

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 16th DAY OF MARCH, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

PRESENT:

Mayor Johnson, Councillor Willie Thompson, Councillor Dennis Schultz and Administrator Lorrie Bannerman. Councillor Jim Glasrud attended by electronic means through the phone.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Troy Johnson called the meeting to order at 6:32 p.m.

AGENDA:

25/22 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

26/22 **Glasrud:** That the February 23, 2022 Minutes of the Regular Meeting of Council of the Resort Village of Turtle View be adopted as presented.
Carried

27/22 **Schultz:** That the February 23, 2022 Minutes of the Public Meeting for the Restructuring of Boundaries be adopted as presented.
Carried

CORRESPONDENCE:

28/22 **Johnson:** That the correspondence be dealt with in the proper order of business, a list of which is attached hereto and to form part of these minutes.
Carried

PAYMENT OF ACCOUNTS:

29/22 **Thompson:** That the accounts from Cheque #577 to Cheque #595 and electronic payments from #535824 to #910634 in the amount of \$179,379.49 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

30/22 **Johnson:** That the financial statements and bank reconciliation for the month of February, 2022 be approved as presented.
Carried

NEW BUSINESS

RESTRUCTURING OF CORPORATE BOUNDARIES:

31/22 **Schultz:** That the Resort Village of Turtle View proceed with the annexation of the properties listed below from the Rural Municipality of Parkdale as shown on the annexation map which is attached to these minutes as Schedule "A",

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including all road allowances except for the access road into the Hamlet of
Sunset View designated Lakeview Drive, as shown on Plan 97B06550:

Blk/Par A-Plan 101660408 Ext 21	LSD 14- 16-53-18-3 Ext 36
Blk/Par A-Plan 101660734 Ext 18	LSD 15- 05-53-18-3 Ext 8
Blk/Par A-Plan 101919427 Ext 0	LSD 2- 05-53-18-3 Ext 16
Blk/Par A-Plan 102199653 Ext 0	LSD 2- 28-53-18-3 Ext 27
Blk/Par A-Plan 102254149 Ext 0	LSD 7- 05-53-18-3 Ext 17
Blk/Par A-Plan 102351226 Ext 0	LSD 8- 05-53-18-3 Ext 18
Blk/Par A-Plan 85B08801 Ext 0	LSD 8- 28-53-18-3 Ext 25
Blk/Par B-Plan 101296807 Ext 10	LSD 9- 05-53-18-3 Ext 6
Blk/Par B-Plan 102035292 Ext 0	SE 21-53-18-3 Ext 0
Blk/Par B-Plan 102254149 Ext 0	SE LSD 7- 28-53-18-3 Ext 28
Blk/Par ER1-Plan 102254149 Ext 0	St/L 1-Plan 85B08801 Ext 0
Blk/Par PR1-Plan 85B08801 Ext 0	SE 08-53-18-3 Ext 1
Blk/Par S1-Plan 101296807 Ext 0	NE 08-53-18-3 Ext 0
Blk/Par S1-Plan 102228296 Ext 0	NE 16-53-18-3 Ext 1
Blk/Par MB1-Plan 102228296 Ext 0	NE 17-53-18-3 Ext 1
Blk/Par MB2-Plan 102228296 Ext 0	NE LSD 2- 28-53-18-3 Ext 26
Lot 1-Blk/Par 1-Plan 102228296 Ext 0	NE LSD 7- 28-53-18-3 Ext 31
Lot 2-Blk/Par 1-Plan 102228296 Ext 0	NW 08-53-18-3 Ext 0
Lot 3-Blk/Par 1-Plan 102228296 Ext 0	NW LSD 2- 28-53-18-3 Ext 30
Lot 4-Blk/Par 1-Plan 102228296 Ext 0	SW 05-53-18-3 Ext 19
Lot 5-Blk/Par 1-Plan 102228296 Ext 0	SW 08-53-18-3 Ext 0
Lot 6-Blk/Par 1-Plan 102228296 Ext 0	SW LSD 7- 28-53-18-3 Ext 32
Lot 7-Blk/Par 1-Plan 102228296 Ext 0	SE 17-53-18-3 Ext 3
LSD 1- 05-53-18-3 Ext 15	
LSD 1- 28-53-18-3 Ext 24	
LSD 10- 05-53-18-3 Ext 7	
LSD 11- 05-53-18-3 Ext 10	
LSD 13- 16-53-18-3 Ext 37	
LSD 14- 05-53-18-3 Ext 14	

Carried

FUEL SURCHARGE:

32/22

Thompson:

That the council approve a 1.2% fuel surcharge for the contracted grid road snow removal and grading for every .05 cent fuel increase above 1.00/L (on the price before GST) with the fuel pump costs to be recorded on a bi-weekly basis.

