

## The Village of Lucky Lake

Minutes of the regular Council Meeting of the Village of Lucky Lake, held in the Municipal Office in Lucky Lake on April 18<sup>th</sup>, 2022.

Present were: Mayor: Blaine Trumbley Councilors: Blaine Inverarity, Jason Jessiman, Brent Meyers and CAO Melanie Dyck.

Mayor Trumbley called the meeting to order at 7:30 pm.

1. Agenda      Meyers: That the Agenda for the April 18<sup>th</sup>, 2022 regular Council meeting be accepted as presented.      Cd.

Daniel Boulton, Area Manager of the Living Skies Housing Authority attended the meeting at 7:30 pm.

Mr. Boulton explained the chronic vacancy rate of some of the units at Cozy Corners on First Avenue North, and this is common in small Saskatchewan communities as the demographic has changed. These units are mandated for senior low-income housing so the housing authority is divesting eight of the units (the north units on Lots 3 and 4, Block 17) and the municipality has the first right of refusal to purchase them. They will be sold on the public market by a realtor if the Village isn't interested.

Daniel Boulton left the meeting at 7:50 pm.

### **Resolution 2022-0020      Cozy Corners Housing**

Meyers:      That Council decline the option to purchase eight (8) units at Cozy Corners Housing from the Saskatchewan Housing Corporation.      Cd.

2. Minutes      Jessiman: That the minutes of the March 21<sup>st</sup>, 2022 regular Council meeting be adopted as presented.      Cd.

3. Reports      Coteau Hills Rural Water Pipeline – They've approved a number of upgrades to make the system more efficient. They had divers check the intake screens while the irrigation district was doing the same; besides some minor maintenance everything was in good condition.

Report moved by Trumbley.

CAO Dyck gave the administration report on tax enforcement and upcoming budget items. We should also look at doing an evaluation on trees that belong to the Village and how much work is needed to get them all trimmed.

4. Financial Inverarity: That the Statement of Financial Activities for the month of March 2022 be accepted as submitted. Cd.

Meyers: That the Bank Reconciliation at March 31<sup>st</sup>, 2022 be accepted as presented. Cd.

**Resolution 2022-0021 Luchenski Sidewalks**

Meyers: That Council approve Tom Luchenski's request to install 4 foot wide sidewalks along the Village side of the property line at 200 Fourth Avenue North, at his own expense with no reimbursement from the municipality. Cd.

**Resolution 2022-0022 Pennington Order to Remedy - Deadline Amendment**

Inverarity: That council approve extending the deadline to move the shed at 100 Fourth Avenue North to October 31, 2022. If the building is not moved by that date Council authorizes the CAO to reinstate the amounts of invoices 2020-019 and 2020-020 back on to Roll 215 000, which were costs associated with bylaw enforcement in 2020, in accordance with the November 9, 2021 letter. Cd.

**Resolution 2022-0023 2021 Tax Arrears**

Jessiman: That council approve the 2021 Tax Arrears report submitted by administration and advertise arrears as required by *The Municipalities Act* on amounts still outstanding as of May 16, 2022. Cd.

**Resolution 2022-0024 Tax Enforcement Roll 110**

Meyers: That TAXervice, on behalf of the Village of Lucky Lake, be authorized to proceed under S22(1) of *The Tax Enforcement Act* to commence proceedings to acquire title for the following described land:  
Lot A-Blk/Par 8 Plan EX1199 Ext. 0, Title Nos. 102068951, 102068962, 102068973, 102068984, 102068995, 102069008 and 102069019. Cd.

5. Accounts Meyers: That the List of Accounts, as annexed to and forming a part of these minutes, be approved.

Cd.

6. Correspondence Inverarity: That council accept the correspondence as circulated.

Cd.

Adjourn Jessiman: That this meeting adjourn at 10:40 pm.

Cd.

Next meeting: Monday, May 9<sup>th</sup>, 2022 at 7:30 pm.

  
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Mayor

  
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CAO

**Village Of Lucky Lake**  
**Unpaid Taxes - Condensed**

Date Printed

2022-04-18 3:12 PM As of 2022-03-31

<b>Roll Number</b>	<b>Property Description</b>	<b>Arrears</b>	<b>Interest</b>	<b>Total Due</b>
00000025 000	8-9 02 BE1242	1,364.32	163.72	1,528.04
00000028 000	12 02 BE1242	1,351.33	162.16	1,513.49
00000046 000	12-13 03 BE1242	3,189.32	382.72	3,572.04
00000051 000	19 03 BE1242	440.31	52.84	493.15
00000061 000	10 04 BE1242	1,396.94	167.63	1,564.57
00000062 000	11 04 BE1242	1,074.00	128.88	1,202.88
00000148 000	01 12 CX 284	1,143.49	137.22	1,280.71
00000163 000	03 13 CX 284	1,607.58	192.91	1,800.49
00000173 000	01 14 CX 284	1,130.60	135.67	1,266.27
00000177 000	03 15 EX110	1,291.05	154.93	1,445.98
00000179 000	5 15 EX 110	1,539.66	184.76	1,724.42

