

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 30th DAY OF MARCH, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 3:00 P.M.**

PRESENT: Councillor Willie Thompson and Administrator Lorrie Bannerman. Mayor Troy Johnson, Councillor Dennis Schultz and 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 3:00 p.m.

35/22 **Johnson:** That Deputy-Mayor Willie Thompson chair the meeting as he is present in the office.

Carried

AGENDA:

36/22 **Thompson:** That the agenda be accepted as presented.

Carried

ANNEXATION:

37/22 **Thompson:** That, in response to the letter received from the R.M. of Parkdale dated March 28, 2022, council request a meeting with the R.M. of Parkdale council to discuss their concerns due to the restructuring of lands between the R.M. of Parkdale and Resort Village of Turtle View.

Carried

RENTING/LEASING OF DOCKS:

38/22 **Johnson:** That council direct the administrator to send a letter to the land owner of Blk W, Plan 81B13323 and Parcel 131839252, within the Resort Village of Turtle View, regarding the renting/leasing of boat docks and slips being in contravention with the Zoning Bylaw 17-2021, Section 5.3. as written permission is required from the Resort Village.

Carried

LEGAL REPRESENTATION:

39/22 **Glasrud:** That council hire McDougall Gauley LLP for the Resort Village of Turtle View Solicitor and direct the administrator to sign the Letter of Engagement on behalf of the municipality.

Carried

WSA PERMIT APPROVAL, FILE NUMBER: 2022-NOWE-029-ML2:

40/22 **Glasrud:** That council direct the administrator to send a letter to Water Security Agency to inform them that approval from council is required for this project and that there has been no contact, request or information about this project received at the Resort Village from the landowner. As well, that council would like to be informed of all applications so they can have input before a permit is approved.

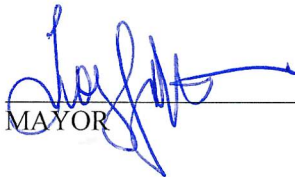
Carried

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41/22 **Thompson:** That council direct the administrator to send a letter to the applicant of the Water Security Agency Approval, file number 2022-NOWE-029-ML2 and advise that approval for this project also requires approval from the Resort Village of Turtle View before any work can begin.
Carried

ADJOURNMENT:

42/22 **Thompson:** That this meeting adjourns at 3:16 pm.
Carried


MAYOR


ADMINISTRATOR

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW SPECIAL MEETING OF
COUNCIL HELD IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS
ON WEDNESDAY, March 30, 2022 AT 3:00 P.M.

- a) Call to Order

- b) New Business
 - Annexation
 - Ratepayer's Clarification of Zoning Bylaw
 - Legal Representation
 - Water Security Agency – Permit for Dredging

- c) Adjournment