

17. Committees
- a) Air Strip Luchenski, King
 - b) Dog Catcher Utility Man, Alm
 - c) Disposal Site & Garbage Alm, Luchenski
 - d) E.M.O. Representative King
 - e) Fire Chief Bruce Inverarity
 - f) Health & Safety Kimble
 - g) Library Building McKerracher
 - h) Machinery Inspector Luchenski, King
 - i) Parks McKerracher
 - j) Pest Control Officer John Warren
 - k) Streets, Drainage, Trees Complete Council
 - l) Water & Sewer Complete Council
 - m) Library Representative Anita King
 - n) L.L. & Dist. Health Fdtn. Bd. David Jessiman, Kimble
 - o) R.D.C. McKerracher, Bob Tullis
 - p) Library Janitor Linda Peters
 - q) Fire Council Kimble, McKerracher
 - r) C.H. Water Pipeline Luchenski, King Cd.
18. Order Supplies
McKerracher: That the Administrator be authorized to order supplies, as required, and, with the Utility Man, order chemicals and water & sewer maintenance supplies, as required. Cd.
19. Transfer Funds
Luchenski: That the Administrator be authorized to transfer funds within the Village's Bank Accounts for interest-earning purposes. Cd.
20. Coffee @ Meetings
King: That the Administrator purchase coffee supplies and cookies from the Petty Cash fund for serving coffee at the Village's regular Council Meetings. Cd.
21. Water Meter Readings
King: That the Village of Lucky Lake advertise at the Lucky Lake High School for two responsible students to read the Village's water meters on a quarterly basis. Cd.
22. Bylaw No. 1/1997
McKerracher: That a Bylaw be introduced to Amend Bylaw No. 3/1995 to Classify, License, Regulate and Govern Transient Traders and Contractors. Cd.
Alm: That Bylaw No. 1/1997 be given the first reading. Cd.
The Administrator read the Bylaw the first time.
King: That Bylaw No. 1/1997 be given the second reading. Cd.
The Administrator read the Bylaw the second time.
Luchenski: That Bylaw No. 1/1997, as annexed hereto and forming a part of these minutes, be given the third reading. Cd.
CARRIED UNANIMOUSLY.
The Administrator read the Bylaw the third time.
Kimble: That Bylaw No. 1/1997, as annexed hereto and forming a part of these minutes, be now adopted, signed and sealed by the Presiding Officer and the Administrator. Cd.
23. Correspond.
King: That Council acknowledges the following correspondence has been presented; that this correspondence now be suitably filed:
a) Policing Report.
b) Saskatchewan Legislative Assembly. Cd.
24. Adjourn
Alm: That this meeting adjourn. Cd.