

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 January 10th, 2022.

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

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

1. Agenda Meyers: That the Agenda for the January 10th, 2022 regular Council meeting be accepted as presented. Cd.

2. Minutes Prentice: That the minutes of the December 13th, 2021 regular Council meeting be adopted as presented. Cd.

3. Reports Coteau Hills Rural Water – Sensaphone monitors will be installed in three remaining pump stations. They're getting good results from them.
Report moved by Trumbley.

Ambulance – There was a change and unvaccinated staff are now responsible for the cost of testing in order to report to work.
Report moved by Jessiman.

CAO Dyck gave the administration report on anticipated 2022 projects as well as snow clearing and health centre garbage.

Gord Grande attended the meeting at 7:50 pm.

The foreman reported on recent snow removal efforts and concerns about where owners and contractors pile snow, which occurs every year. Best we can do is to get the word out that they check with the Village if they aren't sure where to pile it. Also discussed the water plant door replacement (entry to office space) and the need for a door rather a window, both for safety and practicality reasons. The subject of health centre garbage came up as well, with concerns of volume and safety for both health centre and Village staff.

Gord Grande left the meeting at 8:15 pm.

4. Financial Inverarity: That the Statement of Financial Activities for the month of December 2021 be accepted as submitted. Cd.

Prentice: That the Bank Reconciliation at December 31st, 2021 be accepted as presented.

Cd.

Resolution 2022-0001 Waterwolf 2022 Budget

Jessiman: That council approve the Waterwolf 2022 Budget as presented to the municipality on January 10, 2022.

Cd.

Resolution 2022-0002 Assistant 2022 Wages

Meyers: That council approve a 3% increase in the hourly wage for Wendy Schatz to \$17.50 per hour effective January 1, 2022.

Cd.

Resolution 2022-0003 Outside Worker Wages

Prentice: That council approve a wage increase of 3% for Gord Grande to \$29.25 per hour effective January 1, 2022. The weekend water treatment plant checks will continue to be paid at \$50.00 per day.

Cd.

Resolution 2022-0004 Appointments and Committees

Inverarity: That council authorize the following appointments and committees for 2022:

- | | |
|--------------------------------------|----------------------------|
| a) Air Strip | Prentice, Inverarity |
| b) Dog Catcher | Grande |
| c) Disposal Site & Recycling | Trumbley |
| d) EMO Representative | Dyck/T. Alto |
| e) Health & Safety | Council as a whole |
| f) Lucky Lake Health Foundation | Inverarity |
| g) Machinery | Council as a whole |
| h) Pest Control Officers | Grande/Blough |
| i) Streets, Drainage, Trees | Trumbley/Inverarity/Meyers |
| j) Water & Sewer | Council as a whole |
| k) Wheatland and LL Library | J. Jamieson |
| l) Fire Protection Corp. | Jessiman/Prentice |
| m) Coteau Hills Rural Water Pipeline | Trumbley/Jessiman |
| n) Beechy-Demaine Ambulance | Jessiman |
| o) Waterwolf | Trumbley |
| p) Personnel | Inverarity/Meyers |
| q) Village/RM Joint Committee: | Trumbley/Meyers |

Resolution 2022-0005 2022 Chief Administrative Officer and Bonding

Jessiman: That council appoint Melanie Dyck as Chief Administrative Officer for the Village of Lucky Lake, and that council confirms that the CAO's bond has been reviewed by council and that it has been accepted as being in order.

Cd.

Resolution 2022-0006 Auditor

Meyers: That council appoint Jensen Stromberg Chartered Professional Accountants as Auditor for the municipality.

Cd

Resolution 2022-0007 Signing Authorities

Prentice: That the signing authorities for the municipality will be the CAO and Mayor or the CAO and Deputy Mayor.

Cd.

Resolution 2022-0008 Deputy Mayor

Jessiman: That council appoint Councilor Blaine Inverarity as Deputy Mayor for the Village of Lucky Lake for the year 2022.

Cd.

Resolution 2022-0009 Council Remuneration

Inverarity: That council remuneration for 2022 be as follows: Council Meetings: Mayor \$150.00 per meeting, Councilors \$125.00 per meeting. Other Meetings: Mayor and Councilors \$125.00 per meeting lasting longer than 2 hours; meetings lasting less than 2 hours will be paid at \$62.50 per meeting; all day meetings will be paid at a rate of \$250.00 per day. Mileage paid at \$0.50 per km. Meal allowance is \$50.00 per day no receipts required; Breakfast \$10.00, Lunch \$15.00 and Supper \$25.00. Meal allowances will be paid only for meetings taking place outside the municipality.

Cd.

Resolution 2022-0010 Meetings

Meyers: That the council of the Village of Lucky Lake set their meetings for 2022 for 7:30 pm the second Monday of every month.

Cd.

Resolution 2022-0011

Board of Revision / Development Appeals Board

Prentice: That Council appoint Western Municipal Consulting, as retained by Waterwolf, as the Board of Revision and Development Appeals Board for the Village of Lucky Lake for 2022.

Cd.

Resolution 2022-0012

Deputy Returning Officer (DRO)

Inverarity: That council appoint Melanie Dyck as Deputy Returning Officer for the Village of Lucky Lake for 2022.

