

SCHEDULE 5

**CERTIFIED COPY OF R.M. COUNCIL
RESOLUTION**

Regular Meeting of Council
Wednesday, June 14, 2017
Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

- 284-17 Payment of Accounts Sandwick moved that the accounts, as reviewed, be approved for payment and that a list of the cheques 10048 up to and including 10082, and a list of payroll cheques numbered 20233 up to and including 20249 as well as the listed online payments, totaling \$95,679.67 all drawn on Innovation Credit Union Account No. 100002113215 be attached to and forming a part of these minutes. CARRIED
- 285-17 Budget Meeting Dorval moved that the Budget meeting be held on June 29, 2017 at 7:00 pm in the office of the RM of Parkdale. CARRIED
- 286-17 IPGS Drainage Complaint Clark moved that Council acknowledge the letter from landowners in the Organized Hamlet of Indian Point Golden Sands explaining the drainage problems in lots 1100 to 1108 Birch Drive;
And further acknowledge that the letter was also sent to the board but there has been no response;
Therefore Councilors John Koop and Leslie Clark shall do a site visit to determine what can be done to rectify the problem. CARRIED
- 287-17 IPGS May 20 OH Meeting Clark moved that Council acknowledge the May 20, 2017 Minutes of the Organized Hamlet Board of Indian Point Golden Sands, in which they directed Council to strike purchases orders with Denis Schulz and Jim Glasrud to do work in the hamlet as well as direct the Resort Village committee to begin discussions and negotiations with the RM;
And further, as per the policy of the RM of Parkdale and without restricting the scope of this principle, it is a breach of the code of conduct for an individual to use his or her position to seek to influence a decision of another person so as to further, or seek to further his or her private interests. CARRIED
- 288-17 IPGS AGM Meeting Minutes Clark moved that Council acknowledge receiving the minutes of the annual meeting held on May 21, 2017 of the Organized Hamlet of Indian Point Golden Sands;
And further, that various attendees have noted the minutes are inaccurate. CARRIED
- 289-17 Glasrud response to Clark moved that Council acknowledge the response from Jim Glasrud regarding the draft motions of Council sent to all resort hamlet board

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- 332-17 Bylaw 4-17
2nd reading Clark moved that Bylaw No. 04-17, being a Bylaw to provide for a minimum tax be given second reading. CARRIED
- 333-17 Bylaw 4-17
3 readings Dorval moved that Bylaw No. 04-17, being a Bylaw to provide for a minimum tax be given three readings at this meeting. CARRIED UNANIMOUSLY
- 334-17 Bylaw 4-17
3rd reading Sandwick moved that Bylaw No. 04-17, being a Bylaw to provide for a minimum tax be given third reading and finally adopted. CARRIED
- 335-17 Bylaw 5-17
1st reading Hood moved that Bylaw No. 05-17, being a Bylaw to provide for mill rate factors, be given first reading. CARRIED
- 336-17 Bylaw 5-17
2nd reading Koop moved that Bylaw No. 05-17, being a Bylaw to provide for mill rate factors be given second reading. CARRIED
- 337-17 Bylaw 5-17
3 readings Clark moved that Bylaw No. 05-17, being a Bylaw to provide for mill rate factors be given three readings at this meeting. CARRIED UNANIMOUSLY
- 338-17 Bylaw 5-17
3rd reading Dorval moved that Bylaw No. 05-17, being a Bylaw to provide for mill rate factors be given third reading and finally adopted. CARRIED
- 339-17 Village formation Meeting Hood moved that Council acknowledges that an informal meeting was held on June 30, 2017 with the Organized Hamlet board members of Indian Point Golden Sands and Turtle Lake Lodge, to discuss the concept of the formation of a resort village;
And further, that as this was an informal meeting, no minutes were taken by RM Administration;
And further, that Council will not accept the minutes as submitted by Jim Glasrud, as they are inaccurate. CARRIED
- 340-17 Response of Council to Village Formation Meeting Sandwick moved that Council respond to the various inquiries posed to Council by the Organized Hamlet Boards of Turtle Lake Lodge and Indian Point Golden Sands, as well as other pertinent issues, regarding the potential formation of an east side resort village as follows:
Regarding receiving the petition for the formation of a resort village and all the supporting documents required to submit to the Ministry, including a

