

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT  
VILLAGE OF TURTLE VIEW HELD ON THE 20<sup>th</sup> DAY OF NOVEMBER, 2021  
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 10:00 A.M.**

**PRESENT:** Councillor Willie Thompson, Councillor Jim Glasrud, Councillor Dennis Schultz and Administrator Lorrie Bannerman

**ABSENT:** Mayor Troy Johnson

**CALL TO ORDER:** A quorum being present, Deputy-Mayor Willie Thompson called the meeting to order at 10:00 a.m.

**AGENDA:**

202/21 **Glasrud:** That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

203/22 **Glasrud:** That the October 16, 2021 Minutes of the Regular Meeting of Council of the Resort Village of Turtle View be adopted as presented.  
Carried

**CORRESPONDENCE:**

204/21 **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:**

205/21 **Glasrud:** That the accounts from Cheque #497 to Cheque #522 and electronic payments from #519481 to #798614 in the amount of \$52,692.57 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

206/21 **Schultz:** That the financial statements and bank reconciliation for the month of October, 2021 be approved as presented.  
Carried

**NEW BUSINESS**

**OFFICE/FIRE HALL ICIP GRANT:**

207/21 **Schultz:** That council designate Troy Johnson to sign the contract between Meadow Lake Properties and the Resort Village of Turtle View for approval to construct the new office retrofit and fire hall addition at the cost of \$526,000.00.  
Carried

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208/21      **Glasrud:**                      That council designate Dennis Schultz as Project Supervisor to overlook the construction of the Office Retrofit/Fire Hall Addition.  
Carried

**OFFICE/FIRE HALL CONSTRUCTION, CHANGE REQUEST #1:**

209/21      **Thompson:**                      That council approve Change Request #1, adding glass row to overhead doors for extra \$2,250.00 and designate the Administrator to sign the document for approval.  
Carried

**SEWAGE COLLECTION, STORAGE AND DISPOSAL BYLAW:**

210/21      **Schultz:**                              That Bylaw No. 25-2021, Sewage Collection, Storage and Disposal Bylaw, hereby be introduced and read a first time.  
Carried

**HR COMMITTEE:**

211/21      **Thompson:**                      That the entire council be appointed as the HR Committee for the Resort Village of Turtle View.  
Carried

**ADJOURNMENT:**

212/21      **Thompson:**                      That this meeting adjourns at 12:10 p.m.  
Carried

  
DEPUTY-MAYOR

  
ADMINISTRATOR

## Correspondence, November 20, 2021 Regular Meeting of Council

- Sask Health Authority Email, Covid-19 information, Oct 15/21
- Lakeside Environmental Email Introduction, Curbside Garbage Pickup, Oct 15/21
- RM of Mervin, Rat Board Information, Oct 19/21
- Ministry of Government Relations, Covid Info and media releases, Oct 19/21
- NSRMHH Board Meeting Minutes & Health Holdings Update, Oct 21/21
- RM of Parkdale, Letter re: Annexation Information, Oct 21/21
- Bolt from the Blue Newsletter, Emergency Management, Oct 2021
- City of Meadow Lake, Table Top Exercise Information, Oct 22/21
- UMAAS Declaration of Eligibility Article, Oct 25/21
- Sask Health Authority Email, Stakeholder Update, Oct 26/21
- Canoe Procurement Group of Canada Membership Info, Oct 26/21
- Ministry of Government Relations, Receipt of Bylaws Confirmed, Oct 27/21
- SAMA Reminder, 2022 Maintenance List, Oct 28/21
- Ministry of Government Relations, Covid-19 Info, Nov 2/21
- AED Advantage, AED Accessories Upcoming Expiring Dates, Nov 3/21
- Sask Health Authority, Application to Register Business for proof of Negative Test, Stakeholder Update, Nov 6/21
- SUMA Email, Updated Information regarding New benefit services in 2022, Nov 8/21
- PARCS Update #164 (Part 1) Sharing our Newsletters, Nov 8/21
- PARCS Update #164 (Part 2) Sharing our Newsletters, Nov 8/21
- Government Relations, Infrastructure Grant Program Information, Nov 9/21
- WCB, 2022 Preliminary Premium Rates Available Online, Nov 10/21
- Sask Health Authority, Flu and Covid-19 Vaccine Clinics and Stakeholder Updates, Nov 12/21
- Municipalities Today Newsletter, November 2021
- Ministry of Government Relations, Covid-19 Information, Nov 16/21
- Kinetic GPO, Partnering with Garland Canada, Roofing and Waterproofing products, Nov 17/21
- City of Meadow Lake re: EMO Meeting Invite, Table Top Exercises, Nov 17/21
- SUMAssure (AON Risk Solutions) Insurance Renewal Information, Rate Increase, Nov 19/21

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, NOVEMBER 20, 2021

Cheques

497	Lorrie Bannerman	\$2,669.08
498	Shannon McDonnell	\$264.00
499	MEPP	\$756.00
500	Ruth Painter	\$1,006.50
501	Receiver General	\$1,268.91
502	SUMA	\$380.42
503	2015754 Alberta Ltd	\$1,350.00
504	Lorrie Bannerman	\$595.00
505	Chuck Brander	\$138.48
506	CCA Code Construction Authority	\$147.00
507	Brent & Cynthia Close	\$100.00
508	Economy Stationary Inc.	\$218.45
509	NSRMHH	\$1,636.25
510	Lakeshore Enterprises	\$4,192.47
511	Matthew Ranch & Resort	\$157.50
512	Millard Contracting Co. Ltd	\$8,508.15
513	Mitchell Bros	\$1,045.62
514	Regional News-Optimist	\$248.38
515	Nutec Embroidery Ltd.	\$138.75
516	Darcy Olson	\$420.00
517	CanQuest Consulting	\$47.81
518	Dennis Schultz	\$1,101.68
519	Ed Tomanek	\$322.98
520	Scott & Barbara Varcoe	\$1,500.00
521	2015754 Alberta Ltd.	\$1,450.00
522	West Yellowhead Waste Resource	\$2,855.21

Electronic Payments

519481	Xplornet	\$94.34
519484	Sasktel	\$99.08
519487	SaskPower	\$1,644.54
519490	SaskPower	\$56.94
519493	SaskPower	\$226.31
519496	SaskPower	\$53.25
519499	SaskPower	\$53.25
798614	Saskatchewan eTax Services	\$17,946.22
	<b>Total:</b>	<b>\$52,692.57</b>