MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 20th DAY OF SEPTEMBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.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 Johnson called the meeting to order at 6:30 p.m.

AGENDA:

172/23 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

173/23 **Johnson:** That the August 16, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

174/23 **Johnson:** That the September 13, 2023 Minutes of the Special Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

175/23 **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:

176/23 Glasrud: That the accounts from electronic cheque #982 to #1006 and electronic payments from #604173 to #1387902 in the amount of $160,678.21 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

177/23 **Thompson:** That the financial statements and bank reconciliations for the month of August, 2023 be approved as presented.
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 20th DAY OF SEPTEMBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

OLD BUSINESS

BYLAW NO. 37-2023, A BYLAW TO PERMIT THE OPERATION OF GOLF CARTS ON PUBLIC HIGHWAYS WITHIN THE LIMITS OF THE MUNICIPALITY:

178/23 **Johnson:** That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality, hereby be introduced and read a first time.

Carried

179/23 **Glasrud:** That Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality, hereby be read a second time.

Carried

SPEED DISPLAY SIGN POSTS:

180/23 **Glasrud:** That Dennis Schultz be reimbursed $865.80 for the expense of purchasing the 6 posts to place speed display signs in the Resort Village.

Carried

NEW BUSINESS

TENDER FOR RV STREET SNOW REMOVAL:

Councillors Dennis Schultz and Willie Thompson both declared a pecuniary interest and left the meeting at 7:18 p.m.

181/23 **Johnson:** That Dennis Schultz be hired for Turtle View street snow removal for Area 2 (Indian Point Golden Sands area) at the rate of $115.00 per hour for the 2023 snow season.

Carried

182/23 **Johnson:** That Willie Thompson be hired for Turtle View street snow removal, as stated in the tender dated August 24, 2023, as follows:

- Area 1 (Turtle Lake Lodge area) at rate of $650.00 for full coverage event and;
- Area 3 consisting of the Transfer Station for the rate of $185.00 per snow event and the lagoon area for the rate of $90.00 per snow event for the 2023 snow season.
- $100 per hour for anything less than full coverage or additional removal of snow from other municipal areas.

Carried

Councillors Dennis Schultz and Willie Thompson returned to the meeting at 7:27 p.m.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 20th DAY OF SEPTEMBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

LAKESHORE AND WATER SHED MANAGEMENT RFP INFORMATION:

183/23 Johnson: That council approve the September 6, 2023 meeting minutes of the Municipal Water study Committee meeting as presented.
Carried

184/23 Johnson: That council approve of the information being stated in the Request for Proposal for the Lakeshore and Watershed Management Study, received on September 14, 2023 as presented by the R.M. of Mervin for the purposes of receiving proposals.
Carried

FIRE HALL EQUIPMENT DONATION FUNDS:

185/23 **Glasrud:** That a Fire Equipment and Supplies reserve account be created and move the remaining donations in the amount of $8,107.05 to that reserve account.
Carried

PAVEMENT MAINTENANCE:

186/23 **Schultz:** That one load, 20 yards, of pavement be purchased for grid road pavement repairs.
Carried

GRID ROAD CULVERT REPAIR:

187/23 **Johnson:** That council approve the repair of the culvert along in the Gird road located at SE 5-53-18 W3.
Carried

GRID ROAD WILLOW REMOVAL:

188/23 **Schultz:** That council approve the removal of the willows along the grid road at NW 33-53-18 W3.
Carried

OFFICE SEPTIC TANK:

189/23 **Glasrud:** That council approve the work to box the septic tank and add a pump-out hook up to the office septic tank.
Carried

MUNICIPAL PROPERTY AND LAND POLICY:

190/23 **Johnson:** That council approve and adopt the Municipal Property and Land Policy as presented by the Administrator and attached to and forming part of these minutes.
Carried

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE OF TURTLE VIEW HELD ON THE 20th DAY OF SEPTEMBER, 2023 IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.

ADJOURNMENT:

191/23 **Johnson:** That we hereby adjourn. Time of adjournment 8:25 p.m.
Carried

MAYOR

ADMINISTRATOR

Correspondence for September 20, 2023 Regular Meeting of Council

- Email, Ratepayer, Gravel on Walkway, August 23, 2023
- Email, SUMA, Municipal Update, and upcoming events, August 28, 2023
- Email, Turtle Lake Watershed, Newsletter, August, 2023
- Email, SUMA, Municipal Update, September 11, 2023
- Email, Saskatchewan Municipal Awards, Nominations Are Now Open, September 12, 2023
- Email, Municipalities TODAY Newsletter, Sept. 15, 2023

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, SEPTEMBER 20, 2023

Cheques

982	Lorrie Bannerman	$3,518.21
983	Starla Denny	$1,150.61
984	Lisa Lamoureux	$1,320.00
985	Shannon McDonnell	$1,831.50
986	MEPP	$1,281.20
987	PARCS	$500.00
988	Dennis Schultz	$865.80
989	SUMA	$390.89
990	WYWRA	$1,266.98
991	ATS Traffic	$22,505.14
992	Bee-J's Office Plus	$22.18
993	CCA Code Construction Authoriy	$385.04
994	1982246 Alberta Ltd.	$178.50
995	Dicken's Investments Ltd.	$3,465.00
996	Donna Hilsendager	$169.59
997	Lorrie Bannerman	$431.40
998	Luseland Motors	$556.50
999	Matthews Ranch & Resort	$4,935.00
1000	Wilfred Metz	$3,500.00
1001	Millard Contracting Co. Ltd.	$13,218.58
1002	Mitchell Bros.	$337.54
1003	Munisoft	$551.59
1004	Dennis Schultz	$240.00
1005	Willie Thompson	$1,120.00
1006	WYWRA	$4,985.15

Electronic Payments

600470	Sasktel	$99.54
600472	Xplornet Communications Inc.	$110.99
600474	SaskPower	$30.87
600476	SaskPower	$61.74
600478	SaskPower	$61.74
600480	SaskPower	$262.39
1362875	Saskatchewan eTax Services	$91,324.54

Total:	$160,678.21

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY, SEPTEMBER 20, 2023 AT 6:30 P.M.

a) Call to Order
b) Approval of Agenda
c) Adoption of August 16, 2023 Regular Meeting Minutes and September 13, 2023 Special Meeting of Council Minutes
d) Proclamations, Presentations & Recognition
e) Public Hearings
f) Delegations
   - 6:45 p.m., Edward Tomanek, Tree removal
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
   - Bylaw No. 37-2023. Bylaw to Permit the Operation of Golf Carts on Public Highways within the Limits of the Municipality
   - Speed Display Signs
m) New Business
   - 2023/2024 Snow Removal Tenders for Turtle View Streets
   - Lakeshore and Water Shed Management RFP Information
   - Subdivisions and Mapping Discussion
   - Transfer Station Maintenance
   - Lagoon Gravel and Maintenance
   - Fire Hall Equipment Update and Funds
   - Pavement Maintenance
   - Grid Road Culvert Repair
   - Grid Road Willow Removal
   - Office Septic Tank
   - Tree Removal
   - Noise Abatement Bylaw
   - Municipal Property and Land Policy
n) Adjournment