feb. 23/24
- Email, NSRMHH, Minutes from Feb. 19 Meeting, Mar. 1/24
- Email, PARCS UPDATE #2024-01, March 1. 2024
- Email, LADRA, Request for Sponsorship for Summer Spiel, Mar. 4/24
- Email, SCGA, Dig Safe Awareness Breakfast, (2024 Schedule attached), Mar. 7/24
- Email, Sask 1<sup>st</sup> Call, Free Webinar on Requesting Locates Online (Mar. 19 to May 7), Mar.7/24
- Email, Statistics Canada, 2026 Census of Population Dissemination, Online Consultation – Jan. 9 to Mar. 31, Mar. 11/24
- Email, SUMA, Municipal Update, Training Opportunities and more, Mar. 11/24
- Mail, Invitation to R.M. of Mervin Ratepayers Supper Meeting – April 11<sup>th</sup>, Mar. 14/24
- Email, Watersheds Canada, Newsletter, Mar. 14/24
- Email, Municipalities TODAY Newsletter, Mar. 15/24
- Email, FCM (Federation of Canadian Municipalities), Newsletter, Mar. 18/24
- Email, SUMA, Extra Educational Opportunities, Mar. 18/24
- Email, SUMA, 2024 SUMA Convention/Tradeshow – Apr. 14-17/24, Mar. 19/24

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, March 20, 2024

Cheques

1112	Lorrie Bannerman	\$3,451.70
1113	Starla Denny	\$1,327.34
1114	Shannon McDonnell	\$579.70
1115	MEPP	\$1,297.08
1116	SUMA	\$454.17
1117	ATS Traffic Ltd.	\$662.14
1118	Bee-J's Office Plus	\$613.82
1119	CCA Construction Code	\$1,925.18
1120	2567658 Alberta Ltd.	\$164.67
1121	Starla Denny	\$32.50
1122	Luseland Motors	\$3,475.50
1123	Millard Contracting Ltd.	\$5,682.05
1124	Dennis Schultz	\$3,510.38
1125	Safety Supplies Canada	\$612.66
1126	Donna Guenther	\$27.30
1127	Turtle Lake Watershed Inc.	\$400.00
1128	West Yellowhead Waste Resource	\$2,187.90

Electronic Payments

625597	SaskEnergy	\$380.03
625599	Sasktel	\$99.54
625601	SaskPower	\$61.81
625603	SaskPower	\$262.64
625605	Saskpower	\$30.90
625607	SaskPower	\$61.81
625609	Xplornet	\$110.99
626812	SaskEnergy	\$371.47
626814	SaskPower	\$137.13
1537917	Saskatchewan eTax Services	\$8,314.81
	<b>Total:</b>	<b>\$36,235.22</b>

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,  
MARCH 20, 2024 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of February 21, 2024 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
  - S.G.I Safety Grant Program
  - Grid Road Culvert, Beaver Cage
- m) New Business
  - 2023 Audited Financial Statements
  - Tenders for Turtle View's Summer Contract Work
  - Rock Picking on Grid Road
  - Turtle View Maintenance
  - Turtle View Playground and Sports Equipment and Maintenance
  - Traffic Bylaw
  - Grant Writing Workshop
  - 2024 UMAAS Convention
- n) Adjournment