MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 15, 2025

Held in the Council Chambers of the Resort Village of Turtle View at 116 Golden Sands Drive

PRESENT: Mayor Troy Johnson, Councillor Willie Thompson, Councillor Jim Glasrud, Councillor 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:

147/25 **Glasrud:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

148/25 **Johnson:** That the September17, 2025 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

149/25 **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:

150/25 **Glasrud:** That the accounts from cheque #1538 to #1558 and electronic bill payments, as presented to Council, in the amount of $252,860.07 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

151/25 **Thompson:** That the financial statement and bank reconciliations for the month of September 2025 be approved as presented.
Carried

OLD BUSINESS

TLL PARK MAINTENANCE EXPENSE:

152/25 **Johnson:** That Council approve payment of $310.58 expenses for the supplies to repair the Turtle Lake Lodge basketball back stop to the TLL playground maintenance contractor.
Carried

Initial: _____ Mayor
Initial: _____ Administrator

MATHEWS CRESCENT EGRESS AT SOUTH END:

153/25 **Thompson:** That Council approve moving forward with beginning the process to construct an egress at the south end of Mathews Crescent road to ensure that the Meadow Lake Fire Department can access this area safely in, case of an emergency.

Carried

NEW BUSINESS

Councillor Willie Thompson declared a pecuniary interest and left the meeting at 7:06 p.m.

Councillor Dennis Schultz declared a pecuniary interest and left the meeting at 7:06 p.m.

2025-2026 SNOW REMOVAL TENDERS:

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

154/24 Johnson: That the 2025-2026 Snow Removal Contract be awarded as follows:

- Area 1: Luseland Motors Ltd. for the cost of $690.00 per full snow event & $100.00/hr for events that are not full events.
- Area 2: Dennis Schultz for the cost of $125.00 per hour.
- Area 3: Luseland Motors Ltd for the cost of $90.00 for Lagoon and 185.00 for Transfer station areas per full snow event.

Carried

Councillor Willie Thompson returned to the meeting at 7:13 p.m.

Councillor Dennis Schultz returned to the meeting at 7:13 p.m.

2024 LIST OF ARREARS:

The 2024 List of Lands in Arrears was presented to the Mayor.

155/24 Johnson: That council instruct the Administrator not to include, on the 2024 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

ADMINISTRATOR'S HOLIDAYS:

156/25 **Johnson:** That Council approve the Administrator taking holidays from November 12, 2025 to November 21, 2025.

Carried

NOVEMBER REGULAR MEETING OF COUNCIL:

157/25 **Thompson:** That Council reschedule the November Regular Meeting of Council to Wednesday, November 26, 2025.

Carried

Initial: _____ Mayor

Initial: _____ Administrator

ADJOURNMENT:

158/25 Johnson: That the meeting be hereby adjourned. Time of adjournment 7:24 p.m.
Carried

Deputy Mayor

MAYOR

ADMINISTRATOR

Regular Meeting of Council Meeting October 15, 2025, Correspondence

- Email, Saskatchewan Emergency Planners Association (SEPA), Membership and Conference 2025, Nov. 3 & 4 / Nov. 4 & 5, 2025 Rec'd Sept. 20/25
- Email, SUMA, Municipal Update, Rec'd Sept. 22/25
- Email, NSRMHH, Minutes from Sept. 15 Board Meeting, Rec'd Sept. 22/25
- Email, North Bound Planning, Asset Management Financial Software, Rec'd Sept. 23/25
- Email, SUMA, Municast on Municipal Leadership, Rec'd Sept. 24/25
- Email, StatCan, Newsletter, Rec'd Sept. 24/25
- Email, Marty Le Gallez – CUPW (Canada Post Mandate Review, Rec'd Sept. 24/25
- Email, Building & Technical Standards, BTS Key Updates, Rec'd Sept. 25/25
- Email, SUMA, Regional Roadshow, Rec'd Sept. 25/25
- Email, Ratepayer, Calcium Chloride by Turtle Close, Rec'd Sept. 29/25
- Email, SUMA, Regional Roadshow Meeting reminder, Rec'd Oct. 1/25
- Email, CUPW, Canada Post, Update Resolution, Rec'd Oct. 2/25
- Email, SUMA, Municipal Update, Rec'd Oct. 6/25
- Email, Ratepayer, Bruce Crescent Gate, Rec'd Oct. 6 & 14/25
- Email, SUMA, Municast, Municipal Leadership, Rec'd Oct. 8/25
- Email, SUMA, Webinar Oct. 29, Extended Producer Responsibility, Rec'd Oct. 9/25
- Email, The Regional Municipality of Halton, Resolution on Public Safety Requirements, Rec'd Oct. 10/25
- Email, Water Shed Authority, Floodplain Management, Rec'd Oct. 10/25

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, October 15, 2025

Cheques

1538	Lorrie Bannerman	$4,185.33
1539	Starla Denny	$1,423.16
1540	Shannon McDonnell	$1,768.70
1541	Minister of Finance	$8,269.45
1542	AED Advantage Sales Ltd.	$1,881.45
1543	ASL Paving Ltd	$9,459.36
1544	Bee-J's Office Plus	$168.28
1545	CCA Construction Code	$4,030.20
1546	Starla Denny	$58.50
1547	Ed Tomanek	$1,510.58
1548	NSRMHH	$2,406.25
1549	Jerm's Tree Services	$2,719.50
1550	Lakeshore Enterprises	$2,616.83
1551	Lisa Lamoureux	$3,775.00
1552	McDougall Gauley LLP	$1,484.63
1553	Wilfred Metz	$3,500.00
1554	Millard Contracting Co. Ltd.	$11,357.50
1555	Dennis Schultz	$1,598.40
1556	Success Office Systems	$122.56
1557	Willie Thompson	$1,145.00
1558	REV. Phyllis Tomkins	
	Total Computer & Manual Cheques:	$63,480.68

Electronic Payments

693751	SaskEnergy	$69.19
693753	SaskPower	$541.78
693757	SaskPower	$30.32
693759	SaskPower	$60.65
693761	SaskPower	$60.65
693763	SaskPower	$257.75
693765	SaskTel	$99.65
696261	2567658 Albert Ltd.	$79.67
696263	NorthBound Planning	$118.13
696265	West Yellowhead Waste Resource	$3,751.52
696267	Xplornet Communications	$131.53
2121203	Saskatchewan eTax Services	$178,953.74
Sep-25	SUMA	$691.97
Sep-25	MEPP	$1,590.34
eTransfer	Tomkins, Phyllis	$2,942.50
	Total electronic Payments	$189,379.39
	Total Payments	$252,860.07

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, OCTOBER 15, 2025 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of September 17, 2025 Regular 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
    - TLL Park Maintenance Work
    - TLL Bridge Discussion
m) New Business
    - Snow Removal Tender for 2025-2026 Season
    - Road Egress Off Mathews Crescent
    - Discussion of Vandalism of Public Property
    - Wildlife Feeding Within the Resort Village of Turtle View
    - Tree Removals and Information
    - 2024 List of Arrears
    - Administrator Holidays
    - Rescheduling of November Regular Meeting of Council
n) Adjournment