

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT  
VILLAGE OF TURTLE VIEW HELD ON THE 18<sup>th</sup> DAY OF SEPTEMBER, 2021  
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 11:00A.M.**

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

**ABSENT:**

**CALL TO ORDER:** A quorum being present, Mayor Troy Johnson called the meeting to order at 11:16 a.m.

**AGENDA:**

170/21      **Johnson:**                      That the agenda be accepted as presented.  
Carried

**MEETING MINUTES:**

171/21      **Thompson:**                      That the August 14, 2021 Minutes of the Regular Meeting of the Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

172/21      **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:**

173/21                      **Johnson:**                      That the accounts from Cheque #455 to Cheque #478 and electronic payments from #511097 to #755746 in the amount of \$203,865.4 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

174/21      **Johnson:**                      That the financial statements and bank reconciliation for the month of August, 2021 be approved as presented.  
Carried

**UNFINISHED BUSINESS**

**BYLAW 17-2021, ZONING BYLAW:**

175/21      **Thompson:**                      That Bylaw No. 17-2021, the Zoning Bylaw, hereby be read a second time.  
Carried

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- 176/21      **Glasrud:**                      That Bylaw No. 17-2021, the Zoning Bylaw, be read a third time and hereby adopted.  
Carried

**NEW BUSINESS**

**RATEPAYER REQUEST, DISCRETIONARY USE LOT 4, BLOCK 1, PLAN 64B04424:**

- 177/21      **Thompson:**                      That council approve the discretionary development application request for up to a maximum of a two (2)-foot variance for the construction of a fireplace using the cantilever design. The footprint of the principle building is to be maintained at a five (5)-foot setback from the property line.  
Carried

**WSA AQUATIC HABITAT PROTECTION PERMIT APPLICATION, LOT 23, BLOCK 5, PLAN 101296807:**

- 178/21      **Shultz:**                              That council approve the request to place rocks along the shoreline and construct a 4.58-meter wide boat lift access trail to the landowner's property located at Lot 23, Block 5, Plan 101296807 as stated on the WSA Aquatic Habitat Protection received September 9, 2021, conditional to the approval of any applicable regulating agencies.  
Carried

**911 FIRE DISPATCHING SERVICES, CONTRACT AMENDMENT:**

- 179/21      **Thompson:**                      That council accepts the new fee structure for fire service dispatching through the Provincial emergency Communication Centre with a \$0.25 per year increase per capita for the years 2022, 2023 and 2024.  
Carried

**FIRE TRUCK DECALS:**

- 180/21      **Thompson:**                      That council approve the purchase two reflective fire truck decals at the cost of \$50.00 per decal and \$25.00 set-up fee.  
Carried
- 181/21      **Johnson:**                      That council directs the administrator not to include, on the 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

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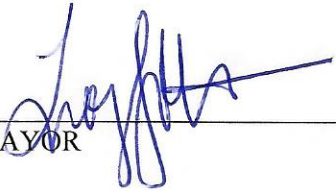
**ADJOURNMENT:**

182/21

**Johnson:**

That we hereby adjourn. Time of adjournment 1:11 p.m.  
Carried

MAYOR



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ADMINISTRATOR



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