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including the balance of Corrigan Crescent, being \$15,000.00 to date, would also be retained by the RM;

Regarding provision of Fire Protection for the proposed village, as the proposed village has no certified or qualifying fire protection of their own at this time, nor any water supply other than personal wells, or fire hydrants, the provision of fire protection by the Glaslyn and District Fire Department would have to be discussed and a retainer fee agreed upon by the Village of Glaslyn and the RM of Parkdale, being the joint associates;

Regarding the maintenance of the RM owned grid roads servicing the proposed new village, all afore mentioned potential agreements are contingent upon the new east side village agreeing to pay road maintenance costs, as part of the submission for Ministerial approval as follows;

Grading, snowplowing and mowing would be billed monthly at the non-ratepayer rate, which is currently \$150.00/ hr. which is reviewed annually by Council, for all operator hours for the portion of the Turtle Lake grid from the pavement south to the corrals and from the corrals west to Evergreen Acres;

Grading, snowplowing and mowing will be billed monthly at 80% of the ratepayer rate, equating to \$100.00/hr. at the current custom work ratepayer rate, which is reviewed annually by Council, for the portion of the Turtle Lake grid running from the corrals, south to highway #3; These roads will be maintained to RM standards, as the RM would still own them;

Gravel and dust control would be applied and billed to the new village at the above stated percentages. CARRIED

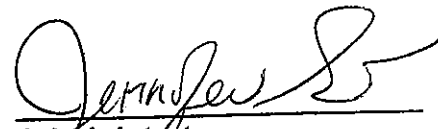
341-17

Adjourn

Clark moved that this meeting does now adjourn at 3:15 pm this day.
CARRIED

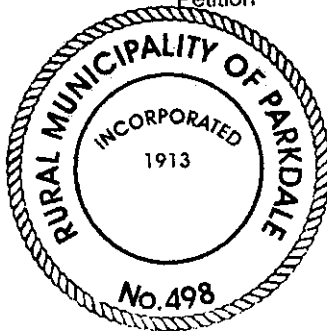



Reeve


Administrator

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394-17 Resort
Village
Petition



395-17 Vote Re Resort
Village

396-17 Schultz letters

397-17 Ad for Tax Title
Land Sale

Dorval moved that Council acknowledge the report as submitted by Administrator, Jennifer Ernst, stating that a sufficient petition to form an Turtle Lake East Side Resort Village has been received from the ratepayers of the Organized Hamlets of Indian Point Golden Sands and Turtle Lake Lodge, as attached to and forming a part of these minutes; And further, that the Council of the RM of Parkdale shall move forward with the process of preparing the application, by working with the Organized Hamlet Board Members of Turtle Lake Lodge and Indian Point Golden Sands, as they are the elected representatives of the Organized Hamlets, to reach restructuring agreements and all other legislative requirements.
CARRIED

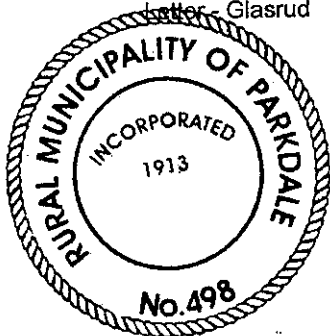
Sandwick moved that Council instruct the Administrator to prepare a letter to the Minister of Government Relations, wherein it is stated that the RM of Parkdale does hereby petition the Ministry to submit the formation of a Turtle Lake East side Resort Village to a vote of the affected ratepayers as part of the decision process, once all the information is available, to ensure this is what the majority of those ratepayers see as, in their best interest.
CARRIED

