

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 18th DAY OF SEPTEMBER 2024 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

PRESENT: Mayor Troy Johnson, Councillor Willie Thompson, Councillor Jim Glasrud, Dennis Schultz and Administrator Lorrie Bannerman.

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:37 p.m.

AGENDA:

137/24 **Johnson:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

138/24 **Glasrud:** That the August 21, 2024 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

139/24 **Thompson:** 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:

140/24 **Glasrud:** That the accounts from electronic cheque #1254 to #1276 and electronic payments from #647355 to #1737347 in the amount of \$159,352.43 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

141/24 **Schultz:** That the financial statements and bank reconciliations for the month of August 2024 be approved as presented.
Carried

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OLD BUSINESS

TRENCHING REQUEST:

- 142/24 Glasrud: That Council approve the ratepayer request to trench and place pipe through road allowance as discussed and stated in the Road Crossing Agreement to be signed before any work proceeds.
Carried

NEW BUSINESS

APPOINTMENT OF DELEGATES FOR THE TURTLE LAKE LAKESHORE & WATERSHED MANAGEMENT STUDY:

- 143/24 Johnson: That Mayor Troy Johnson and Councillor Dennis Schultz be appointed as delegates on the Turtle Lake Lakeshore & Watershed Management Committee with Councillor Willie Thompson designated as an alternate, if required.
Carried

CLEARING TREES ON A MUNICIPAL WALKWAY:

- 144/24 Johnson: That Councillor give approval to a ratepayer to remove dead trees off the walkway located between Lots 12 & 13, Block 11, Plan 81B13323 with the proper documents in place.
Carried

TRANSFER STATION, CLEAN WOOD FEES:

- 145/24 Schultz: That council change the clean wood fees at the Turtle View Transfer Station to allow the equivalent of one half-ton load of clean wood to be disposed per day with any additional loads that same day charged at the regular fees.
Carried

COUNCIL EDUCATION SESSION:

- 146/24 Glasrud: That council approve up to \$55.00 per council member to attend an online Council Training/Information Session with George Cuff as presenter in October 2024.
Carried

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GRAVEL FOR LAGOON AREA:

147/24 Johnson: That Council approve the delivery of one tandem load of gravel to the Turtle View Lagoon area for Lagoon maintenance as required.
Carried

PAVEMENT PATCH MATERIAL:

148/24 Schultz: That council approve ordering a load of high performance cold mix from ASL Paving Ltd.
Carried

ADJOURNMENT:

149/24 Johnson: That we hereby adjourn. Time of adjournment 8:40 p.m.
Carried


MAYOR


ADMINISTRATOR

Regular Meeting of Council – Correspondence – Sept. 18, 2024

- Email, Ratepayer, Golf Cart Incident, Rec'd Aug 25/24
- Email, Gov't of SK, Building & Technical Standards Updates, Rec'd Aug 26/24
- Email, SUMA, Municipal Update, Rec'd Aug 26/24
- Email, Ratepayer, Request Regarding RV, Rec'd Aug 27/24
- Email, Josh Okello, Infrastructure Asset Management Program, Rec'd Aug 27/24
- Email, Watersheds Canada, August Newsletter, Rec'd Aug 28/24
- Email, PARCS, 2024 Conference (CANCELLED) –AGM and Board Elections, Rec'd Sep 10/24
- Email, Ratepayer, Request Regarding Blocked Public Access, Rec'd Aug 30/24
- Email, Engineering Profile and Water Treatment Plant newsletter, Newsletter and Company Profile
Rec'd Sep 9/24
- Mail, Canadian Paving Service, Regina, End of Season Pricing, Rec'd Sep 13/24
- Email, Fox Canada, Solar Solutions for Safer Communities, Sep 13/24
- Email, Municipalities TODAY, Newsletter, Rec'd Sep 16/24
- Email, National Defence, National Veterans' Week, Rec'd Sep 17/24
- Email, Ratepayer, Concern Over Walkway Trees, Rec'd Sep 17/24

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, September 18, 2024

Cheques

1254	Lorrie Bannerman	\$3,588.64
1255	Starla Denny	\$1,381.64
1256	Shannon McDonnell	\$2,065.99
1257	MEPP	\$1,359.62
1258	Ruth Painter	\$463.92
1259	SUMA	\$454.17
1260	ATS Traffic Ltd	\$135.76
1261	Bee-J's Office Plus	\$597.15
1262	Binky Enterprise Ltd.	\$283.50
1263	Ryan Bruce	\$17.92
1264	Lyndon Butler	\$4,158.00
1265	Canada Post	\$207.90
1266	Construction Code Authority	\$609.11
1267	Turtleford & District Co-Op	\$124.03
1268	2567658 AB Ltd/Culligan Water	\$258.17
1269	Home Building Centre	\$169.15
1270	Lisa Lamoureux	\$3,775.00
1271	Wilfred Metz	\$3,500.00
1272	Millard Contracting Co. Ltd	\$10,867.50
1273	Munisoft	\$96.67
1274	Dennis Schultz	\$867.24
1275	Willie Thompson	\$620.00
1276	West Yellowhead Waste Resource	\$3,606.71
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		\$39,207.79
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Electronic Payments

647355	SaskEnergy	\$72.06
647357	SaskPower	\$262.64
647359	SaskPower	\$61.81
647361	SaskPower	\$61.81
647363	SaskPower	\$30.90
647365	Sasktel	\$99.58
647367	Xplornet Communications Inc.	\$116.54
1737347	Saskatchewan eTax Services	\$119,439.30
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		\$120,144.64
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	Total:	\$159,352.43
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AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE
RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
SEPTEMBER 18, 2024 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of August 21, 2024 Regular Council 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
 - Street Signs
 - Trenching Request
- m) New Business
 - Access Communications – Fibre to Home
 - Targeted Sector Support Grant, Turtle Lake Lakeshore & Watershed Management Study
 - Northwest Mutual Aid Area Information
 - Removal of Dead Trees
 - Clearing and Marking of Walkways
 - Review of Transfer Station Fees
 - Council Education Session
 - Gravel in Lagoon Area
 - IP Shed Cleanup
 - Pavement
- n) Adjournment