MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 21, 2025

Held in the Council Chambers of the Resort Village of Turtle View at 116 Golden Sands Drive

PRESENT: Mayor Troy Johnson, Councillor Willie Thompson, Councillor Jim Glasrud, Councillor Dennis Schultz and Administrator Lorrie Bannerman.

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:56 p.m.

AGENDA:

65/25 **Glasrud:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

66/25 **Johnson:** That the April 16, 2025 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

67/25 **Thompson:** 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:

68/25 **Glasrud:** That the accounts from cheque #1457 to #1471 and electronic bill payments from #676430 to #1984478 in the amount of $43,050.56 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

69/25 **Johnson:** That the financial statements and bank reconciliations for the month of April 2025 be approved as presented.
Carried

NEW BUSINESS

SUBDIVISION APPLICATION, SUBD-004569-2025, SW ¼ SECTION 21-53-18-W3M:

70/25 **Johnson:** That Council table the Subdivision Application, SUBD-004569-2025, SW ¼ Section 21-53-18-W3M be tabled and instruct the Administrator to contact Community Planning to request an extension of decision to the June 2025 Regular Meeting of Council.

Carried

Initial: _____ Mayor
Initial: _____ Administrator

OCP AND ZONING BYLAW REVIEW:

71/25 **Thompson:** That council instruct the Administrator to contact Turtle View's Planner to request a quote to make changes to the OCP and Zoning Bylaws as discussed.

Carried

STREET SIGNAGE AND ROAD GRAVEL/CALCIUM REVIEW:

72/25 **Glasrud:** That Council approve providing a road sign for free to property owner and gravel at Turtle View's cost of $26.50/yd3 for the laneway into the property located at LSD 15 5-53-18 W3M.

Carried

CALCIUM APPLICATION REQUEST:

73/25 **Johnson:** That Council instruct the Administrator to send a letter to the Ratepayer's request that Council will investigate options and costs, to be passed on to the ratepayer, for applying calcium chloride on the grid road located beside NE 5-53-18 W3M and follow up with results.

Carried

SWIMMING PLATFORM DONATION:

74/25 **Thompson:** That council instruct Administrator to issue a donation receipt in the amount of $1,000 to the ratepayer donating a swimming platform to be used in a swimming area in Turtle View.

Carried

RVTV SUMMER COMMUNITY EVENTS:

75/24 **Johnson:** That Council authorize reimbursements for costs, with receipts provided, up to a maximum of $1,000.00 for one 2025 summer season event each for the subdivisions of Indian Point Golden Sands and Turtle Lake Lodge.

Carried

MONTHLY BILL PAYMENT OPTIONS:

76/25 **Johnson:** That Council approve the Administrator to pay monthly bills by electronic means, bill payment and e-transfer, with prior approval as required in consideration of potential Canada Post strike.

Carried

ADJOURNMENT:

77/25 Johnson: That the meeting be hereby adjourned. Time of adjournment 8:04 p.m.

Carried

MAYOR

ADMINISTRATOR

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, MAY 21, 2025 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of April 16, 2025 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
m) New Business
    - Subdivision Application, SUBD-004569-2025, SW ¼ Section 21-53-18-W3M
    - Zoning Bylaw Review
    - Signage and Road Gravel / Calcium Review
    - Municipal Reserve and Road Allowance Tree Maintenance
    - Swimming Platform Donation
    - RVTV Summer Community Events
    - Monthly Payments – Possible Post Office Strike
n) Adjournment