Hood moved that Council acknowledge the letter from Brenda Schulz dated August 30, 2017, requesting removal of the commercial assessment as they do not operate a business;
And further, Council acknowledges the invoice sent to the RM of Parkdale dated August 15, 2017 for work completed at Indian Point Golden Sands;
And further, acknowledge the letter from Brenda Schulz requesting that Council reconsider their decision and pay Dennis for the work he has done;
Therefore, Council response is, that an RM Council has the authority to make their own policies and that Council will honor their policies;
And further, that upon the Administrator receiving a signed statement from Dennis Schulz, verifying that his only source of income from use of his equipment was the RM of Parkdale and that he has had no other customers, the Administrator is authorized to abate the Commercial tax portion of Dennis and Brenda Schulz taxation. CARRIED

Sandwick moved that Council instruct the Administrator to proceed with advertising of the 2 acre parcel in the south east corner of the SW 17-51-17

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- 438-17 Correspondence Hood moved the correspondence be dealt with as indicated and the list of correspondence be attached to and forming a part of these minutes. CARRIED
- 439-17 Detailed Financial Activities reports & Bank Rec Hood moved that the separate Detailed Financial Activities Reports for all three Organized Hamlets and the Turtle Lake Transfer Station and the Detailed Financial Activities Report for the Municipality (separate from the Organized Hamlets), together with the Bank Reconciliation and MasterCard Reconciliation, all for the month of September 2017, be accepted as circulated. CARRIED
- 440-17 Cancel Cheque Clark moved that Council approve the cancellation of payroll cheques numbered 20318 and 20319 that were incorrectly calculated. CARRIED
- 441-17 Payment of Accounts Hood moved that the accounts, as reviewed, be approved for payment and that a list of the cheques 10220 up to and including 10257, and a list of payroll cheques numbered 20318 up to and including 20339 as well as the listed online payments, totaling \$532,330.86 all drawn on Innovation Credit Union Account No. 100002113215 be attached to and forming a part of these minutes. CARRIED
- 442-17 OH Guide Clark moved that Council acknowledge that the Government of Saskatchewan has issued a new Organized Hamlet Guide; And further, instruct Administration to send a copy to the Organized Hamlet Board Members and also post on the RM Website. CARRIED
- 443-17 RV Formation letter - Glasrud Sandwich moved that Council acknowledge the letter from Jim Glasrud on the proposed schedule for submission of the application to establish a Resort Village in which it is stated that Jim Glasrud and Willie Thompson are to be the contact people and representatives which Council shall be working with; And further, Council advises that as per Municipal Advisory Services, the elected representatives of each Organized Hamlet is whom Council shall work with, to formulate a restructuring Agreement and therefore Council will not be working with Willie Thompson as he is not elected to represent the ratepayers. CARRIED



THE RURAL MUNICIPALITY OF PARKDALE NO. 498

Regular Meeting of Council

Friday, April 13, 2018

Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

received from the Scotia Bank, as the balance of the Glaslyn Cemetery Scotia Bank account due to the closing of the Glaslyn Branch; And further, authorize the Administrator to transfer these funds to the Innovation Credit Union Glaslyn Cemetery Reserve Account. CARRIED

- 147-18 Payment of Accounts Hood moved that the accounts, as examined by Council and initialed by the Reeve, be approved for payment and that a list of the cheques 10441 up to and including 10458, and a list of payroll cheques numbered 20416 up to and including 20436 as well as the listed online payments, totaling \$56,037.82, all drawn on Innovation Credit Union Account No. 100002113215 be attached to and forming a part of these minutes. CARRIED
- 148-18 SWA Permit Suspended Clark moved that Council acknowledge that the Sask Water Agency has suspended the permit for Rip Rap to be placed on MR5, Indian Point Golden Sands, being the beach area. CARRIED
- 149-18 Village Creation Clark moved that Council acknowledge the request of the committee to establish a resort village to meet with the Council to discuss motion 340-17, being the response to the inquiries regarding the separation of Turtle Lake Lodge and Indian Point to become a Village, as made by Council in July 2017; And further, Council is willing to meet with the organized hamlet board members concerned on Friday, April 27 at 3:00 pm. CARRIED
- 150-18 208 Birch Dr Sandwick moved that in response to the correspondence with the CCA building inspector regarding the unpermitted and improper foundation work recently done on Birch Dr. 208, Indian Point Golden Sands that an Order to Remedy be issued until the issues can be resolved. CARRIED
- 151-18 Adjourn Koop moved that this meeting does now adjourn at 5:20 pm this day. CARRIED



THE RURAL MUNICIPALITY OF PARKDALE NO. 498
Regular Meeting of Council
Wednesday, May 9, 2018
Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

- 182-18 Payment of
 Accounts Dorval moved that the accounts, as examined by Council and initialed by the Reeve, be approved for payment and that a list of the cheques 10459 up to and including 10486, and a list of payroll cheques numbered 20437 up to and including 20448 as well as the listed online payments, totaling \$84,954.08, all drawn on Innovation Credit Union Account No. 100002113215 be attached to and forming a part of these minutes.
CARRIED
- 183-18 Asses Roll Sandwich moved that Council acknowledge the Public Notice of the Notice of Preparation of the Assessment Roll dated May 7, 2018. CARRIED
- 184-18 Garbage
 Pickup Clark moved that Council instruct the Administrator to advertise for expressions of interest for the 2018 garbage pickup for Indian Point Golden Sands and Turtle Lake Lodge and to contact Elaine Glass and Rick Matthews to ensure they are aware. CARRIED
- 185-18 TLL Dev App Sandwich moved that Council approve the development application submitted for lots 14 & 15, Block 2, Plan 101516767, to construct a 40 X 60, 2 story addition, once the consolidated title is received. CARRIED
- 186-18 IPGS Maint Dorval moved that Council approve the renewing of the 3 year contract with Rick Matthews to do the Municipal Reserve maintenance during the summer months at Indian Point Golden Sands;
And further, that in the event IPGS is no longer an Organized Hamlet within the Boundaries of the RM of Parkdale prior to 2020, the contract would be null and void at this point. CARRIED
- 187-18 Village
 Creation
 Committee Sandwich moved that Council acknowledge the informal meeting with the Hamlet Board members of Indian Point Golden Sands and Turtle Lake Lodge on April 27, 2018, at which the Village Creation Committee presented a lengthy document which included different calculations for maintenance costs of the Turtle Lake Grid, stating the previous maintenance portion of the old shared funding arrangement was utilized; And further, that following proper examination of the documents, the formulas used are not those previously used in the old shared funding



THE RURAL MUNICIPALITY OF PARKDALE NO. 498

Special Meeting of Council

JE
Friday

~~Wednesday~~, June 15, 2018

Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

CALL TO ORDER:

JE
Special
The ~~Regular~~ Meeting of Council was called to order at 1:20 pm by Reeve, Daniel Hicks.

PRESENT:

Reeve, Daniel Hicks and Councilors, Linda Sandwick, Richard Dorval, Shannon Hood and John Koop were present, with Leslie Clark being absent and Division 2 being vacant.

Office staff present was Administrator, Jennifer Ernst

Delegation: Jim Glasrud, Troy Johnson, Ed Tomanek, Monte Armstrong and Elgin Holderness attended the meeting, as invited by Council, to address the negotiation required for Council to agree to support the formation of an East Side Resort Village. The position of Council being that Council will not enter into any agreements with the proposed resort village, but rather the proposed East Side Resort Village include the Turtle Lake grid from the pavement to the TWSP Rd 524 and including TWSP Rd 524 to the end of the boundaries of the RM of Parkdale within their corporate boundaries.

243-18 East Side
Resort
Creation

Sandwick moved that, pending receipt of a Budget from the proposed East Side Resort Village, and given it is apparent there is no moving forward with negotiations after the lengthy discussions, that the Administrator contact Municipal Advisory Services and proceed with acquiring mediation services, as advised, regarding the annexation of the East Side Resort Village;
And further, that the Rural Residents will not bear the cost of this service as they are not the ones requesting to leave the Rural Municipality of Parkdale. CARRIED

244-18 OH Board
Hiring Policy

Koop moved that following the discussions with the Organized Hamlet Board member's present, Council revisit the policy regarding the hiring of Organized Hamlet Board members. CARRIED

245-18 Unsafe work
area

Hood moved that Council acknowledge the report submitted by grader operator, Darren Ernst, stating that a gunshot were fired at the grader he

