MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 17th DAY OF MAY, 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, Councillor Jim Glasrud 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:

82/23 **Schultz:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

83/23 **Glasrud:** That the April 12, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

84/23 **Thompson:** That the April 29, 2023 Minutes of the Public Hearing for the OCP and Zoning Bylaw Amendments be adopted as presented.
Carried

CORRESPONDENCE:

85/23 **Johnson:** 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:

86/23 **Thompson:** That the accounts from electronic cheque #887 to #911, manual cheque #11 to #12 and electronic payments from #588754 to #1291750 in the amount of $30,796.70 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

87/23 **Glasrud:** That the financial statements and bank reconciliations for the month of April, 2023 be approved as presented.
Carried

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OLD BUSINESS

SUBDIVISION REQUEST, PROPOSED LOT 2A, SW ¼ 21-53-18 W3M

88/23 **Thompson:** That council approve the consolidation of the new proposed lot located at SW ¼ 21-53-18 W3M with current Lot 2, Block 13, Plan No. 97B17515 with the condition that the new subdivision must conform to the requirements of Turtle View's Zoning Bylaws .
Carried

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

89/23 **Thompson:** That Bylaw No. 30-2023, A Bylaw to Amend No. 16-2021 Known as The Official Community Plan, hereby be read a second time.
Carried

90/23 **Glasrud:** That Bylaw No. 30-2023, A Bylaw to Amend No. 16-2021 Known as The Official Community Plan, hereby be read a third time and hereby adopted.
Carried

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

91/23 **Glasrud:** That Bylaw No. 31-2023, A Bylaw to Amend No. 17-2021 known as the Zoning Bylaw, hereby be read a second time.
Carried

92/23 **Thompson:** That Bylaw No. 31-2023, A Bylaw to Amend No. 17-2021 known as the Zoning Bylaw, hereby be read a third time and hereby adopted.
Carried

2022 AUDITED FINANCIAL STATEMENT DRAFT:

93/23 **Johnson:** That the 2022 Audited Financial Statements be accepted as presented.
Carried

NEW BUSINESS

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

94/23 **Schultz:** That council initiate the process to amend the OCP and Zoning Bylaws to rezone a portion of Parcel B, Plan 101296807 within NE 21-53-19 W3, as shown within red lines of surveyor documents, of Subdivision Application form, File: SUBD-001423-2023.
Carried

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LOT CONSOLIDATION REQUEST, LOTS 18 & 19, BLOCK 8, PLAN 101248624 :

95/23 **Glasrud:** That council approve the property owner request to have Lots 18 and 19, Block 8, Plan 101248624 be consolidated into one lot.

Carried

LOT CONSOLIDATION REQUEST, LOT 1 & 2, BLOCK 11, PLAN 81B13323 :

96/23 **Glasrud:** That council approve the property owner request to have Lots 1 and 2, Block 11, Plan 81B13323 be consolidated into one lot.

Carried

MOWING OF THE TRANSER STATION AND LAGOON SITES:

97/23 **Thompson:** That council hire Dennis Schultz to continue to cut the Turtle View Transfer Station and Lagoon sites as required for the 2023 mowing season.

Carried

2023 UMAAS CONVENTION:

98/23 **Schultz:** That council approve the administrator to attend the 2023 UMAAS Convention dated June 6, 2023 to June 9, 2023.

Carried

PURCHASING OF PAVEMENT FOR REPAIRS OF ROAD:

99/23 **Thompson:** That council purchase cold patch material from ASL Paving Ltd. for patching the pavement on the grid road.

Carried

2023 SWIMMING LESSONS:

100/23 **Johnson:** That council hire Erin Kobelka for a summer term position to instruct swimming lesson at the Resort Village of Turtle View for the 2023 summer season.

Carried

2023 SUMMER COMMUNITY EVENTS :

101/23 **Glasrud:** That council authorize reimbursements of up to a maximum of $800.00 each for the subdivisions of Indian Point Golden Sands and Turtle Lake Lodge for one summer event in 2023.

