

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 16<sup>th</sup> DAY OF OCTOBER 2024 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

**ABSENT:**

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

**AGENDA:**

150/24 **Johnson:** That the agenda be accepted as amended.  
Carried

**MEETING MINUTES:**

151/24 **Glasrud:** That the September 18, 2024 Minutes of the Regular Meeting of Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

152/24 **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:**

153/24 **Glasrud:** That the accounts from electronic cheque #1277 to #1302, manual cheque #15 and electronic payments from #649058 to #1759256 in the amount of \$268925.7 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

154/24 **Johnson:** That the financial statements and bank reconciliations for the month of September 2024 be approved as presented.  
Carried

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**OLD BUSINESS**

**WSA FILE #2023-NOWE-080-ML2:**

- 155/24 Johnson: That Council instruct the Administrator to send a letter to Water Security Agency addressing the remediation of stated in File #2023-MOWE-080-ML2 as discussed by Council.  
Carried

**ACCESS COMMUNICATIONS, FIBRE TO HOME:**

- 156/24 Johnson: That Council allow Access Communications to initiate the proposed project and begin the required steps for the mainline construction for Fiber to Home internet service.  
Carried

**TLL, NEW PARKING AREA:**

- 157/24 Johnson: That Council approve the payment in the amount of \$4,902.80 plus taxes for the construction of a parking area located at MR7 adjacent to the Turtle Cres. street.  
Carried

**NEW BUSINESS**

Councillor Willie Thompson declared a pecuniary interest and left the meeting at 7:00 p.m.

Councillor Dennis Schultz declared a pecuniary interest and left the meeting at 7:00 p.m.

**2024-2025 SNOW REMOVAL TENDERS:**

Two tenders were received and opened for Snow Removal for the streets within the Resort Village of Turtle View.

- 158/24 Johnson: That the 2024-2025 Snow Removal Contract be awarded as follows:
- Area 1: Luseland Motors Ltd. for the cost of \$650.00 per full snow event.
  - Area 2: Dennis Schultz for the cost of \$120.00 per hour.
  - Area 3: Luseland Motors Ltd for the cost of \$275.00 per full snow event.
- Carried

Councillor Willie Thompson returned to the meeting at 7:06 p.m.

Councillor Dennis Schultz returned to the meeting at 7:06 p.m.

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**IN-CAMERA:**

- 159/23 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 7:07 p.m.  
Carried

**RECONVENE:**

- 160/23 Johnson: That the Turtle View Council come out of the in-camera session and reconvene the regular meeting of Council at 7:19 p.m.  
Carried

**LEGAL:**

- 161/24 Glasrud: That Council designate Willie Thompson to attend the mediation in Saskatoon on behalf of the Resort Village of Turtle View.  
Carried
- 162/24 Glasrud: That Council confirms that the position that Willie Thompson will take at the mediation is as reflected in the "Advice".  
Carried

**REMOVAL OF TREES ON MUNICIPAL PROPERTY:**

- 163/24 Schultz: That council approve paying the quoted price of \$700.00 to Jim Knowles for the removal of 8 dead trees as stated.  
Carried

**PURCHASE OF FIRE FIGHTING EQUIPMENT:**

- 164/24 Glasrud: That council approve purchasing a pontoon boat for fire-fighting use, and other uses as required, for \$5,950.00.  
Carried

**2023 LIST OF LANDS IN ARREARS:**

The 2023 List of Lands in Arrears was presented to the Mayor and Council.

- 165/24 Thompson: That council instruct the Administrator not to include, on the 2023 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

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT  
VILLAGE OF TURTLE VIEW HELD ON THE 16<sup>th</sup> DAY OF OCTOBER 2024 IN  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

**BYLAW NO. 43-2024:**

- |        |           |  |
|--------|-----------|--|
| 166/24 | Johnson:  | That Bylaw No. 43-2024, A Bylaw to Establish an Emergency Measures Organization, hereby be introduced and read a first time.<br><p style="text-align: right;">Carried</p>              |
| 167/24 | Glasrud:  | That Bylaw No. 43-2024, A Bylaw to Establish an Emergency Measures Organization, hereby be read a second time.<br><p style="text-align: right;">Carried</p>                            |
| 168/24 | Schultz:  | That Bylaw No. 43-2024, A Bylaw to Establish an Emergency Measures Organization, be given three (3) readings at this meeting.<br><p style="text-align: right;">Unanimously Carried</p> |
| 169/24 | Thompson: | That Bylaw No. 43-2024, A Bylaw to Establish an Emergency Measures Organization, hereby be read a third time and hereby adopted<br><p style="text-align: right;">Carried</p>           |

**ADJOURNMENT:**

- |        |          |  |
|--------|----------|--|
| 170/24 | Johnson: | That we hereby adjourn. Time of adjournment 7:31 p.m.<br><p style="text-align: right;">Carried</p> |
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MAYOR

  
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ADMINISTRATOR

## Regular Meeting of Council - Correspondence – October 16, 2024

- Email, Bob Gourlay, Bylaw Training Services – October 2024 to April 2025, Rec'd Sept. 20, 2024
- Email, NSRMHH, Minutes from Sept. 16, Board Meeting, Rec'd Sept. 23, 2024
- Email, SUMA, Municipal Update, Rec'd Sept. 23, 2024
- Email, SUMA, SUMA and Kinetic GPO are not affiliated with Canoe Procurement, Rec'd Sept. 27, 2024
- Email, SUMA, A Message from the President, Rec'd Oct. 2, 2024
- Email, StatCan, Updates from Statistics Canada, Rec'd Oct. 15, 2024