THE RURAL MUNICIPALITY OF PARKDALE NO. 498

Regular Meeting of Council

Friday, July 13, 2018

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- 300-18 Bylaw 08-18
3rd read Clark moved that Bylaw 08-18, being a Bylaw amend Bylaw 5-08, by adding a 4 way stop at the intersection of Matthews Crescent and Blais Drive be given third reading and finally adopted. CARRIED
- 301-18 IPGS Multi
Court Dorval moved that Council approve the Capital Improvement to MR9, in the Organized Hamlet of Indian Point Golden Sands of a Multi Sports Court, at a budgeted cost of \$38,500.00, with overages to be covered by donations; And further, authorize the committee to proceed with the project, working in communication with the Administrator to hire the required contractors; And further, as per the advisement of the IPGS hamlet board secretary, add this cost to the budget of IPGS as a capital purchase. CARRIED
- 302-18 2018 OH
Budgets Dorval moved that Council approve the 2018 Organized Hamlets Final Budgets as adjusted as attached to and forming a part of these minutes. CARRIED
- 303-18 Garbage
Pickup Clark moved that Council acknowledge that Rick Matthews submitted a bid of \$230.00 and Elaine Glass Submitted a Bid of \$250.00 per week for garbage pickup in the Organized Hamlets of Turtle Lake Lodge and Indian Point Golden Sands; And further acknowledge that Ed Tomanek responded on behalf of all hamlet board members that Elaine Glass be given the contract for 2018. CARRIED
- 304-18 OH Board
Hiring Policy Dorval moved that the Code of Conduct regarding the hiring of Organized Hamlet Board Members policy be amended as attached to and forming a these minutes. CARRIED
- 305-18 TLL 2018
AGM Koop moved that Council acknowledge receipt of the minutes of the annual general meeting of Turtle Lake Lodge, held May 19, 2018. CARRIED
- 306-18 RV Budget Clark moved that Council acknowledge the East Side Resort Village proposed operational and capital budget was received by email by the Office of the RM of Parkdale on June 16, 2018; And further acknowledge the RM proposed version of the draft budget, as approved by Council indicating the values Council feels are realistic regarding the operation of the proposed Resort Village. CARRIED.

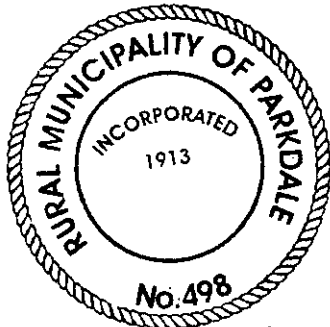
THE RURAL MUNICIPALITY OF PARKDALE NO. 498

Regular Meeting of Council

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309-18 Resort Village
Public Meeting



Clark moved that Council instruct the Administrator to advertise the Public Notice of the Public Meeting regarding the formation of the East Side Resort Village in the July 19 and 26, 2018 publications of the Battleford News Optimist, as well as on the website and to mail the notices to all the ratepayers of Turtle Lake Lodge and Indian Point Golden Sands, the North West School Division and the RM of Mervin as well as any adjoining landowners, with the balance of the ratepayers of the RM of Parkdale to have it included with the tax notices;
And further, the meeting shall take place at the Glaslyn Community Hall at 10:30 am on Saturday August 18, 2018 with Bonnie Chambers and Colleen Christopherson in attendance;
And further, that all expenses of advertising, stationary and postage and administrative time to prepare is to be charged to the Organized Hamlets of Indian Point Golden Sands and Turtle Lake Lodge. CARRIED

310-18 Council
Position re RV
Creation

Dorval moved that the Council of the RM of Parkdale has not consented to the proposal to create an East Side Resort Village, As was submitted by the committee, however, Council has requested and would fully support the formation of an East Side Resort Village that also included the Transfer Station and Lagoon and the Turtle Lake Grid South to TWSP Rd 524 and including TWSP Rd 524 to the west boundary of the RM of Parkdale, as shown on the map attached to and forming a part of these minutes, therefore no agreements would be required. CARRIED

