

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT  
VILLAGE OF TURTLE VIEW HELD ON THE 17<sup>th</sup> DAY OF JULY, 2021  
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 10:00 A.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 10:01 a.m.

**AGENDA:**

116/21 **Johnson:** That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

117/21 **Thompson:** That the June 23, 2021 Minutes of the Regular Meeting of the Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

118/21 **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:**

119 **Johnson:** That the accounts from Cheque #411 to Cheque #432 and electronic payments from #501973 to #405372784 in the amount of \$52,608.55 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

120/21 **Thompson:** That the financial statements and bank reconciliation for the month of June, 2021 be approved as presented.  
Carried

**UNFINISHED BUSINESS**

**PURCHASING POSTS FOR LIBRARY BOXES:**

121/21 **Glasrud:** That council approve the purchase of four (4), 12 foot 4 by 4 posts to be used to place public library boxes in the community.  
Carried

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**NEW BUSINESS**

**AQUATIC HABITAT PROTECTION PERMIT APPLICATION, LOT 17, BLOCK  
5, PLAN 101296807:**

- 122/21      **Thompson:**                      That council approves the request from the ratepayer to place rip rap along the shoreline in front of the lot at Lot 17, Block 5, Plan 101296807 as stated in the Water Security Agency Aquatic Habitat Protection Permit application, file #2021-NOWE-231-ML2 as signed on June 23, 2021.
- Carried

Councillor Dennis Schultz declared a pecuniary interest and left the meeting at 11:12 a.m.

**MOWING OF TRANSFER STATION AND LAGOON SITES:**

- 123/21      **Thompson:**                      That council contract Dennis Schultz to mow the Transfer Station and Lagoon sites at the cost of one hundred dollars (\$100.00) per hour.
- Carried

Councillor Dennis Schultz returned to the meeting at 11:14 a.m.

**RE-EVALUATION OF REVENUE SHARING MODEL:**

- 124/21      **Glasrud:**                        That Council direct the administrator to send a formal letter to the Minister of Government Relations and SUMA requesting that the Revenue Sharing model be re-evaluated for the funding of the approximate 11 km of Grid Road 697. The R.M. of Parkdale is currently still receiving funding for this portion of the road while the Resort Village of Turtle View receives no funding but has been responsible for maintaining it since January 1, 2020.
- Carried

**PURCHASING PAVEMENT FOR REPAIRS ON ROAD:**

- 125/21      **Johnson:**                      That Council approve the delivery of up to 7 tons of pavement patch from the Department of Highways to repair areas of the pavement on Grid Road 697.
- Carried

**ORDERING SIGNS FOR GRID ROAD AND R.V. STREETS:**

- 126/21      **Schultz:**                        Council directs the administrator to order the following signs and accessories to post them:
- 12 – Stop Signs
  - 12 – 20 KM Max Signs

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- 4 – All Commercial Haulers over 10 tonnes require a permit.  
Contact Resort Village of Turtle View. 306-845-1440
  - 24 – 12 foot treated 4 x 4 posts
  - 48 – 5/16 x 2.5-inch-long lag bolts
- Carried

**CALCIUM FOR STREETS:**

- 127/21      **Glasrud:**                      That council approve the purchase and delivery of 6 totes of calcium for the cost of \$6,160.50 from Wes Baerg.
- Carried

**2021 ROAD HAUL MAINTENANCE AGREEMENT:**

- 128/21      **Thompson:**                      That council approves the following rates and road hauling hours, to haul logs on the Turtle View Grid Road 697 (West of 15, 16, 9, 4-53-18-W3 and West of 33, 28-52-18-W3), for the 2021 Road Haul Maintenance Agreement between the Resort Village of Turtle View and NCS Contracting Ltd as follows:

Summer: (March 1 to December 31)  
Maintenance/restoration/shortening of road life  
road rates \$120/load with a \$9,000 deposit to be paid prior to the commencement of the haul.

Winter: (January 1 to February 28)  
Maintenance/restoration/shortening of road life  
road rates \$60/load with a \$4,500 deposit to be paid prior to the commencement of the haul.

Hauling hours shall be between the hours of 7:00 AM to 7:00 PM Monday through Wednesday during summer haul or Monday through Friday during winter haul.

Carried

**TURTLE VIEW OFFICE HOURS CHANGES:**

- 129/21      **Schultz:**                      That council approve the changes to the days that the Turtle View office is open to the public as follows:

Open to the public on Mondays, Thursdays and Fridays (except for Stat. holidays).

Closed on Tuesdays and Wednesdays.

Carried

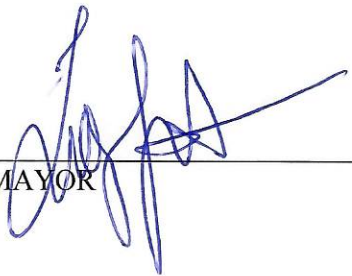
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**AUGUST MEETING OF COUNCIL RESCHEDULED:**

130/21      **Johnson:**                      That the Saturday, August 21, 2021 Regular Meeting of Council  
be rescheduled to Saturday, August 14, 2021 at 10:00 a.m. at the  
Turtle View office located at 1100 Aspen Cove Crescent.  
Carried

**ADJOURNMENT:**

131/21      **Johnson:**                      That we hereby adjourn. Time of adjournment 12:00 p.m.  
Carried

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR