

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 10, 2006.

Present were: Mayor, Harold Hurd; Aldermen: Brenda Park, Bev Kimble, David Jessiman, Bruce Tweten, and Administrator, Edna Laturnus. Mayor Hurd called the meeting to order at 7:30 P.M.

Kimble: That the agenda for the April 10, 2006 regular Council Meeting be accepted as presented. Cd.

Park: That the minutes of the March 13, 2006 regular Council Meeting be adopted as read. Cd.

Mr. Jeff Tanzell, Foreman, was a guest at this meeting of Council to present the Water Analysis and Water Treatment Plant reports. Mr. Tanzell reported of the Waterworks Compliance Inspection report as prepared by Mr. Rodney Lemon, Environmental Officer, SERM, on April 5, 2006, stressing that the issue of the deteriorated piping below the filter in the Water Treatment Plant must be addressed.

Tweten: That the Water Analysis and Water Treatment Plant reports be approved as presented by Mr. Tanzell, Foreman. Cd.

The Village Council acknowledged the March 14, 2006 letter from Barr Electric Ltd., recommending certain renovations in the Water Treatment Plant. These renovations are not economically feasible at present, but will be included in future grant applications.

Tweten: That the Village Council approve the April 6, 2006 letter to Minister Lautermilch, Saskatchewan Highways & Transportation, as prepared by the R.M. of Canaan No. 225. Cd.

Jessiman: Resolved that Bylaw No. 1/2006 be given three readings. Carried Unanimously.

Hurd: Resolved that Bylaw No. 1/2006 be given the third reading and finally adopted. Cd.

Kimble: That the Village of Lucky Lake not participate in the CEG Energy Options 2006 Contract Offering. Cd.

Park: That the Village Council acknowledge the March 27, 2006 letter from the R.M. of Canaan No. 225, but regretfully, due to economics, cannot participate in the rotational attendance of West Central Municipal Government Committee meetings. Cd.

Jessiman: That the Fire Council report be accepted as presented by Alderman Jessiman, and the REDA and Coteau Hills Rural Water Pipeline reports accepted as presented by Mayor Hurd. Cd.

Kimble: That the Statement of Financial Activities for the month of March, 2006 and the Bank Reconciliation at March 31, 2006 be accepted as submitted. Cd.

Kimble: That the List of Accounts, as annexed hereto and forming a part of these minutes, be approved. Cd.

Park: That Mr. Dennis Bond be recalled to employment effective April 1, 2006. Cd.

Tweten: That the Budget Meeting for the Village of Lucky Lake be scheduled for April 25, 2006 @ 7:30 P.M. in the Municipal Office. Cd.