311-18 FA TTP

Koop moved that Council acknowledge that a bid to purchase Tax Title Property was received and presented to the Deputy Reeve at this meeting of Council;
And further, that Council accept the bid of \$100.00 from Elie Delorme to purchase Lot 15, Block 1, Plan AF4578, with costs of title transfer being that of the buyer. CARRIED

312-18 TLL Slippery
Cement

Clark moved that Council acknowledge the correspondence regarding the concerns of the basketball pad at Turtle Lake Lodge being too slippery;
And further, that the matter be tabled until further information can be gathered. CARRIED

313-18 OH Motions

Koop moved that the Organized Hamlets Boards be told that motions of the

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338-18 Gas Tax Hood moved that Council acknowledge that Township and Range Road signage is not an eligible project under the New Deal Gas Tax Program.
CARRIED

Councillor Leslie Clark declared a conflict of interest and left council chambers

339-18 TTP FA Purchase Sandwich moved that Council acknowledge that a bid to purchase Tax Title Property was received and presented to the Reeve at this meeting of Council;
 And further, that Council accept the bid of \$100.00 to purchase Lot 4, Block 1 Plan AF4578, with the purchasers to pay any cost of title transfer.
CARRIED

Councillor Leslie Clark resumed her seat at this Council meeting.

340-18 TTP FA Purchase Hicks moved that Council acknowledge that a bid to purchase Tax Title Property was received and presented to the Reeve at this meeting of Council;
 And further, that Council accept the bid of \$100.00 each to purchase Lot 2 and 3, Block 1 Plan AF4578, with the purchasers to pay any cost of title transfer. **CARRIED**

341-18 Proceed to request title Clark moved that TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	1997000	LOT 5-BLK/PAR 1-PLAN AF4578 EXT 0	Title No.	148766013
Roll	2095000	LOT 21-BLK/PAR 1-PLAN AF4578 EXT 0	Title No.	138104388
Roll	2159000	LOT 6-BLK/PAR 2-PLAN 77B10731 EXT 0	Title No.	131877681
Roll	2182000	LOT 17-BLK/PAR 2-PLAN AF4578 EXT 0	Title No.	145916804
		LOT 18-BLK/PAR 2-PLAN AF4578 EXT 0		145916826
		LOT 19-BLK/PAR 2-PLAN AF4578 EXT 2		145916837
		LOT 28-BLK/PAR 2-PLAN 101640732 EXT 1		146058149
Roll	2606000	LOT 2-BLK/PAR 8-PLAN 75B03751 EXT 0	Title No.	143754419

. CARRIED

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- 357-18 MC TRF Dorval moved that Council authorize the transfer of \$2,000.00 from the general account to the Global MasterCard. CARRIED
- 358-18 Matthews TRF Hood moved that Council authorize the transfer of \$631.26 from Rick Matthews trust account to the general account for the cost of gravel that was hauled, as per the servicing agreement on the road adjacent to Matthews's subdivision. CARRIED
- 359-18 Pav repairs Clark moved that Council approve the pavement repairs on the Turtle Lake Grid;
And further, authorize the transfer of \$17,168.00 from the pavement maintenance reserve account, being the full amount in the account, to the general account for the cost of said repairs, recognizing the cost of the repairs was \$17,172.00. CARRIED
- 360-18 IPGS MSC Clark moved that Council authorize the transfer of \$38,500.00, being the budgeted amount from Indian Point Golden Sands reserve account to the general account for the Capital Purchase of a Multi Sports Court, of which \$33,178.00 was the cost of the pavement, which has already been paid from the general account, leaving \$5,322.00 of the designated funds for the fencing and line painting in the general account;
And further that the anticipated overages shall be transferred from the IPGS reserve. CARRIED
- 361-18 Cheque Cancellations Dorval moved that Council approve the cancellation of cheque # 10547, issued to Pattison Agriculture that was returned as payment is to be made to John Deere Financial and cheque # 10313 to Levi Collier, which is now stale dated. CARRIED
- 362-18 Payment of Accounts Hood moved that the accounts, as examined by Council and initialed by the Reeve, be approved for payment and that a list of the cheques 10562 up to and including 10599, and a list of payroll cheques numbered 20494 up to and including 20510 as well as the listed online payments, totaling \$579,308.44, all drawn on Innovation Credit Union Account No. 100002113215 be attached to and forming a part of these minutes. CARRIED

