

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 22nd DAY OF OCTOBER 2024 IN
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

PRESENT:

Councillor Willie Thompson, Councillor Jim Glasrud, Dennis Schultz and Administrator Lorrie Bannerman.

Mayor Troy Johnson attended by electronic means.

ABSENT:

CALL TO ORDER:

A quorum being present, Councillor Thompson called the meeting to order at 6:33 p.m.

AGENDA:

171/24 Glasrud: That the agenda be accepted as presented.
Carried

NEW BUSINESS

CCBF, MUNICIPAL FUNDING AGREEMENT:

172/24 Thompson: That Council enter into the new Municipal Funding Agreement under the Canada Community-Building Fund Program effective April 1, 2024 until March 31, 2034 and approve the Mayor and Administrator signing the Agreement.
Carried

TURTLE LAKE LAKESHORE & WATERSHED MANAGEMENT STUDY:

173/23 Thompson: That council support the execution of the Turtle Lake Lakeshore and Watershed Management Study Financial Agreement and approve the Mayor and Administrator signing the Agreement.
Carried

174/23 Glasrud: That council is in support of the Terms of Reference for the Turtle Lake Lakeshore and Watershed Management Study as received on October 18, 2024.
Carried

175/24 Schultz: That the Resort Village of Turtle View Council gives authority to Troy Johnson and Dennis Schultz, as representatives on the Turtle Lake Lakeshore and Watershed Management Study Committee, to commit to and authorize expenses for the 15.77% RV share up to the budget consideration of \$150,000.
Carried

ADJOURNMENT:

176/24 Johnson: That we hereby adjourn. Time of adjournment 7:31 p.m.
Carried



MAYOR



ADMINISTRATOR

RESORT VILLAGE OF TURTLE VIEW

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October 21, 2024

PUBLIC NOTICE

Special Meeting of Council

Tuesday, October 22, 2024

Public Notice is hereby given that there will be a Special Meeting of Council for the Resort Village of Turtle View on Tuesday, October 22, 2024 at 6:30 p.m. at the Turtle View office meeting room for the following:

- Municipal Funding Agreement, CCBF
- Turtle Lakeshore & Watershed Management Study

Lorrie Bannerman
Administrator