

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE  
OF TURTLE VIEW HELD ON THE 15<sup>th</sup> DAY OF JANUARY, 2022  
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 10:00 A.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 10:03 a.m.

**AGENDA:**

1/22

**Glasrud:**

That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

2/22

**Johnson:**

That the December 18, 2021 Minutes of the Regular Meeting of Council of the Resort Village of Turtle View be adopted as presented.  
Carried

**CORRESPONDENCE:**

3/22

**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:**

4/22

**Glasrud:**

That the accounts from Cheque #540 to Cheque #558 and electronic payments from #528136 to #844108 in the amount of \$93,646.27 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

5/22

**Thompson:**

That the financial statements and bank reconciliation for the month of December, 2021 be approved as presented.  
Carried

**OLD BUSINESS**

**ANNEXATION FACILITATION:**

6/22

**Thompson:**

That council rescind Resolution #222/21 passed at the December 18, 2021 Regular Meeting of Council.  
Carried

7/22

**Glasrud:**

That council begin the annexation process of the lands from the R.M. of Parkdale as shown in yellow on the map, of which is attached hereto and to form part of the minutes.  
Carried

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8/22            **Glasrud:**            That council contract Northbound Planning to facilitate the annexation process and that the Mayor and Administrator sign the contract for their services.

Carried

**NEW BUSINESS**

**ADMINISTRATOR'S FIDELITY BOND:**

9/22            **Johnson:**            That council acknowledges the 2022 Administrator's Fidelity Bond as presented.

Carried

**SASK LOTTERIES COMMUNITY GRANT PROGRAM:**

10/22          **Thompson:**            That the council direct the administrator to apply for the 2023 Sask Lotteries Community Grant Program.

Carried

**ADMINISTRATOR WAGE REVIEW:**

11/22          **Schultz:**            That the Resort Village of Turtle View council approves an hourly wage increase from \$25.00/hour to \$28.00/hour with a 40-hour work week beginning January 1, 2022 to reflect the completion of the LGA courses and receiving her Certificate in Local Government Administration.

Carried

**2022 REGULAR MEETING OF COUNCIL DATE:**

12/22          **Schultz:**            That council move the Monthly Regular Meeting of Council to every third Wednesday of the month at 6:30 p.m. to be held at the Resort Village of Turtle View office located at 1100 Turtle Crescent Cove, Indian Point subdivision.

Carried

**ADJOURNMENT:**

13/22          **Johnson:**            That this meeting adjourns at 11:23 a.m.

Carried

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
ADMINISTRATOR

## Correspondence, January 15, 2022 Regular Meeting of Council

- Munisoft Email, 2022 Community Initiative Draw Form, Dec 16/21
- RCMP, Introduction of new Commanding Officer for the Central District Management Team, Dec 17/21
- Government Relations, Covid-19 Updates, Dec 21/21
- WCB Reminder, Covid-19 Cost Relief to be Discontinued, Dec28/21
- Ministry of Government Relations, Municipal Sharing Declaration due Jan 31/22, Dec 28/21
- People First HR Services, OnCall Client Signup information, Dec 29/21
- PARCS Update #167, Looking Back at 2021, Dec 31/21
- Ministry of Government Relations, Regulatory Changes, Boards of Revision, Dec 31/21
- Municipalities Today Newsletter, Dec 2021
- North Sask River Mun. Health Holdings Update and Meeting Dec. Minutes, December 2021
- AED Advantage, Reminder of AED accessories expiry dates, Jan 2/22
- SUMAssure News, Fall 2021, Jan 3/22
- CCA, Building Standards Newsletter, Building Standards changes in January 2022, Jan 6/22
- Ministry of Environment, Reminder of Public Review of Proposed New Transfer Station Code Chapter, Jan 6/22
- Sask Health Authority, Covid-19 Update, Jan 7/22
- Alertable email, Information regarding services and costs, Jan 10/22
- Ministry of Municipal Relations, Covid-19 Updates, Jan 11/22
- SUMAssure email, Call for Nominations for Management Board, Jan 11/22
- SUMA Email, Small Community Support Initiative, Registrations for Convention 2022, Jan 11/22
- Kinetic GPO Email, Avoiding Summer Shortages Webinar, Jan 12/22
- SUMAssure Risk Management Bulletin: Preventing Frozen Pipes & Roof Collapses, Jan 2022