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367-18 Signing
 Authority

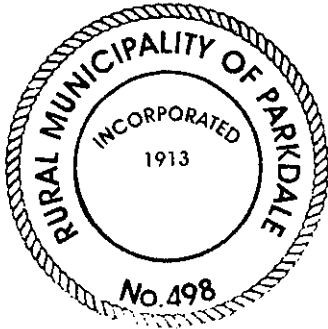
Sandwick moved that Reeve Daniel Hicks and Administrator, Jennifer Ernst be granted the authority to sign the Resort Village Creation restructuring agreement on behalf of the RM of Parkdale. CARRIED

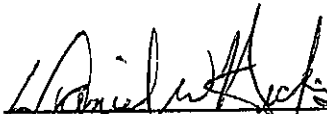
368-18 Vany Dev
 App

Clark moved that development application submitted for Lot 19, Block 9 Plan No. 102145092 at Turtle Lake Lodge be denied, as the 10 foot rear setback requested does not comply with the current Zoning Bylaw of the RM of Parkdale. CARRIED

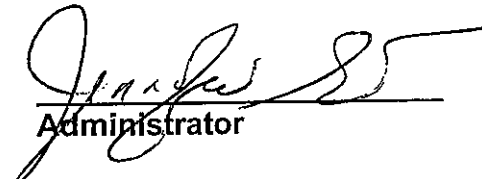
369-18 Adjourn

Hood moved that this meeting does now adjourn at 6:15 pm this day.
CARRIED



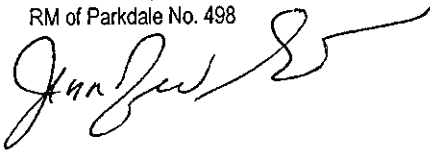


Reeve



Administrator

Certified a true copy of the original minutes as
adopted by council.
Jennifer Ernst, Administrator
RM of Parkdale No. 498



THE RURAL MUNICIPALITY OF PARKDALE NO. 498
Regular Meeting of Council
Thursday, September 6, 2018
Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

- 390-18 Payment of Accounts Dorval moved that the accounts, as examined by Council and initialed by the Reeve, be approved for payment and that a list of the cheques 10600 up to and including 10630, and a list of payroll cheques numbered 20511 up to and including 20528 as well as the listed online payments, totaling \$348,266.39, all drawn on Innovation Credit Union Account No. 100002113215 be attached to and forming a part of these minutes. CARRIED
- 391-18 WCB Tribunal Hearing Dorval moved that Council acknowledge the WCB Tribunal will hear claim # 2066 4748 on Thursday October 18, 2018 at 10:30 am in the Saskatoon office:
And further, Linda Sandwick, Daniel Hicks and Leslie Clark will be in attendance. CARRIED
- 392-18 J Wells Rd Koop moved that Council approve the installation of a NO THROUGH ROAD sign to be installed by Jason Wells, at no charge, at the corner of R. R. 3172, north off the Fairholme Grid. CARRIED
- 393-18 Pot Hole Fill Dorval moved that in light of the high water table, and without setting precedent, the request of Louise Bonneville and Jim Lawrence, to have pit run dumped in the pot holes between Sections 8 & 9 -51 -17 W3 as well as south of 17-52-17 W3 be granted. CARRIED
- 394-18 Beaver Cage Sandwick moved that Council authorize John Koop to source and hire a welder to build a beaver cage. CARRIED
- 395-18 FCM Grant Sandwick moved that Council acknowledge that the RM of Parkdale has been approved for a grant from FCM for the Asset Management Plan and Policy Development – Forest Edge Communities, in the amount up to \$17,440.00. CARRIED
- 396-18 Siklenka Subdivision Koop moved that Council acknowledge that the subdivision of the W1/2 35-50-16 W3 has received approval from Community Planning. CARRIED
- 397-18 Correspond. Clark moved the correspondence be dealt with as indicated and the list of correspondence be attached to and forming a part of these minutes.

