MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 17, 2025

Held in the Council Chambers of the Resort Village of Turtle View at 116 Golden Sands Drive

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

ABSENT: Councillor Dennis Schultz

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:32 p.m.

AGENDA:

135/25 **Glasrud:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

136/25 **Glasrud:** That the August 20, 2025 Minutes of the Regular Meeting of Council be adopted as amended, with correction to payments list.
Carried

DELEGATIONS:

- 6.40 p.m., Ed Tomanek, Turtle Lake Lodge playground discussion regarding topsoil and grass seed.

CORRESPONDENCE:

137/25 **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:

138/25 **Johnson:** That the accounts from cheque #1524 to #1537 and electronic bill payments, as presented to Council, in the amount of $146,807.49 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

139/25 **Johnson:** That the financial statement and bank reconciliations for the month of August 2025 be approved as presented.
Carried

Initial: _____ Mayor
Initial: _____ Administrator

MAYOR AND COUNCILLORS FORUM

Councillor Glasrud gave an update about the 2025 PARCS Convention he attended on September 5 and 6, 2025.

OLD BUSINESS

TURTLE VIEW TREE REMOVAL:

140/25 **Thompson:** That Council approve up to $3,000.00 for tree removal services to be completed by Jerm's Tree Service within the Resort Village of Turtle View.

Carried

NEW BUSINESS

WYWRA MEMBERSHIP

141/25 **Johnson:** That Council will remain in the current first class of membership with West Yellowhead Waste Resource Authority Inc. and forfeits any decision-making or interest in the Authority's equity.

Carried

PROPOSED FIRE BREAK FOR TURTLE VIEW:

142/25 **Johnson:** That Council instruct the Administrator to send a letter to the office of the Honourable Tim McLeod, K.C. Chairperson requesting information and assistance regarding constructing a proposed fireguard.

Carried

TURTLE LAKE RECREATION AREA:

143/25 **Glasrud:** That Council instruct the Administrator to send a letter to the office of the Honourable Jeremy Harrison, MLA. regarding shared-use recreation and commercial area.

Carried

HIRING OF PLANNER FOR OCP AND ZONING BYLAW AMENDMENTS:

144/25 **Thompson:** That Council hire Northbound Planning to review and advise on amendments to the OCP and Zoning Bylaws for Recreational Vehicles as stated by the Community Planning Director, as well as other areas as discussed.

Carried

SUMASSURE 2025-26 CONFIRMATION OF VALUES:

145/25 **Thompson:** That Council confirms the values as stated on the Schedule of Equipment and Statement of Values and approves the ADD application information as presented to Council.

Carried

ADJOURNMENT:

146/25 Thompson: That the meeting be hereby adjourned. Time of adjournment 7:54 p.m.

Carried

MAYOR

ADMINISTRATOR

September Regular Meeting of Council Correspondence

- Email, PARCS – Annual Conference, Sept. 5-6, Rec'd Aug. 20/25
- Email, Onsite Sign Group Inc., Rec'd Aug. 20/25
- Email, SEDA General, Paths to Prosperity Summit, Nov. 4-5,2025, Rec'd Aug. 20/25
- Email, CHIF (Canadian Housing Infrastructure Fund), Grant info, Rec'd Aug 21/25
- Emails, Ratepayer, Concerned With Removal of Trees, Rec'd Aug 1 & 22/25
- Email, SUMA, Municipal Update, Rec'd Aug 25/25
- Email, North Bound Planning, New Asset Management Financial Software, Rec'd Aug. 26/24
- Email, WFR Wholesale Fire & Rescue Ltd. Flyer, Rec'd Sept. 2/25
- Email, SUMA – Member Communication, Pet Tag/ Animal Control Program Ending, Rec'd Sept. 2/25
- Email, SUMA – Municipal Update, Rec'd Sept. 8/25
- Email, SUMA – Sask Municipal Awards, Nomination open Sept. 9-Nov. 18, Rec'd Sept. 9/25
- Email, Ratepayer, Fireworks Licence / Certification, Rec'd Sept. 9/25
- Email, Royal Canadian Legion Sask. Command, Request for Support, Rec'd Sept. 10/25
- Email, Jim Range - TL Watershed, Board Meeting Sept. 13/25, Rec'd Sept. 11/25
- Email, Ministry of Parks, Culture and Sport, Heritage Workshop, Rec'd Sept. 11/25
- Email, Sumith Kahanda, Freeland Consulting Services Flyer, Rec'd Sept. 14/25
- Email, CHIF, Reminder of Q & A session, Rec'd Sept. 15, 2025
- Email, Municipalities TODAY, Newsletter, Rec'd Sept. 15, 2025
- Email, Ratepayer, Request to Build a Ramp, Rec'd Sept 10/25
- Email, Ratepayer, Recommendations from TLWI July Meeting (overlooked from adding to August Correspondence), Rec'd July 26/25
- Email, National Defense, National Veterans' Week, Rec'd Sept. 16/25

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, September 16, 2025

Cheques

1524	Lorrie Bannerman	$4,025.44
1525	Starla Denny	$1,288.43
1526	Erin Kobelka	$2,782.97
1527	Shannon McDonnell	$2,155.30
1528	PARCS	$275.00
1529	Lyndon Butler	$4,389.00
1530	CCA Construction Code	$2,256.32
1531	Starla Denny	$25.00
1532	Jim Glasrud	$752.01
1533	St. Walburg Building Supplies	$468.29
1534	Lisa Lamoureux	$3,775.00
1535	Lorrie Bannerman	$316.38
1536	Millard Contracting Co. Ltd.	$11,165.00
1537	Suzy Pilat	$1,000.00
	Total Computer & Manual Cheques:	$34,674.14

Electronic Payments

690613	MEPP	$1,497.20
690615	SUMA	$669.21
691462	2567658 Alberta Ltd./Culligan	$5.17
691464	SaskEnergy	$60.73
691466	SaskPower	$30.32
691468	SaskPower	$59.65
691470	SaskPower	$59.65
691472	SaskPower	$257.75
691474	SaskTel	$99.63
692657	2567658 Alberta Ltd./Culligan	$187.67
692659	NorthBound Planning	$624.75
692661	West Yellowhead Waste Resource	$6,677.52
692663	Xplornet Communications	$131.53
2099897	Saskatchewan eTax Services	$101,772.57
	Total electronic Payments	$112,133.35
	Total Payments	$146,807.49

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, SEPTEMBER 17, 2025 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of August 20, 2025 Regular Meeting Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
   - 6:40 p.m., Ed Tomanek, Topsoil Request and Discussion
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
   - TLL Park Maintenance Review
   - Turtle View MR and Road Allowance Tree Removal
m) New Business
   - WYWRA Membership Information Update
   - Waste/Recycling Placement Signs for the Turtle View Transfer Station
   - Proposed Fire Break for Turtle View
   - Turtle Lake Recreation Area
   - OCP and Zoning Bylaw Discussion
   - SUMAssure 2025-2026 Information
n) Adjournment