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2022-00014 to 2022-00017

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7196- Man	2022-03-31	Gordon Grande Mar2022Payroll	March Payroll	3,764.48	3,764.48
7197	2022-03-31	Dan Blough Mar2022Sewer Mar2022WTP-2	March Sewer Clean March WTP checks	25.00 100.00	125.00
7198	2022-03-31	Dennis Bond Mar2022	WTP checks/work hours	698.80	698.80
7199	2022-03-31	Gordon Grande Mar2022Sewer	Payroll	25.00	25.00
7200	2022-03-31	Maryann Rusnell Mar2022	March WTS hours	352.00	352.00
7201	2022-03-31	SaskEnergy 845071156941 295646638277	Fire Hall WTP	511.46 1,002.93	1,514.39
7202	2022-03-31	SaskPower 1128-0071-5454 1161-0070-6462 2349-0063-0927 1128-0071-5455 1161-0070-6470 3009-0055-7830 1623-0072-1835	WTP Street Lights Campground 2 Shop Fire Hall Airport Campground 1	476.17 755.09 36.22 276.72 125.18 71.54 36.22	1,777.14
7203	2022-03-31	SaskTel Mar2022	WTP	94.19	94.19
7204	2022-03-31	Ministry of Finance Mar2022	March Collections	459.23	459.23
7205	2022-03-31	Municipal Employees Pension PI Mar2022	March Remittance	1,074.08	1,074.08
7206	2022-03-31	Canada Revenue Agency Mar2022	March Remittance	2,043.20	2,043.20
7207	2022-04-18	beePLUS Workplace Solutions 287833	Paper	341.88	341.88
7208	2022-04-18	Birsay Oil 4091	Oil	85.06	85.06
7209	2022-04-18	Coteau Hills Rural Water P.A. 16288	Water Charges	3,626.68	3,626.68
7210	2022-04-18	Melanie Dyck 2022SUMA	2022 SUMA Convention	837.25	837.25
7211	2022-04-18	Emerald Earthmoving Ent. 000167	Snow Hauling	5,955.15	5,955.15
7212	2022-04-18	Enviroway Detergent Mfg. Inc. IN060528 IN060997	Chemical Chemical	82.14 1,354.20	1,436.34
7213	2022-04-18	Fleuter Manufacturing 988731	Repair loader bushing	390.83	390.83
7214	2022-04-18	Ken's Lumber Sales 45269 44670	spray paint 100' extension cord	12.20 199.79	

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			44842	hex keys/ caution tape	27.16	239.15
7215	2022-04-18	Loraas Disposal North Ltd.	0000449269	Waste/Recycle	3,476.62	3,476.62
7216	2022-04-18	Lucky Lake Library	2022	2022 Levy	3,310.53	3,310.53
7217	2022-04-18	MDC Builders Ltd.	1783	WTP door replacement	2,313.32	2,313.32
7218	2022-04-18	Prairie Timbers	INV.034	Tree trimming	598.50	598.50
7219	2022-04-18	Rafoss Plumbing & Heating	5575	UV lamp, quartz sleeve	1,067.83	1,067.83
7220	2022-04-18	Sask. Workers' Compensation	Issued to: Sask. WCB			
			138214947	2021/2022 Costs	1,314.91	1,314.91
7221	2022-04-18	S.G.I. - Auto Fund Division	2022Ford1985	Registration 1985 Ford	841.80	
			2022Ford1976	Registration 1976 Ford	699.42	1,541.22
7222	2022-04-18	Saskatchewan Health Authority	3403078	Samples	23.00	
			3403578	Samples	23.00	
			3404085	Samples	23.00	69.00
7223	2022-04-18	Saskatchewan Research Council	1224869	Sample Testing	306.60	306.60
7224	2022-04-18	TAXervice	2387554	Tax Enforcement- Horn agreement	126.00	126.00
7225	2022-04-18	Tullis Co-op Assoc. Ltd.	6980Mar	Gas	92.00	
			7805	Pump for drainage	277.49	
			8360	Grease Gun	98.78	
			8511	Gas	149.00	
			9097	lithium battery	15.57	
			9347	hair pins/ lynch pins	29.17	
			6603	Diesel - March	799.12	1,461.13
7226	2022-04-18	U.M.A.A.S.	2022Convention	2022 Convention	231.00	231.00
7227	2022-04-18	Western Sales	079235	Tractor Repair- pin fastener	312.27	312.27
7228	2022-04-18	Wolseley Waterworks Group	Issued to: Wolseley Canada Inc.			
			6781451	Hydrant Grease	289.02	289.02
					Total Computer Cheque:	41,257.80

Total AP: 41,257.80

Certified Correct April 18, 2022

  
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Mayor

  
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CAO