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, OCTOBER 16, 2024

Cheques

1277	Lorrie Bannerman	\$3,451.70
1278	Starla Denny	\$1,381.64
1279	Shannon McDonnell	\$2,331.49
1280	MEPP	\$1,311.40
1281	Minister of Finance	\$6,801.28
1282	SUMA	\$454.17
1283	Ruth Painter	\$463.92
1284	ASL Paving Ltd.	\$9,363.69
1285	Canada Post	\$207.90
1286	Construction Code Authority	\$2,574.02
1287	Starla Denny	\$20.00
1288	Edward Tomanek	\$1,600.00
1289	Jim Glasrud	\$2,075.70
1290	Acklands-Grainger Inc.	\$432.41
1291	Ryan Grona	\$5,950.00
1292	NSRMHH	\$2,406.25
1293	St. Walburg Building Supplies Ltd	\$1,247.77
1294	Ironjet Promotions Inc	\$1,576.32
1295	Lisa Lamoureux	\$3,775.00
1296	Lorrie Bannerman	\$610.20
1297	Millard Contracting Co. Ltd	\$9,302.50
1298	Northbound Planning Ltd.	\$68.25
1299	Minister of Finance	\$8,104.58
1300	Dennis Schultz	\$1,132.20
1301	Success Office Systems	\$336.25
1302	West Yellowhead Waste Resource	\$2,384.66
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		\$69,363.30

Manual Cheques

15	Jim Knowles	\$700.00
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Electronic Payments

649058	SaskEnergy	\$68.45
649060	SaskPower	\$30.90
649062	SaskPower	\$220.76
649064	SaskPower	\$137.13
652516	SaskPower	\$262.64
652518	SaskPower	\$61.81
652520	SaskPower	\$61.81
652522	Sasktel	\$99.61
652524	Xplornet Communications Inc.	\$116.54
1759256	Saskatchewan eTax Services	\$197,802.75
		<hr/> <hr/>
		\$198,862.40

<b>Total:</b>		<hr/> <hr/>
		\$268,225.70

List of Lands in Arrears

Name of Municipality: Resort Village of Turtle View

PROVINCE OF SASKATCHEWAN

List of lands with arrears of taxes as at October  
(Month)

Date: October 16, 2024, Section 3(1) of *The Tax Enforcement Act*.

DESCRIPTION OF PROPERTY:

Assessment Number	Part of Lot	Lot	Blk	Plan	Title Number	Total Arrears
606002400-01		18	2	77B10731		11.32
606002800-01		26	2	77B10731		713.54
606003000-01		30	2	77B10731		2713.94
606003015-01		35	2	101947237		109.36
606003500-01		5	4	64B07424		13.86
606005550-01		8	7	92B01966		.99
606006290-01		6	8	102041121		29.52
616000700-01		1	6	75B03751		.30
707002150-01		4	4	79B056633		2.06
707006040-01		21	9	10241432895		1944.92
707006050-01		14	9	102032895		867.01
707006080-01		11	9	102032895		1256.43
707006600-01		C		94B1798		8.34
707007400-01		15	10	102130546		761.91
707007450-01		16	10	102130546		1385.41
707007650-01		20	10	102130546		13.49
808000500-01		22	2	102377448		2429.18
808000550-01		23	2	102377448		5077.04
808000600-01		24	2	102377448		3100.03
808000650-01		13	2	72B01463		2466.80

Submitted to the head of council  
this 16<sup>th</sup> day of October,  
2024.

  
Treasurer

**RESORT VILLAGE OF TURTLE VIEW**

**BYLAW NO. 43-2024**

**BYLAW TO ESTABLISH AN EMERGENCY MEASURES ORGANIZATION**


The Council of the Municipality of the Resort Village of Turtle View in the Province of Saskatchewan enacts as follows:

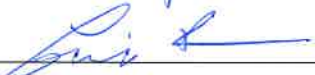
1. The Council shall establish a Local Emergency Management Organization to deal with any emergency or disaster that may occur.
2. The Council shall appoint a person as a Local Emergency Coordinator; and
3. The Council shall establish a Local Emergency Planning Committee composed of:
  - a. the Emergency Coordinator appointed in clause 2, and
  - b. any other persons Council considers necessary.
4. The Emergency Coordinator is the Chairperson of the Local Emergency Planning Committee.
5. The Municipality of the Resort Village of Turtle View shall provide funding as deemed necessary and appropriate in the establishment and maintenance of the Emergency Management Organization.
6. The Council may enter into agreements with other Municipalities for the purpose of jointly establishing and operating a Mutual Aid Area Emergency Management Organization.

Read a first time this 16<sup>th</sup> day of October, A.D. 2024

Read a second time this 16<sup>th</sup> day of October, A.D. 2024

Read a third time and adopted this 16<sup>th</sup> of October, A.D. 2024

  
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MAYOR

  
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ADMINISTRATOR





AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT  
VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, OCTOBER 16, 2024 AT  
6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of September 18, 2024 Regular Council 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
  - Water Security Request for File #2023-NOWE-080-ML2
  - Access Communications – Fibre to Home
  - TLL Parking Area Construction
- m) New Business
  - Snow Removal Tender for 2023-2024 Season
  - In-Camera, Legal
  - SUMAssure Renewal
  - Removal of Trees on Road Allowance
  - Fire-Fighting Equipment
- n) Adjournment