Carried

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IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

ADJOURNMENT:

102/23 **Johnson:** That we hereby adjourn. Time of adjournment 7:46 p.m.
Carried

MAYOR

ADMINISTRATOR

May 17, 2023 Regular Council Meeting
Correspondence

- Email, Municipal Information Newsletter, April 14, 2023
- Email, PARCS, Upcoming Events, Virtual SPRING Workshop (Saturday, June 24) and FALL Convention Friday/Saturday on Oct. 13 & 14, 2023
- Email, NSRMHH Financial Statements from 2022, April 20, 2023
- Email, MSRMHH Minutes from April 17 Meeting, April 20, 2023
- Email, SUMAssure, Webinar on Tips and Templates for Rental Season, April 20, 2023
- Email, Ratepayer, Animal Control Bylaw Concerns, April 20, 2023
- Email, Mike Rose – Silversmith Data, SUMA Follow-up, April 21, 2023
- Email, PARCS, Reference Reading – WSA and Illegal Drainage, April 22, 2023
- Email, Robin Chuchmuch – FirstOnSite, Wildfire Preparedness/Response, May 4, 2023
- Email, Watershed, Newsletter Forecast for 2023 Turtle Lake Summer Season. May 8, 2023
- Email, FCM Communique, Several Topics incl. Circular Economies, Reducing Waste, May 8, 2023
- Email, Ratepayer #232, Inquiry on Nets Being Placed on the Pickle Ball Courts, May 10, 2023
- Email, Ratepayer #380, Inquiring About Trees in the Back Alley Behind 32 Mathews Cres. That Have Been Tagged to be Removed, May 10, 2023
- Email, Ratepayer #380, Interested in Leasing the Property; Lot 7, Blk 3 at TTL, May 10, 2023
- Email, WCB, 25th Anniversary of the Compensation Institute, May 28 – 30, in person and virtual, May 11, 2023
- Email, Go Pack Packaging Solutions, Update, May 15, 2023
- Email, *Municipalities Today*, Monthly Newsletter, May 16, 2023
- Email, Ratepayer, Events Funds Request, May 16, 2023
- Email, Park Talk #47, Playground Structures, May 16, 2023

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, May 17, 2023

Cheques		
887	Jeff Slade	$1,465.80
888	SUMA	$84.00
889	VOID	
890	Lorrie Bannerman	$3,129.76
891	Canada Post	$96.60
892	Starla Denny	$949.45
893	Shannon McDonnell	$693.75
894	MEPP	$1,102.56
895	Receiver General	$1,769.29
896	SUMA	$390.67
897	AED Advantage Sales Ltd.	$204.04
898	Bee-J's Office Plus	$882.45
899	CCA Code Construction	$339.52
900	1982246 Alberta Ltd	$195.50
901	NSRMHH	$2,406.25
902	Information Services Corp.	$150.00
903	Lorrie Bannerman	$1,155.67
904	Luseland Motors	$1,260.00
905	Millard Contracting Co. Ltd.	$7,108.72
906	MuniSoft	$114.45
907	Regional News-Optimist	$661.50
908	District 38 Rat Control Comm.	$262.50
909	Dennis Schultz	$665.38
910	WYWRA	$852.12
911	Dennis Schultz	$2,311.65
Manual Cheques		
11	Void	
12	UMAAS	$262.50
Electronic Payments		
588754	SaskTel	$99.49
588756	SaskPower	$32.20
588758	SaskPower	$61.25
588760	SaskPower	$61.25
588762	SaskPower	$260.28
588764	SaskEnergy	$331.00
588766	Xplornet Communications Inc.	$110.99
1291750	Saskatchewan eTax Services	$1,326.11
	Total:	$30,796.70

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, MAY 17, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of April 12, 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
    - Subdivision Request, Proposed Lot2A, SW ¼ 21-53-18 W3M
    - IPGS Boat Launch Dock/dredging
    - 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
    - 2022 Audited Financials Draft
m) New Business
    - Subdivision Request, Part of Parcel B, Plan No. 101296807 Within NE ¼ 21-53-18 W3
    - Lot Amalgamation Request, Lots 18 & 19, Block 8, Plan 101248624
    - Lot Amalgamation Request, Lots 1 & 2, Block, Plan 81B13323
    - Mutual Aid Area Agreement Update
    - Mowing, Waste Site and Lagoon
    - Development Policy
    - 2023 UMAAS Convention
    - Purchasing Pavement for Repairs of Road
    - 2023 Swimming Lessons
    - RVTV Summer Events
n) Adjournment