

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT VILLAGE
OF TURTLE VIEW HELD ON THE 21ST DAY OF SEPTEMBER, 2022
IN THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

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

ABSENT:

CALL TO ORDER: A quorum being present, Mayor Troy Johnson called the meeting to order at 6:30 p.m.

AGENDA:

129/22 **Glasrud:** That the agenda be accepted as amended.
Carried

MEETING MINUTES:

130/22 **Thompson:** That the August 17, 2022 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

131/22 **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:

132/22 **Thompson:** That the accounts from Cheque #708 to Cheque #740 and electronic payments from #559165 to #1061050 in the amount of \$178,360.85 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

133/22 **Glasrud:** That the financial statements and bank reconciliation for the month of August, 2022 be approved as presented.
Carried

NEW BUSINESS

OFFICE AND FIRE HALL CONSTRUCTION:

134/22 **Johnson:** That council direct the Administrator to pay the final payment minus the 10% holdback which will be paid out when deficiencies are completed and the Building Inspector signs off on the permit.
Carried


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OCTOBER REGULAR MEETING OF COUNCIL, RESCHEDULED:

142/22 **Johnson:** That the October Regular Meeting of Council be rescheduled from
October 19th, 2020 to Wednesday, October 26th, 2022 at 6:30 pm.
Carried

ADJOURNMENT:

143/22 **Johnson:** That we hereby adjourn. Time of adjournment 8.23 p.m.
Carried



MAYOR



ADMINISTRATOR

September 21, 2022 Regular Meeting of Council Correspondence

- ARMA Kelowna Conference, email, Local Government and First Nations Info Survey, August 15, 2022
- WFR Wholesale Fire & Rescue Ltd, Email, newsletter, August 16, 2022
- Rate Payer, Email with concerns on pumping sewage in Turtle Lake, August 16, 2022
- PARCS, Email, Contest, August 18, 2022
- Rate Payer, Email on RV of TV information, August 18, 2022
- Rate Payer, Email on positive feedback on our Move to New Office, August 18, 2022
- Rate Payer, Email on the fence extended onto the beach on Golden Sands, August 18, 2022
- Jim Range, Email on TLWI Newsletter, August 18, 2022
- Municipalities Today, Email, Newsletter, August 22, 2022
- Infrastructure Grant Program Information deadline, email, August 23, 2022
- Rate Payer, Email on volunteering with Playground Shelter Construction, August 23, 2022
- Copy of the Minister's Order on Annexation, email, August 23, 2022
- Sportfactor, Sales flyer, email, August 26, 2022
- Parcs Update #196, Email, August 27, 2022
- Rate Payer, Concern with dog Waste, Email, August 29, 22
- SaskPower sent map on construction area, email, August 31, 2022
- UMAAS UPDATE, Email, September, 2022
- Water Security Agency, Email, Lagoon Compliance Inspection, September 1, 2022
- Neil Marsh, Meadow Lake Fire Chief, newly annexed land not covered, email, September 6, 2022
- Home Flood Protection Program, Email, September 8, 2022
- SaskTel letter/map informing of cable installation in area, email, September 8, 2022
- Rate Payer, Signage for Turtle Lake Nature Sanctuary, email, September 8, 2022
- Parcs Update # 198, Why Virtual Convention, Email, September 12, 2022
- AED Advantage, Email, Reminding about Expiration date, September 12, 2022
- Municipal Information, The Life of Queen Elizabeth, Email, September 13, 2022
- Parcs Update #199, Email, September 14, 2022
- Parcs Update #200, Email, September 20, 2022
- Parcs Update #200.1, Email, September 20, 2022
- SaskLotteries, updated Census data, Email, September 20, 2022
- Infrastructure Grant Program, Email, New ICIP Applications Accepted Until Nov. 29, September 20, 2022
- Ratepayer email, IPGS Boat Launch Maintenance, September 20, 2022
- PARCS Update, #200.3, Convention, Speaking with the Ministry of Government Relations September 20, 2022

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, SEPTEMBER 21, 2022

Cheques

| | | |
|-----|-------------------------------|-------------|
| 708 | Lorrie Bannerman | \$3,174.21 |
| 709 | Canada Post | \$96.00 |
| 710 | Starla Denny | \$1,114.23 |
| 711 | Shannon McDonnell | \$1,633.50 |
| 712 | MEPP | \$1,174.10 |
| 713 | PARCS | \$675.00 |
| 714 | Receiver General for Canada | \$1,934.27 |
| 715 | SUMA | \$392.27 |
| 716 | 101063698 Sask. Ltd | \$633.38 |
| 717 | CCA Construction Code | \$229.27 |
| 718 | 1982246 Alberta Ltd./Culligan | \$675.50 |
| 719 | Jim Glasrud, Expense | \$489.39 |
| 720 | Home Building Centre | \$103.16 |
| 721 | Sandy Ismond | \$75.00 |
| 722 | Katrina McNair | \$4,500.00 |
| 723 | Lakeshore Enterprises | \$6,398.16 |
| 724 | Lorne Leason | \$840.00 |
| 725 | Lorrie Bannerman/Expense | \$265.00 |
| 726 | Luseland Motors | \$603.75 |
| 727 | Matthews Ranch & Resort | \$4,926.60 |
| 728 | Wilfred Metz | \$3,500.00 |
| 729 | Millard Contracting | \$11,575.44 |
| 730 | Mitchell Bros. Excavating | \$4,902.43 |
| 731 | Meadow Lake Properties | \$1,665.00 |
| 732 | Munisoft | \$102.73 |
| 733 | Darcy Olson | \$446.25 |
| 734 | Parkland Hardware | \$9,955.67 |
| 735 | Dennis Schultz | \$1,248.51 |
| 736 | Willie Thompson | \$350.01 |
| 737 | Troy Johnson | \$561.07 |
| 738 | WFR Wholesale Fire & Rescue | \$1,449.07 |
| 739 | Western Municipal Consulting | \$1,510.92 |
| 740 | WYWRA | \$4,371.28 |

Electronic Payments

| | | |
|---------|------------------------------|---------------------|
| 559165 | SaskPower | \$404.83 |
| 559167 | SaskPower | \$249.67 |
| 559169 | SaskPower | \$58.75 |
| 559171 | SaskPower | \$31.01 |
| 559173 | Xplornet Communications Inc. | \$108.13 |
| 559175 | Sasktel | \$99.40 |
| 1061050 | Saskatchewan eTax Services | \$105,837.29 |
| | Total: | \$178,360.25 |

AGENDA FOR THE RESORT VILLAGE OF TURTLE VIEW MEETING OF COUNCIL AT
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS ON WEDNESDAY,
SEPTEMBER 21, 2022 AT 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of August 17, 2022 Regular 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
 - Development Levy/Off-Site Service Fees
 - Discretionary Use, Development Permit Application #22-011, Dredging at Block W, Plan 81B13323 EXT1
 - Office Firehall Construction
 - Playground Shelters
- m) New Business
 - Ratepayer Request, Tree Removal on Road Allowance, Lot 6, Block 1, Plan 64B07424
 - Fire Protection Agreement Update
 - Sasktel Rerouting of Line along Grid Road 397
 - Snow Removal Tenders for 2022/2023 Season
 - Signage for RV Roads
 - 2022 Assessment Roll Confirmation
 - Office Copier Upgrade
 - Janitorial Services for Turtle View Office
 - Administrator's Holidays
 - October Regular Meeting of Council, Date Change
- n) Adjournment