

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 23rd DAY OF FEBRUARY, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

PRESENT:

Mayor Johnson, Councillor Willie Thompson, Councillor Dennis Schultz and Administrator Lorrie Bannerman. Councillor Jim Glasrud attended by electronic means through the phone.

ABSENT:

CALL TO ORDER:

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

AGENDA:

14/22 **Johnson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

15/22 **Schultz:** That the January 15, 2022 Minutes of the Regular Meeting of Council of the Resort Village of Turtle View be adopted as presented.
Carried

CORRESPONDENCE:

16/22 **Thompson:** That the correspondence be dealt with in the proper order of business, a list of which is attached hereto and to form part of these minutes.
Carried

RECESS FOR PUBLIC MEETING:

17/22 **Johnson:** That the Regular Meeting of Council be recessed at 6:43 p.m. to begin the public meeting to discuss the annexation proposal as scheduled.
Carried

REGULAR MEETING OF COUNCIL RESUME:

18/22 **Johnson:** That the Regular Meeting of Council be resumed at 8:11 p.m.
Carried

PAYMENT OF ACCOUNTS:

19/22 **Johnson:** That the accounts from Cheque #559 to Cheque #576 and electronic payments from #532040 to #889529 in the amount of \$47,461.38 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

20/22 **Glasrud:** That the financial statements and bank reconciliation for the month of January, 2022 be approved as presented.
Carried

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OLD BUSINESS

SERVICE AGREEMENT FOR SUBDIVISION:

- 21/22 **Glasrud:** That council approve the servicing agreement with Oasis Properties Ltd., for the subdividing of lot 8, Block 11, Plan 102318409 as proposed on a plan of subdivision dated October 6, 2021 and signed by Reagan Rayner, Legal Land Surveyor, and that the Mayor and Administrator are hereby authorized to sign the agreement on behalf of the municipality.
- Carried

NEW BUSINESS

SPRING/SUMMER CONTRACT TENDERS:

- 22/22 **Johnson:** That council direct the administrator to post the following Invitations to Tender and all received tenders are to be reviewed at the April 20th, 2022 Regular Meeting of Council:
- Resort Village Street Maintenance
 - Summer Maintenance
 - Summer Grass Cutting, Indian Point Golden Sands Subdivision
 - Skid Steer/Tracked Loader and Dump Truck Work
 - Gravel Supply and Delivery
- Carried

ALLOCATION OF RESERVES:

- 23/22 **Glasrud:** That the council direct the administrator to move \$160,000 from the Turtleford Credit Union Resort Village of Turtle View operating account to the Resort Village of Turtle View reserve account and allocate those reserve funds as follows:
- \$125,000.00 allocated to the Fire Hall/Office Renovation Reserve account.
 - \$35,000.000 allocated to the Drainage Capital Reserve account.
- Carried

ADJOURNMENT:

- 24/22 **Johnson:** That this meeting adjourns at 9:26 pm.
- Carried


MAYOR


ADMINISTRATOR

February 23, 2022 Regular Meeting of Council Correspondence

- Munisoft email, re: Accounts Payable Upgrade, Jan 14/22
- PARCS email, Winter Survey and Spring Deadline, Jan 14/22
- People First HR Services, Online Jan 17/22
- SaskPower, ER2, Plan 102318409, Order No. 20224329, Easement Information, Jan 17/22
- SUMAssure email, AGM Preparation, Jan 18/22
- Ministry of Government Relations, Covid 19 Updates, Jan 18/22
- WFR Wholesale Fire & Rescue Newsletter, Forestry Promo, Jan 18/22
- NSRMHH/Health Holdings, Board Meeting Minutes and Update, Jan 21/22
- PARCS Update #168, Examining a National Environmental Issue, Jan 23/22
- PARCS Update #169, Look Back at a Local Issue, Jan 23/22
- Ratepayer Questions, re: docks and permits, Jan 23/22
- SUMA, 2022 SUMA Convention and Tradeshow Info, Jan 24/22
- Ministry of Government Relations, Lunch & Learn, Administrator's Webinar, Jan 25/22
- AED Advantage, AED and Trade-In Information, Jan 25/22
- Sask Health Authority, Stakeholder Update, Jan 28/22
- Municipalities Today Newsletter, February 2022
- Ministry of Government Relations, Covid-19 Updates, Feb 1/22
- SUMAssure, 2021 Claims in Review Webinar Info, Feb 2/22
- SUMAssure, 2021 Claim sin Review Follow-Up, Feb 3/22
- Waste Management, Gov't of SK, Public Review of the Proposed New Transfer Station Code Chapter, Feb 4/22
- RVTV Mass Email, Public Notice re: Public Meeting for Restructuring of Corporate Boundaries, Feb 4/22
- PARCS Update #170, PARCS membership Reminders, Feb 5/22
- SaskPower Notice of Work in the Area, Straightening Poles, Feb 8/22
- PARCS Reminder of Update #170, Feb 12/22
- SUMAssure AGM Reminder, Feb 14/22
- Stats Canada email, Response to 2021 Census inquiry for Turtle View, Feb 15/22
- WFT Wholesale Fire & Rescue Newsletter, Wildland products, Feb 16/22
- Ratepayer, re: Shoreline Structure, Feb 17/22
- PARCS Update #171 (Part 1 of 2), Cottage Communities Care about their Natural Environment, Feb 21/22
- PARCS Update #171.2 (Part 2 of 2), Virtual Learning based on Part 1, Feb 21/22

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, FEBRUARY 23, 2022

Cheques

559	Lorrie Bannerman	\$2,939.19
560	Shannon McDonnell	\$577.50
561	MEPP	\$846.72
562	Receiver General	\$1,501.16
563	SUMA	\$392.27
564	AED Advantage Sales Ltd.	\$173.13
565	Bee J's	\$637.50
566	1982246 Alberta Ltd, Culligan	\$184.55
567	Lakeland Library Region	\$900.24
568	Luseland Motors	\$3,181.50
569	Millard Contracting Co. Ltd.	\$4,690.88
570	Northbound Planning	\$771.76
571	Regional News-Optimist	\$663.60
572	Darcy Olson	\$420.00
573	PARCS	\$425.00
574	SAMA	\$11,782.00
575	Western Municipal Consulting	\$262.50
576	West Yellowhead Waste Resource	\$972.89

Electronic Payments

532040	Xplornet	\$94.34
532043	Sasktel	\$99.08
532046	SaskPower	\$441.68
532049	SaskPower	\$249.67
532052	SaskPower	\$58.75
532055	SaskPower	\$58.75
532058	SaskPower	\$31.01
532061	SaskEnergy	\$5,233.05
873943	Saskatchewan eTax Services	\$147.88
889529	Saskatchewan eTax Services	\$9,724.78
Total:		\$47,461.38

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
FEBRUARY 23, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of January 15, 2022 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
 - Off-Site Service fees for Subdivision
- m) New Business
 - Spring/Summer Contract Tenders
 - Off-Site Service Fees
 - Office/Fire Hall Construction
 - Concept Plan for Proposed Subdivision, Parcel #145283564
 - Concept Plan for Proposed Subdivision, Parcel #145283395
 - Development and Temporary Discretionary Use Permit Applications for RVTV Zoning Bylaw
 - Allocation of Reserves
 - Charging fees for requested gathering of Information
- n) Adjournment