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, JANUARY 15, 2022

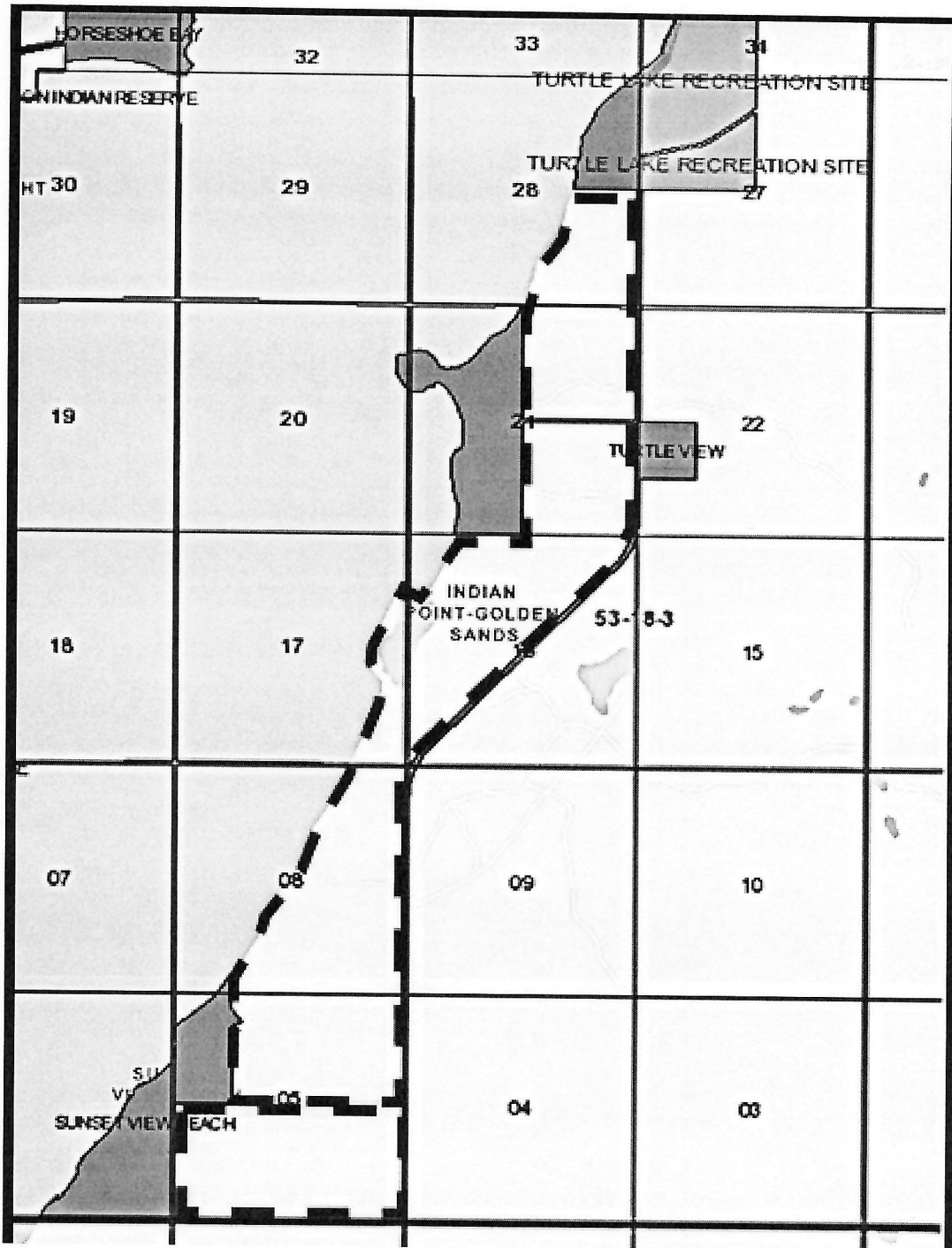
Cheques

540	Lorrie Bannerman	\$2,874.20
541	Shannon McDonnell	\$462.00
542	MEPP	\$828.00
543	Receiver General	\$1,452.51
544	SUMA	\$392.27
545	AON Canada Inc.	\$3,232.00
546	Lorrie Bannerman	\$1,355.85
647	Bee J's	\$35.49
548	City of Meadow Lake	\$11,253.00
549	1982246 Alberta Ltd, Culligan	\$105.53
550	Minister of Finance	\$187.43
551	Luseland Motors	\$2,562.00
552	Millard Contracting Co. Ltd.	\$2,260.13
553	Munisoft	\$3,363.30
554	Darcy Olson	\$420.00
555	SUMA	\$671.18
556	UMAAS	\$400.00
557	2015754 Ltd.	\$1,450.00
539	West Yellowhead Waste Resource	\$1,125.79

Electronic Payments

528136	SaskPower	\$801.64
528139	SaskPower	\$241.38
528142	SaskPower	\$56.80
528145	SaskPower	\$56.80
528148	SaskPower	\$29.59
528151	SaskPower	\$489.80
528157	Sasktel	\$99.08
528160	Xplornet	\$94.34
844108	Saskatchewan eTax Services	\$57,346.16
Total:		\$93,646.27

Schedule "A"



AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT  
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON SATURDAY,  
JANUARY 15, 2022 AT 10:00 A.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of December 18, 2021 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
  - Annexation Facilitation Contract
- m) New Business
  - Administrator's Fidelity Bond
  - Sask Lotteries Community Grant Program
  - Registration for Annual SUMA Convention
  - Off-Site Service Fees
  - Administrator's Salary Review
  - 2022 Council Meeting Dates
- n) Adjournment