Cd.

Resolution 2022-0013

Assessor

Jessiman: That council appoint Melanie Dyck as Assessor for the Village of Lucky Lake for 2022.

Cd.

Resolution 2022-0014

Authorization to Transfer Funds

Meyers: That the CAO and one other signor be authorized to transfer funds within the municipality's accounts for interest earning purposes, payments, or to establish a reserve fund.

Cd.

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

Cd.

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

Cd.

Adjourn Inverarity: That this meeting adjourn at 11:10 pm.

Cd.

Next meeting: Monday, February 14th, 2022 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2021-00066 to 2022-00002

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7106- Man	2021-12-31	Gordon Grande Dec2021Payroll	December Payroll	3,536.57	3,536.57
7107	2021-12-31	Dennis Bond Dec2021	December WTP & Casual Hours	1,097.60	1,097.60
7108	2021-12-31	R.M. of Canaan No. 225 PetrieTaxes	Petrie RM Taxes EFT rec'd in error	2,000.00	2,000.00
7109	2021-12-31	Maryann Rusnell Dec2021WTS	December 2021 WTS hours	308.00	308.00
7110	2021-12-31	SaskEnergy 845727277216 295555126399	EMS WTP	376.71 928.64	1,305.35
7111	2021-12-31	SaskPower 1458-0070-5883 0930-0070-9324 1194-0070-5571 1689-0069-2502 1524-0071-4584 2910-0055-1830 1062-0071-1424	Sewer lift Street Lights WTP Campground 2 Campground 1 Airport EMS	218.90 731.17 439.47 35.11 35.11 68.48 132.75	1,660.99
7112	2021-12-31	SaskTel Dec2021	WTP	91.31	91.31
7113- Man	2021-12-31	Blaine Inverarity 2021Council	2021 Council Remuneration	1,670.52	1,670.52
7114- Man	2021-12-31	Jason Jessiman 2021Council	2021 Council Remuneration	1,788.71	1,788.71
7115- Man	2021-12-31	Brent Meyers 2021Council	2021 Council Remuneration	1,434.15	1,434.15
7116- Man	2021-12-31	Boyd Prentice 2021Council	2021 Council Remuneration	1,315.96	1,315.96
7117- Man	2021-12-31	Blaine Trumbley 2021Council	2021 Council Remuneration	2,096.00	2,096.00
7118	2021-12-31	Ministry of Finance Dec2021	December Collections	9,440.51	9,440.51
7119	2021-12-31	Municipal Employees Pension PI Dec2021	December Remittance	940.60	940.60
7120	2021-12-31	Canada Revenue Agency Dec2021	December Remittance	2,343.52	2,343.52
7121	2021-12-31	R.M. of Canaan No. 225 MestBeckTaxes 2021Snow	RM taxes received in error Nov-Dec 2021 Snow Clearing	1,170.68 812.50	1,983.18
7122	2021-12-31	Vera - Lynette 2021Donation	Donation received for Vera Cemeter	100.00	100.00
7123	2022-01-06	Diamond Asphalt Repair Final2021	Final 2021 Project Payment	84,989.93	84,989.93
7124	2022-01-10	Coteau Hills Rural Water P.A. 16093	Accrual Water Charges	3,284.99	3,284.99
7125	2022-01-10	Dusty Trails TLL-62	Accrual Flocor delivery	21.00	21.00

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2021-00066 to 2022-00002

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7126	2022-01-10	Melanie Dyck				
		Dec2021TaxEnf		Accrual Tax Enforcement(Registered letter	34.08	34.08
7127	2022-01-10	Flocor Inc.				
		6659758		Accrual Meter Tailpieces	624.71	624.71
7128	2022-01-10	Gregg Distributors				
		Issued to: Gregg Distributors LP				
		035-101439		Accrual hydrant wrench	50.70	50.70
7129	2022-01-10	Loraas Disposal North Ltd.				
		0000427686		Accrual Waste/Recycle	5,636.70	5,636.70
7130	2022-01-10	Off-Grid Diesel				
		1037		Accrual Tractor Maintenance - front end	88.80	
		1036		Accrual 1976 Ford - heater fan	118.77	207.57
7131	2022-01-10	Saskatchewan Crime Stoppers				
		2022Levy		Crime Stoppers Voluntary Levy	200.00	200.00
7132	2022-01-10	Saskatchewan Health Authority				
		1148912		Accrual Samples	104.00	
		3395940		Accrual Samples	23.00	
		3396437		Accrual Samples	23.00	
		3396666		Accrual Samples	23.00	
		3397191		Accrual Samples	23.00	196.00
7133	2022-01-10	S.U.M.A.				
		Jan2022		January Benefits	468.30	
		MEM-000097527		2022 Membership	780.07	1,248.37
7134	2022-01-10	U.M.A.A.S.				
		2022		2022 Membership	220.00	220.00
7135	2022-01-10	Wheatland Regional Library				
		4612		2022 Levy - First Half	1,127.10	1,127.10
					Total Computer Cheque:	130,954.12

Total AP: 130,954.12

Certified Correct January 10, 2022

[Signature]
Mayor

[Signature]
CAO