THE RURAL MUNICIPALITY OF PARKDALE NO. 498
Regular Meeting of Council
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Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

400-18 Petition for
 Vote

Sandwich moved that Council acknowledge the letter advising the RM of Parkdale that a Petition was submitted directly to the Minister, requesting an Economic & Municipal Impact Assessment of the incorporation of The East Side Resort Village, to be conducted by a third party, followed by a vote of the ratepayers after the information is obtained;
And further, this letter stated there were 59 signatures obtained in 2 days;
And further, the Council of the RM of Parkdale will cooperate with any such studies the Minister orders, provided any cost is not to be borne by rural ratepayers;
And further, this letter shall form part of the application to the Minister to form an East Side Resort Village. CARRIED

401-18 Vote regarding
 RV Creation

Dorval moved that, as per motion 395-17, in which it was moved that the Creation of an East Side Resort Village shall be put to a vote, once all the information is received;
And further, the information was received on August 17, 2018;
Therefore Council shall put forth the following question to a vote of the affected ratepayers on November 10, 2018,
"Are you in favor of restructuring the Organized Hamlets of Indian Point Golden Sands and Turtle Lake Lodge to form the East Side Resort Village?"
And further, the voting poll will be open at the office of the RM of Parkdale from 1:00 pm to 7:00 pm, following a question and answer session at the Glaslyn Community Hall from 10:00 am to 11:30 am., with voting results to be announced on Tuesday November 13, 2018 at 10:00 am. CARRIED

402-18 TLL OH Board
 Meeting

Clark moved that Council acknowledge the August 30, 2018 Turtle Lake Lodge Organized Hamlet Board meeting minutes. CARRIED

403-18 IPGS May &
 Aug OH Board
 Meetings

Koop moved that acknowledge the May 22, 2018 Organized Hamlet Board Meeting of IPGS, which were received on August 28, 2018, therefore the requested budget changes cannot be made as the budgets have already been adopted by Council;
And further acknowledge the August 28, 2018 IPGS OH board meeting minutes;
And further, the requested indemnities of \$200.00 each shall be paid but the requested payments to Denis Schultz and Jim Glasrud are denied by

THE RURAL MUNICIPALITY OF PARKDALE NO. 498

First Meeting of Council

Friday, November 9, 2018

Municipal Office, 171 - Railway Avenue, Glaslyn, Saskatchewan

- 476-18 TLL OH Meeting Dorval moved that Council acknowledge the TLL OH Board Meeting minutes dated October 22, 2018;
And further, the payments that were previously denied, due to no board or Council approval, now be paid, as well as the PARCS convention expenses and board member indemnities as requested. CARRIED
- 477-18 2019 OH Snow Removal Sandwick moved Council instruct the Administration to advertise on the RM website, that the RM of Parkdale is now accepting quotes for snow removal, with a snow blower for some areas as well as a blade in others, for the Organized Hamlets of Turtle Lake Lodge and Indian Point Golden Sands as well as the Turtle Lake Transfer Station, with quotes to be submitted prior to November 30, 2018 by mail, fax, email or in person.. CARRIED
- 478-18 IPGS OH Meeting Hicks moved that Council acknowledge the November 1, 2018 IPGS OH Board meeting Minutes;
And further approve the requested reimbursements to Jim Glasrud totalling \$705.63. CARRIED
- 479-18 Consent for RV Proposal Clark moved that if the vote of affected ratepayers supports the Formation of an East Side Resort Village, the Council of the RM of Parkdale consents to the proposal to create an East Side Resort Village, if the terms of the Restructuring Agreement are all followed within the Ministers Order;
And further, this Council respectfully requests that if the Minister approves the application, that the Minister expedite this proposal, if at all possible, with a January 1, 2019 transition date, being the optimum time for separation into 2 entities. CARRIED
- 480-18 Adjourn Sandwick moved that this meeting does now adjourn at 6:20 pm this day. CARRIED