

**MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 19, 2026**

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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 Dennis Schultz and Administrator Lorrie Bannerman.

**ABSENT:** Councillor Jim Glasrud

**CALL TO ORDER:** A quorum being present, Mayor Troy Johnson called the meeting to order at 6:31 p.m.

**AGENDA:**

20/26 **Johnson:** That the agenda be accepted as amended.  
Carried

**MEETING MINUTES:**

21/26 **Thompson:** That the January 21, 2026 Minutes of the Regular Meeting of Council be adopted as presented.  
Carried

**CORRESPONDENCE:**

22/26 **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:**

23/26 **Schultz:** That the accounts from cheque #1618 to #1637, manual cheque #19 and electronic bill payments, as presented to Council, in the amount of \$65,607.30 be approved for payment, a list of which is attached hereto and to form part of the minutes.  
Carried

**FINANCIAL BUSINESS:**

24/26 **Johnson:** That the financial statement and bank reconciliations for the month of January 2026 be approved as presented.  
Carried

**NEW BUSINESS**

**SASKENERGY, INSTALLATION OF TEMPORARY SERVICE**

25/26 **Thompson:** That Council give approval for Sask Energy to put in a temporary alteration of SEI service and riser to attach cascades, if needed in future, at NE 21-53-18 W3 on the road allowance.  
Carried

Initial:  Mayor  
Initial:  Administrator

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**MEADOW LAKE FIRE PROTECTION AGREEMENT:**

26/26      **Thompson:**                      That Council renew the Meadow Lake Fire Protection services with a retainer of \$16,335 for 2026 and instruct the Administrator to forward the signed agreement back to the Meadow Lake office.  
Carried

**RMAA/UMAAS SPRING WORKSHOP, 2026**

27/26      **Thompson:**                      That Council approve the Administrator attending the RMAA/UMAAS Spring Workshop, Enhanced Municipal Administration Program (EMAP) in North Battleford, SK on March 24, 2026.  
Carried

**ADJOURNMENT:**

28/26      **Johnson:**                      That the meeting be hereby adjourned. Time of adjournment 7:15 p.m.  
Carried

  
MAYOR

  
ADMINISTRATOR

## Regular Meeting of Council Correspondence, Feb. 19, 2026

- Email, NAMSCanada, Federally Subsidized Training for Canadian Communities, Rec'd Jan. 20/26
- Email, NSRMHH, Minutes – Jan. 19/26 Meeting, Rec'd Jan. 21/26
- Email, Water Clinic Info, Water Treatment Proposal & Pilot Project Program, Rec'd Jan. 22/26
- Email, SUMAssure, Call for Nominations-Reciprocal Management Board, Rec'd Jan. 22/26
- Email, MuniSoft Client Care, 2026 MuniSoft Conferences, Rec'd Jan. 26/26
- Email, Building & Technical Standards, Key Updates, Rec'd Jan./26
- Email, Staff Sgt. Ken Burnouf, Community Policing Report, Rec'd Jan./26
- Email, SUMAssure, 2026 AGM March 18/26, Register by Friday, March 13/26, Rec'd Jan. 29/26
- Email, Watershed Canada, January Newsletter, , Rec'd Jan. 29/26
- Email, Statistics Canada, Next Census of Population – May 2026, Rec'd Jan. 29/26
- Email, SAMA, 2026 SAMA Municipal Requisition Letter, Rec'd Jan. 29/26
- Email, Statistics Canada, January 2026 Newsletter, Rec's Feb. 3/26
- Email, MuniSoft Client Care, 2026 Community Draw Winners, Rec'd Feb. 3/26
- Email, SUMA, Reminder; Register for 2026 SUMA Convention and Tradeshow, Rec'd Feb. 4/26
- Email, RCMP (Ken Burnouf), Family Violence Initiative Fund Application Pkg, Rec'd Feb. 5/26
- Email, Saskatchewan Lake Stewardship Summit, Rec'd Feb. 5/26
- Email, NWMAA, Minutes – Jan. 26 Minutes, 2026 Annual Membership Fees, Rec'd Feb. 9/26
- Email, Northbound Planning, Northbound's Asset Management Financial Software, Rec'd Feb. 10/26
- Email, WYWRA, Sask Recycle Info for New Program Launch, Rec'd Feb. 12/26
- Email, Federation of Canadian Municipalities (FCM), Rec'd Feb. 12/26
- Email, Gov't of SK, Municipalities Today Newsletter, Rec'd Feb. /26

SCHEDULE OF PAYMENTS SUBMITTED TO REGULAR COUNCIL MEETING, FEBRUARY 19, 2026

Cheques

1618	Lorrie Bannerman	\$158.85
1619	Lorrie Bannerman	\$364.80
1620	Lorrie Bannerman	\$316.38
1621``	Lorrie Bannerman	\$4,271.17
1622	Starla Denny	\$1,450.12
1623	Shannon McDonnell	\$726.60
1624	Receiver General for Canada	\$40.71
1625	Bee-J's Office Plue	\$144.27
1626	CCA Construction Code	\$2,139.64
1627	City of Meadow Lake	\$16,335.00
1628	Starla Denny	\$45.25
1629	Gory's Excavating & Trenching	\$1,554.00
1630	Luseland Motors	\$4,446.75
1631	Millard Contracting Co. Ltd.	\$6,183.20
1632	North West Mutual Aid Area	\$300.00
1633	RMAA Workshop Fund	\$100.00
1634	S.A.M.A	\$12,381.00
1635	Dennis Schultz	\$1,595.63
1636	Donna Guenther	\$50.40
1637	Willie Thompson	\$59.00

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Total Computer & Manual Cheques: \$52,662.77

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Electronic Payments

709237	MEPP	\$1,622.24
709239	SUMA	\$710.43
709885	SaskPower	\$257.75
709887	SaskPower	\$60.65
709889	SaskPower	\$60.65
709891	SaskTel	\$99.65
711624	SaskPower	\$30.83
711626	WYWRA	\$1,734.87
711628	Xplornet	\$132.41
2266688	Saskatchewan eTax Services	\$8,235.05

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Total electronic Payments \$12,944.53

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Total Payments \$65,607.30

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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 THURSDAY,  
February 19, 2026 6:30 P.M.

- a) Call to Order
- b) Approval of Agenda
- c) Adoption of January 21 Regular Meeting Minutes of Council
- 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
- m) New Business
  - SaskEnergy, Proposed Work in Indian Point Area
  - New SK Recycle/MMSW
  - Provincial Campground Information and Sewage Disposal Tank
  - Meadow Lake Fire Protection Agreement
  - Summer Work Tenders 2026
  - Computer Backup and Email Discussion
  - Discussion of Potential Spring/Summer Volunteer Jobs within Turtle View
  - NW Mutual Aid Courses in March 2026
  - Spring Workshop – 2026, RMAA/UMAAS
- n) Adjournment

**RESORT VILLAGE OF TURTLE VIEW**

#116 Golden Sands Drive

P.O. Box 370  
Livlong, SK S0M 1J0  
Ph: 306-845-1440  
Email: resortvillage.turtleview@xplornet.com  
Website: www.rvturtleview.com

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## **Public Notice**

Public Notice is hereby given that the February 18, 2026, Regular Meeting of Council for Resort Village of Turtle View has been rescheduled and will now be held on Thursday, February 19, 2026 at 6:30 p.m. at #116 Golden Sands Drive, Resort Village of Turtle View office.

February 16, 2026