

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RESORT
VILLAGE OF TURTLE VIEW HELD ON THE 17th DAY OF JANUARY 2024 IN
THE RESORT VILLAGE OF TURTLE VIEW COUNCIL CHAMBERS AT 6:30 P.M.**

PRESENT: Deputy-Mayor Willie Thompson, Councillor Dennis Schultz, and Administrator Lorrie Bannerman.

Mayor Troy Johnson and Councillor Jim Glasrud attended by electronic means through phone.

CALL TO ORDER: A quorum being present, Deputy-Mayor Thompson called the meeting to order at 6:31 p.m.

AGENDA:

1/24 **Thompson:** That the agenda be accepted as presented.
Carried

MEETING MINUTES:

2/24 **Glasrud:** That the December 20, 2023 Minutes of the Regular Meeting of Council be adopted as presented.
Carried

CORRESPONDENCE:

3/24 **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:

4/24 **Thompson:** That the accounts from electronic cheque #1067 to #1093 and electronic payments from #617381 to #1479714 in the amount of \$113,772.18 be approved for payment, a list of which is attached hereto and to form part of the minutes.
Carried

FINANCIAL BUSINESS:

5/24 **Thompson:** That the financial statements and bank reconciliations for the month of December, 2023 be approved as presented.
Carried



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NEW BUSINESS

GRAVEL SUPPLY AND DELIVERY TENDER:

Three tenders were received and opened for Turtle View 2024 Gravel Supply and Delivery.

- 6/24 Thompson: That council hire Mitchell Bros. Excavating for gravel supply and delivery at the rate of \$26.50 per yard from January 22, 2024 to December 31, 2024.
Carried

2024 COUNCIL REMUNERATION:

- 7/24 Glasrud: That council not take remuneration and it will be set at \$0.00 for 2024.
Carried

GRID ROAD SIGNS:

- 8/24 Schultz: That council approves to purchase four signs for the boundary road based on approval of quotes provided.
Carried

PROVINCIAL ASSISTANCE PROGRAM (PDAP) TRAINING:

- 9/24 Schultz: That the Council That council authorize the Administrator and the Turtle View Fire Brigade Deputy Fire Chief to attend the Saskatchewan Public Safety Agency's Provincial Assistance Program (PDAP) one day training in North Battleford on January 24, 2024.
Carried

RMAA/UMAAS 2024 SPRING WORKSHOP:

- 10/24 Glasrud: That That council authorizes the administrator to register and pay \$100.00 to attend the RMAA/UMAAS 2024 Spring Workshop scheduled for April 3, 2024 in North Battleford, SK.
Carried

ADMINISTRATOR'S 2024 FIDELITY BOND:

Council acknowledged the 2024 Administrator's Fidelity Bond as presented at the January 17, 2024 Regular Meeting of Council.

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ADJOURNMENT:

11/24

Thompson:

That we hereby adjourn. Time of adjournment 7.37 p.m.
Carried



MAYOR



ADMINISTRATOR