

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 16th DAY OF NOVEMBER, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:31 p.m.

AGENDA:

158/22 **Thompson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

159/22 **Glasrud:** That the October 26, 2022 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

Delegate Chuck Brander, Volunteer Fire Brigade Fire Chief, attended the meeting at 6:35 p.m. to update Council on Fire Brigade business and discuss the available Community Wildfire Prevention Grant.

CORRESPONDENCE:

160/22 **Schultz:** 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:

161/22 **Johnson:** That the accounts from Cheque #763 to Cheque #782 and electronic payments from #566036 to #1106307 in the amount of \$87,046.11 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

162/22 **Thompson:** That the financial statements and bank reconciliation for the month of October, 2022 be approved as presented.
Carried

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OLD BUSINESS

OFFICE FIREHALL CONSTRUCTION:

- 163/22 **Glasrud:** That council approve paying out a portion of the holdback payment for the office retrofit and fire hall addition construction in the amount of \$36,197.10 with November month end payments and instruct the Administrator to pay out the remaining holdback amount of 20,000.00, plus taxes, when project is determined completed by the Project Supervisor and Building Inspector.
Carried

OFFICE SIGN AND DONATION BOARD PURCHASES:

- 164/22 **Glasrud:** That the Turtle View Council accept the quote in the amount of \$1,070.00 plus applicable taxes from Nutec Embroidery Ltd. for the Resort Village of Turtle View office building sign and Donor Wall Board with nameplates.
Carried

NEW BUSINESS

**AQUATIC HABITAT PROTECTION PERMIT APPLICATION, PLACEMENT OF
ROCKS, LOT 11, BLOCK 5, PLAN 73B04846:**

- 165/22 **Johnson:** That council approve the placing of rock along the shoreline in front of property, located at Lot 11, Block 5, Plan 73B04846, as stated in their Aquatic Habitat Protection Permit Application dated November 15, 2022.
Carried

DEVELOPMENT CHARGES BYLAW #27-2022:

- 166/22 **Johnson:** That Bylaw No. 27-2022, A Bylaw for Development Charges, hereby be introduced and read a first time.
Carried

FIRE PROTECTION AGREEMENT AMENDMENT:

- 167/22 **Glasrud:** That council accept the amended Meadow Lake Fire Agreement, updated fee schedule and additional 2022 retainer amount of \$60.00 for the addition of the properties recently annexed into the Resort Village of Turtle View.
Carried

TJ

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COMMUNITY WILDFIRE PREVENTION GRANT:

- 168/22 **Schultz:** That council instruct the Administrator to put together fire equipment list as advised by Turtle View Fire Brigade Fire Chief and apply for the Wawanesa's Community Wildfire Prevention Grant to begin working towards a wildfire mitigation plan.
Carried

REVENUE SHARING REVALUATION REQUEST LETTER:

- 169/22 **Thompson:** That council instruct the Administrator to send a letter to request that the Ministry of Government Relations re-evaluate the Revenue Sharing model to include funding of the Turtle View Grid roads.
Carried

2022 LIST OF ARREARS:

The 2022 List of Arrears was acknowledged by the Mayor

- 170/22 **Glasrud:** That council direct the Administrator not to include, on the list of arrears, any land in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding year's levy.
Carried

2022 CHRISTMAS HOURS:

- 171/22 **Schultz:** That the RV of Turtle View Council authorize the closure of the office from noon, December 23, 2022 to December 27, 2022, open December 28-30, 2022 for regular hours and closed January 2, 2023 for Christmas holiday hours.
Carried

ADJOURNMENT:

- 172/22 **Johnson:** That we hereby adjourn. Time of adjournment 8.21 p.m.
Carried


MAYOR


ADMINISTRATOR

November 16, 2022 Meeting Correspondence

- Email, Parcs Update #212, An example of Bylaws set up by an RM for their Lakeshore Communities, October 27, 2022
- Email, NSRMHH, Clarification of TSS Grant Request Support, October 28, 2022
- Email, Parcs Update #213, Keep Learning about protecting our lakes, Oct. 31, 2022
- Email, SUMAssure, 2022 renewal details, November 1, 2022
- Email, Sask Health Authority, Stakeholder update, November 2, 2022
- Email, Ed Tomanek, AED Monthly Inspection Report, November 2, 2022
- Email, SUMAssure, Hot Works Webinar for Nov. 17, November 3, 2022
- Email, Rate Payer, inquiring on rules for snow removal at cabins, November 4, 2022
- Email, Grainger Canada, Maintenance Checklist, November 7, 2022
- Email, Donald Howe, Environmental Consulting, November 7, 2022
- Email, Shercom Rubber Products, Flooring Solutions, November 9, 2022
- Email, NSRMHH, No Show for Clinics in October, November 9, 2022
- Email, Lynn Saas, Parcs, PARCS Annual Meeting on Saturday, Nov. 26th at 10:00, November 14, 2022
- Email, Grainger, Advertising the Property Maintenance Catalogue on line, November 14, 2022
- Personally Hand Delivered, Resident from Parkland Beach, Presentation for a new Lake Study, November 14, 2022
- Email, Municipalities TODAY, Welcoming displaced Ukrainians, November 15, 2022
- Email, JSGS News for November, Promote for Diverse Public Sector Leaders, November 15, 2022
- Mail, Saskatchewan Public Safety Agency, New Notification System, November 15, 2022

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, NOVEMBER 16, 2022

Cheques

763	Lorrie Bannerman	\$2,939.19
764	Starla Denny	\$1,282.05
765	Shannon McDonnell	\$990.00
766	MEPP	\$1,103.06
767	Receiver General For Canada	\$1,688.75
768	SUMA	\$392.27
769	Ed Tomanek	\$1,484.69
770	Bee-J's Office Plus	\$4,458.12
771	1982246 Alberta Ltd/Culligan	\$40.00
772	Dicken's investments Ltd	\$2,362.50
773	Gory's Excavating & Trenching	\$17,180.03
774	Lakeshore Enterprises	\$2,544.00
775	Lorrie Bannerman, Expense	\$607.20
776	Matthews Ranch & Resort	\$157.50
777	Millard Contracting	\$12,186.72
778	Meadow Power & Equipment Ltd.	\$3,108.00
779	SARM	\$152.25
780	Dennis Schultz	\$2,164.50
781	Wallace Insights	\$3,984.75
782	WYWRA	\$1,932.63

Electronic Payments

566036	SaskPower	\$31.80
566038	SaskPower	\$255.86
566040	SaskPower	\$60.20
566042	SaskPower	\$60.20
566044	SaskEnergy	\$291.87
566046	Sasktel	\$99.40
566046	Xplornet Communications Inc.	\$105.44
1109307	Saskatchewan eTax Services	\$25,383.13
	Total:	\$87,046.11

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THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
NOVEMBER 16, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of October 26, 2022 Regular Meeting Minutes
- d) Proclamations, Presentations & Recognition
- e) Public Hearings
- f) Delegations
 - 6:35 p.m. Chuck Brander, Volunteer Fire Brigade Report and Updates
- 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
 - Office Firehall Construction
 - RV Office Sign and Donation Board
- m) New Business
 - WSA Aquatic Habitat Protection Permit Application, Lot 11, Blk 5, Pl. 73B04846
 - Development Charges Bylaw #27-2022, First Reading
 - 2023 Pavement Patching
 - Grid Road Ditch Mowing
 - Amendment to the Fire Protection Agreement
 - Community Wildfire Prevention Grant
 - Planning Services
 - Revenue Sharing Revaluation Request
 - 2022 List of Arrears
 - Christmas Hours
- n) Adjournment

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