

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 March 21st, 2022.

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

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

1. Agenda Meyers: That the Agenda for the March 21st, 2022 regular Council meeting be accepted as presented. Cd.

2. Minutes Jessiman: That the minutes of the February 7th, 2022 regular Council meeting be adopted as presented. Cd.

3. Reports Lucky Lake & District Fire – Last meeting was March 17. The 2021 year-end figures were reviewed and the 2022 budget adopted.
Report moved by Jessiman.

Ambulance – The budget was presented. They're working on the separation between board and staff members as needed. Running a deficit but hope to get funding again.
Report moved by Jessiman.

CAO Dyck gave the administration report on tax enforcement, the upcoming 2022 budget, and spring drainage. We should hear from the Municipal Board on the Utility Rate Bylaw any day. She'll attend SUMA April 3 to 6.

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

Jessiman: That the Bank Reconciliation at February 28th, 2022 be accepted as presented. Cd.

Resolution 2022-0017 Tax Enforcement – New Payment Agreements

Jessiman: That Council authorize the CAO to proceed with finalizing agreements for the payment of tax arrears with the owners of Rolls 104 000 and 161 000 for terms of three and two years, respectively. Cd.

Resolution 2022-0018 Tax Enforcement – Existing Payment Agreement

Meyers: That Council authorize the CAO to amend the agreement for payment of tax arrears with the owners of Roll 67 000 for a further six (6) months, with the last monthly payment to be made by August 31, 2022 and any remaining arrears paid by September 30, 2022.

Cd.

Resolution 2022-0019 Water Treatment Plant UV System As-built

Jessiman: That Council approve the completion of As-built drawings for the 2018 UV system installation, as required by Water Security Agency, at a cost of \$2,020.00 plus applicable taxes.

Cd.

5. Accounts Meyers: 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 Meyers: That this meeting adjourn at 9:10 pm.

Cd.

Next meeting: Monday, April 11th, 2022 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval

Date Printed
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Batch: 2022-00010 to 2022-00012

Page 1

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7162- Man	2022-02-28	Gordon Grande				
		Feb2022Payroll		February Payroll	3,203.53	3,203.53
7163	2022-02-28	Dennis Bond				
		Feb2022		WTP checks/work hours	1,219.60	1,219.60
7164	2022-02-28	Canada Post Corporation				
		WaterPostage		Water Sample Postage	681.08	
		Stamps		Stamps - 8 rolls	772.80	1,453.88
7165	2022-02-28	Gordon Grande				
		Training2022		WTER-1220 Training	917.35	
		Feb2022Sewer		February Sewer Cleaning	50.00	967.35
7166	2022-02-28	Ministry of Finance				
		Feb2022		February Collections	671.77	671.77
7167	2022-02-28	Municipal Employees Pension PI				
		Feb2022		February Remittance	877.94	877.94
7168	2022-02-28	Canada Revenue Agency				
		Feb2022		February Remittance	1,526.38	1,526.38
7169	2022-02-28	Maryann Rusnell				
		Feb2022		February 2022 WTS hours	352.00	352.00
7170	2022-02-28	SaskEnergy				
		29551982974		EMS	874.22	
		84545100133		WTP	444.94	1,319.16
7171	2022-02-28	SaskPower				
		1557-0072-4224		WTP	390.33	
		1260-0071-6714		Street Lights	755.25	
		1557-0072-4225		Shop	271.59	
		1260-0071-6722		EMS	158.92	
		1029-0071-3382		Campground 2	36.23	
		1590-0071-8970		Campground 1	36.23	
		3108-0053-7386		Airport	69.22	1,717.77
7172	2022-02-28	SaskTel				
		Feb2022		WTP	91.31	91.31
7173	2022-02-28	Tullis Co-op Assoc. Ltd.				
		Jan2022		Fuel/oil	729.32	729.32
7174	2022-03-21	beePLUS Workplace Solutions				
		326040		Office supplies	29.06	
		324686-01		Office Supplies	24.17	53.23
7175	2022-03-21	BL Mechanical Ltd.				
		2485	Accrual	water meter/valve - 16 Main St.	421.26	421.26
7176	2022-03-21	Dan Blough				
		Mar2022WTP		WTP check	50.00	50.00
7177	2022-03-21	Coteau Hills Rural Water P.A.				
		16115		Water Charges	3,177.57	3,177.57
7178	2022-03-21	Melanie Dyck				
		ATAP		ATAP Public Works Training - Schæ	336.00	
		2022Trees		Shelterbelt Trees - Campground	353.53	689.53
7179	2022-03-21	Emerald Earthmoving Ent.				
		000162	Accrual	Snow Hauling	1,873.13	1,873.13
7180	2022-03-21	Enviroway Detergent Mfg. Inc.				

THE VILLAGE OF LUCKY LAKE
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			IN059997	Chemical	421.80	
			IN059996	Chemical	248.85	670.65
7181	2022-03-21	Gordon Grande	2021PayFix	2021 Payroll - benefits error	16.99	16.99
7182	2022-03-21	Loraas Disposal North Ltd.	0000442539	Waste/Recycle	2,583.23	2,583.23
7183	2022-03-21	Lucky Lake School SLT	2022Yearbook	Yearbook 2021/2022	40.00	40.00
7184	2022-03-21	Lucky Lake & District	2021-0021	Accrual 2021 First Responder Fees	372.00	372.00
7185	2022-03-21	Pinter & Associates Ltd.	MP1650	Retainer for UV As-built Drawings	1,060.50	1,060.50
7186	2022-03-21	Provincial Mediation Board	2022-003	PMB - Erickson Application	20.00	20.00
7187	2022-03-21	SaskPower	2151-0065-2200	Sewer lift	236.09	236.09
7188	2022-03-21	S.A.R.M.	PRINT-164434	Envelopes	546.08	546.08
7189	2022-03-21	Saskatchewan Polytechnic	S1175826	WTER-01220 - Gord Grande	1,125.00	1,125.00
7190	2022-03-21	Second Avenue Design Co.	31	Website	194.25	194.25
7191	2022-03-21	Saskatchewan Health Authority	3402512	Samples	23.00	
			3402061	Samples	23.00	
			1151059	Samples	80.75	
			3400004	Samples	23.00	
			3401542	Samples	23.00	
			3401099	Samples	23.00	
			3400489	Samples	23.00	218.75
7192	2022-03-21	S.U.M.A.	April2022	April Benefits	468.30	
			19837596	SUMA 2022 Convention	504.00	
			Mar2022	March Benefits	468.30	1,440.60
7193	2022-03-21	Tom Agencies	16593	Auto Policy Renewal	576.64	576.64
7194	2022-03-21	Tullis Co-op Assoc. Ltd.	5654	Diesel	176.00	
			4906a	Gas	167.00	
			5754	Antifreeze/gasline	1.43	
			3963	Diesel	177.00	521.43
7195	2022-03-21	WaterWolf Planning Inc.	024-2022	2022 Membership Dues	1,092.42	1,092.42
					Total Computer Cheque:	31,109.36

Certified Correct March 21, 2022

Blanchard Mayor Mudryk CAO

Total AP: 31,109.36