

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 18th DAY OF MAY, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

ABSENT:

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

AGENDA:

66/22 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

67/22 **Glasrud:** That the April 20, 2022 Minutes of the Special Meeting of the Council be adopted as presented.
Carried

CORRESPONDENCE:

68/22 **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:

69/22 **Thompson:** That the accounts from Cheque #615 to Cheque #632 and electronic payments from #543771 to #967770 in the amount of \$177,470.40 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

70/22 **Johnson:** That the financial statements and bank reconciliation for the month of April, 2022 be approved as presented.
Carried

NEW BUSINESS

RVTV SUMMER EVENTS:

71/22 **Johnson:** That council authorize reimbursements of up to a maximum of \$500.00 each for the subdivisions of Indian Point Golden Sands and Turtle Lake Lodge for one summer event in 2022 .
Carried

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TURTLE LAKE LODGE SUBDIVISION PLAYGROUND, SANDBOX AND MATERIALS:

72/22 **Johnson:** That council authorize Ed Tomanek to buy materials and construct a sandbox and horse shoe pits in the amount of \$300.00 and place additional sand, approximately three (3) truckloads, in specified areas at the Turtle Lake Lodge Subdivision playground .
Carried

WSA APPLICATION, RIP RAP PLACEMENT & TREE REMOVAL, #2021-NOWE-335-ML2:

73/22 **Schultz:** That council approve the placement of rip rap and tree removal to be located in front of Lot 30, Block 5, Plan 101296807 as stated on the Water Security Agency Application #2021-NOWE-335-ML2.
Carried

PARK SHELTERS AT GOLDEN SANDS & TURTLE LAKE LODGE SUBDIVISION PLAYGROUNDS:

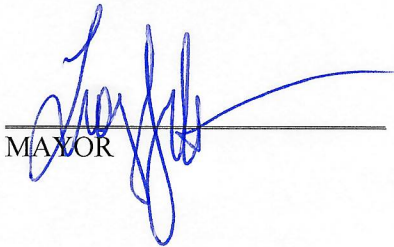
74/22 **Glasrud:** That council approve purchasing materials to build park shelters at the Golden Sands and Turtle Lake Lodge subdivision playgrounds up to the cost of \$8,000.00 each for the two playground shelters.
Carried

PLANNER SERVICES:

75/22 **Thompson:** That council hire Northbound Planning for services as required and requested by council.
Carried

ADJOURNMENT:

76/22 **Johnson:** That we hereby adjourn. Time of adjournment 8:00 p.m.
Carried



MAYOR



ADMINISTRATOR

May 18, 2022 Regular Meeting of Council Correspondence

- Sask Health Authority, April 22, 2022 Update, Apr. 25/22
- PARCS Update #180, Future of Our Lakes without Wetlands, Apr. 25/22
- NSRMHH, April 18 Health Holdings Minutes, Apr. 26/22
- Kinetic GPO, Funding Available for EV Charging Stations, Apr. 26/22
- SUMA, Group Benefit Insurance News, Apr. 26/22
- Turtle Lake Watershed News Letter Apr. 30/22
- Ratepayer email re: TLL playground and drainage, May 1/22
- Ratepayer email re: proposed internet tower, May 1/22
- Ratepayer email re: proposed internet tower, May 1/22
- Ratepayer email re: proposed internet tower, May 2/22
- Landworks Civil Engineering Ltd., Information Letter/Introduction, May 2/22
- Government Relations, Request for Feedback, Board of Revision Cert., May 2/22
- RCMP, Ken Burnouf, April Quarterly Community Policing Report, May 3/22
- PARCS Update #180, A Members Fair in 2012, May 3/22
- Water Security Agency, When Aquatic Permit is required, May 4/22
- PARCS, Invitation to be Involved in 2022 Members' Fair, May 4/22
- WCB, Registration for Compensation Institute, May 4/22
- Municipalities Today Newsletter, Changes to Municipal Property Tax Tools Limit, May 5/22
- Ratepayer email: Outdoor spider spraying, May 9/22
- Ratepayer email: Interest in Tree orders 2023, May 9/22
- Kinetic GPO, New Contract Award, Premergency, May 11/22
- UMAAS, Convention Registration Reminder, May 12/22
- Alpha Protects Ad, Swiftwall, May 12/22
- Ratepayer email re: Dogs in Park, May 12/22
- Ratepayer email re: July 1st Bike Parade request, May 13/22
- Email re: TLL Park Maintenance/Sandbox request, May 15/22
- Email re: TLL Park Maintenance and Supplies, May 15/22
- Municipalities Today Newsletter, May/22

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, APRIL 20, 2022

Cheques

615	Lorrie Bannerman	\$2,939.19
616	Shannon McDonnell	\$495.00
617	MEPP	\$846.72
618	Meadow Lake Properties	\$149,850.00
619	Receiver General for Canada	\$1,501.16
620	SUMA	\$392.27
621	UMAAS	\$178.50
622	Bee-J's Office Plus	\$792.28
623	CCA Code Construction Authority	\$3,864.42
624	LADRA	\$125.00
625	Luseland Motors	\$1,806.00
626	Millard Contracting Co. Ltd	\$4,872.46
627	Northbound Planning Ltd.	\$275.63
628	Darcy Olson	\$210.00
629	SK Worker's Compensation Board	\$2,073.56
630	2015754 Alberta Ltd.	\$1,450.00
631	West Yellowhead Waste Resource	\$348.09
632	Lorrie Bannerman, Expense	\$125.00

Electronic Payments

543771	SaskPower	\$392.49
543773	SaskPower	\$249.67
543775	SaskPower	\$58.75
543777	SaskPower	\$58.75
543779	SaskPower	\$31.01
543781	SaskPower	\$138.16
543783	Sasktel	\$99.32
543785	Xplornet Communications Inc.	\$99.89
967770	Saskatchewan eTax Services	\$4,197.08
Total:		\$177,470.40

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
May 18, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of April 20, 2022 Regular Meeting Minutes
- d) Proclamations, Presentations & Recognition
- e) Public Hearings
- f) Delegations
 - Rosemary Bruus at 6:35 p.m. via zoom call, Dredging Information
- 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
 - Ratepayer Request for Permission for Rip Rap placement on shoreline and Tree removal, WSA File #2021-NOWE-335-ML2
 - 2021 Gas Tax Funding
 - Grid road Capital Project re: adding clay and gravel
 - Park Shelters
 - Tax receipts for Fire Hall donations
 - Rock Picking
 - Planning Services
- n) Adjournment