Carried

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33/22 **Glasrud:** That council approves the request to instruct swimming lessons at the
Resort Village of Turtle View for the 2022 summer season.

Carried

ADJOURNMENT:

34/22 **Johnson:** That this meeting adjourns at 7:51 pm.
Carried



MAYOR



ADMINISTRATOR

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, MARCH 16, 2022

Cheques

577	Lorrie Bannerman	\$2,887.66
578	Shannon McDonnell	\$478.50
579	Void	\$0.00
580	Receiver General	\$1,455.76
581	SUMA	\$392.27
582	2015754 Alberta Ltd.	\$1,450.00
583	MEPP	\$806.40
584	Lorrie Bannerman, Expense-Mileage	\$396.60
585	Canada Post	\$96.60
586	Luseland Motors	\$3,276.00
587	Millard Contracting Co. Ltd.	\$4,612.13
588	Meadow Lake Properties Ltd.	\$149,850.00
589	Munisoft	\$92.50
590	Northbound Planning Ltd	\$972.57
591	Regional News-Optimist	\$663.60
592	Darcy Olson	\$787.50
593	2015754 Alberta Ltd.	\$1,450.00
594	West Yellowhead Waste Resource	\$1,645.84

Electronic Payments

535524	SaskPower	\$331.15
535527	SaskPower	\$249.67
535530	SaskPower	\$58.75
535533	SaskPower	\$58.75
535536	SaskPower	\$31.01
535539	Sasktel	\$99.08
535542	Xplornet Communications Inc.	\$99.89
910634	Saskatchewan eTax Services	\$7,107.26
Total:		\$179,349.49

March 16, 2022 Regular Meeting of Council Correspondence

- SUMAssure Annual General Meeting Information, Feb 23/22
- Ministry of Government Relations, Covid-19 Information, Feb 24/22
- Munisoft, New Account Payable Extensions Information, Feb 25/22
- Sask Health Authority, Stakeholder Update, Feb 25/22
- SUMA Annual General Meeting Information, Feb 25/22
- Grainger Canada, Safety & Health Digital Catalogue, Feb 28/22
- SAMA, Annual Meeting Registration Brochure, Mar 1/22
- MEPP, New Website Information, Mar 2/22
- Ministry of Government Relations, Covid-19 Updates, Mar 3/22
- Munisoft, Spring Webinars Available, Mar 4/22
- PARCS Update #172, Upcoming Conventions Information, Mar 5/22
- Introduction to FourFront Environmental Consulting, Mar 7/22
- Statistics Canada, RV of Turtle View Census Info, Mar 7/22
- Ratepayer email, Consideration of Amalgamation of Lots, Mar 8/22
- SK WCB, Covid-19 Claims Policy and Procedures, Mar 10/22
- North Sask River Municipal Health Holdings Board Meeting Minutes & Update, Mar 10/22
- Ministry of Government Relations, Covid-19 Update, Mar 10/22
- Munisoft Programs and Enhancements Survey, Mar 11/22
- SUMAssure Updated Bylaws & Agreement, Mar 11/22
- Sask Health Authority Stakeholder Update, Mar 11/22
- Sask Health Authority, Fraudulent Texts, Mar 14/212
- PARCS Update #173, What's New for 2022, Mar 14/22
- Municipalities Today Newsletter, March 2022
- Kinetic GPO, New Contacts Launched, Mar 15/22
- APP Consultation Invitation 2022, RCMP, Feb 28/22

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
MARCH 16, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of February 23, 2022 Regular Meeting Minutes and February 23, 2022 Public Meeting Minutes for Corporate Restructuring of Land from the R.M. of Parkdale to the Resort Village of Turtle View
- 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
 - Development Levy/Off-Site Service Fees
- m) New Business
 - Restructuring of Corporate Boundaries Between Turtle View and R.M. of Parkdale
 - Internet Tower Proposals, Turtle Lake Lodge
 - Truck Weight Restriction Signs
 - Fuel Surcharge Discussion
 - Swimming Lessons 2022
- n) Adjournment