MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 15th DAY OF NOVEMBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

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

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

AGENDA:

206/23 **Glasrud:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

207/23 **Johnson:** That the October 25, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

DELEGATION, AED PADS:

208/23 **Johnson:** That council approve the ordering of extra sets of adult and pediatric pads for the AED machines located within the Resort Village of Turtle View .
Carried

CORRESPONDENCE:

209/23 **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:

210/23 Glasrud: That the accounts from electronic cheque #1035 to #1052 and electronic payments from #611885 to #1438303 in the amount of $62,400.83 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

211/23 **Johnson:** That the financial statements and bank reconciliations for the month of October, 2023 be approved as presented.
Carried

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NEW BUSINESS

FUTURE SUBDIVISION, LDS 9 28-53-18-W3M:

212/23 **Thompson:** That council instruct the Administrator to send the subdivision information to the Turtle View's Planner for review.
Carried

LETTER OF ENGAGEMENT:

213/23 **Glasrud:** That the members of Council and Administrator sign the McDougall Gauley Letter of Engagement dated November 7, 2023.
Carried

2022 LIST OF ARREARS:

The 2022 List of Arrear was acknowledged by the Mayor and Council.

214/23 **Schultz:** That council instruct the Administrator not to include, on the 2022 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

TRANSFER STATION 2024 CALENDAR:

215/23 **Thompson:** That council accept the 2024 Calendar Schedule for the Turtle View Transfer Station which is attached hereto and to form part of the minutes.
Carried

2023 NBP CONFERENCE:

216/23 **Glasrud:** That council approves the Administrator to attend the 2023 Northbound Planning Conference in North Battleford on November 23, 2023.
Carried

IN-CAMERA:

217/23 **Johnson:** That the Turtle View council recess the public meeting to move into an in-camera meeting as authorized by Part III, of the Local Authority Freedom of Information and Protection of Privacy Act, at 7:34 p.m.
Carried

RECONVENE:

218/23 **Glasrud:** That the Turtle View Council come out of the in-camera session and reconvene the regular meeting of Council at 8:04 p.m.
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 15th DAY OF NOVEMBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

ADMINISTRATOR'S EMPLOYMENT CONTRACT:

219/23 **Johnson:** That council authorize the Mayor to sign the employment contract with Administrator as presented to council.
Carried

ADMINISTRATOR DECEMBER 2023 HOLIDAYS:

220/23 **Schultz:** That council approves the Administrator to take holidays on December 1st, December 26th and December 27th, 2023.
Carried

ADJOURNMENT:

221/23 **Johnson:** That we hereby adjourn. Time of adjournment 8:05 p.m.
Carried

MAYOR

ADMINISTRATOR

Regular Meeting of Council- Correspondence- November 15, 2023

- Email, Parcs, Support to Show Concern on New Drainage Policy, October 27, 2023
- Email, SUMA, Municipal Update, November, 6, 2023
- Email, Before You Dig Partners, New System Features: Mapping Work Areas, November 9, 2023
- Email, PARCS, Historical PARCS Members, November 11, 2023

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, NOVEMBER 15, 2023

Cheques

1035	Lorrie Bannerman	$3,390.62
1036	Starla Denny	$1,270.54
1037	Lisa Lamoureux	$1,320.00
1038	Shannon McDonnell	$971.25
1039	MEPP	$1,263.60
1040	SUMA	$390.89
1041	ASL Paving Ltd.	$8,993.75
1042	City of Meadow Lake	$170.00
1043	Canadian Safety Supplies	$361.88
1044	Starla Denny	$25.00
1045	Fox Wakefield Lawyers	$10.24
1046	Jim Glasrud	$158.92
1047	Lakeshore Enterprises	$1,648.35
1048	Matthews Ranch & Resort	$157.50
1049	Shannon McDonnell	$180.00
1050	Millard Contracting Co. Ltd.	$9,398.77
1051	Northbound Planning Ltd.	$1,063.13
1052	WYWRA	$3,580.86

Electronic Payments

611885	Xplornet Communications Inc.	$110.99
1438303	Saskatchewan eTax Services	$27,934.54
	Total:	$62,400.83

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON NOVEMBER 15, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of October 25, 2023 Regular Meeting of Council Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
   - 6:45 p.m., Edward Tomanek, AED and Maintenance of Areas within Turtle View
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, Parcel B, Plan 101296807, NE1/4 Section 21-53-18-W3M, Proposed Residential Lots
   - Review of Future Proposed Subdivision Information, LSD 9 28-53-18-W3M
   - 2024 Winter Tenders
   - Letter of Engagement
   - 2022 List of Arrears:
   - Transfer Station 2024 Calendar Schedule
   - 2023 NBP Conference
   - Administrator Employment Contract:
n) Adjournment

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Public Notice

Public Notice is hereby given that the October Regular Meeting of Council for Resort Village of Turtle View for Wednesday, October 18th, 2023 has been rescheduled and will now be held on Wednesday, October 25th, 2023 at 6:30 p.m. at #116 Golden Sands Drive, Resort Village of Turtle View Office.

September 26, 2023