

Records Destruction Schedule Bylaw

The Village of Lucky Lake

BYLAW NO. 2018-001

A BYLAW FOR THE DESTRUCTION OF DOCUMENTS


The Council of the Village of Lucky Lake, in the Province of Saskatchewan, enacts as follows:

1. That a Records Retention and Disposal Schedule (the Schedule) for the municipality, attached hereto as "Schedule A" and forming part of this bylaw, be adopted.
2. That the Administrator of the Municipality is hereby authorized to destroy all applicable documents of the Municipality in accordance with the Schedule.
3. That the Administrator/Clerk contact the Saskatchewan Archives Board before the destruction of any records mentioned in section (2) above and ensure that any documents requested by the Board for preservation in the Archives be deposited with the Board.






Mayor



Administrator

Read a third time and adopted

this 20 day of Sept, 2018

* Certified true copy
of original
September 11, 2018


VILLAGE OF LUCKY LAKE
RECORDS RETENTION and DISPOSAL GUIDE
SCHEDULE A

1. ACCOUNTING AND FINANCE

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
1.1 Accounts Payable (includes billing, payments, overdue accounts, invoices, receipts, payment vouchers, receipt duplicates, related correspondence, etc.)	7 years	Dispose
1.2 Accounts Receivable (includes receipt records, write offs, invoices, vouchers, related correspondence, etc.)	7 years	Dispose
1.3 Annual Financial Statements	Permanent as per legislation	Permanent as per legislation
1.4 Audits and Compliance Reviews (auditor recommendations, reports, etc.)	7 years	Dispose
1.5 Bank Accounts (includes records related to termination and establishment of bank accounts, deposit slips, cancelled cheques, passbooks, bank statements, reconciliations, deposit books, cheques stubs/duplicates, etc.)	7 years	Dispose

1.6 Budget (as part of the minutes)	Permanent	Permanent
1.7 Budget Related Reports	7 years	Dispose
1.8 Cash Payments and Receipts (includes cash payments books, print-outs, cash reports and summaries, register tapes, etc.)	7 years	Dispose
1.9 Debentures/Loans (includes registers, coupons, etc.)	7 years after final payment	Dispose
1.10 Federal/Provincial Remittance	7 years	Dispose
1.11 Grants (includes applications and supporting documentation)	7 years after completion of project, activity, task, etc. or rejection of application	Contact Archives Dispose <u>only</u> upon Archives recommendation
1.12 Investment Records	7 years after maturity of financial instruments	Dispose
1.13 Ledgers/Journals (includes general ledgers, subsidiary ledgers, ledger cards, reports, journals, etc.)	7 years	Dispose
1.14 Local Improvement Roll	7 years after completion of project	Dispose
1.15 Monthly Financial Statements	7 years	Dispose

1.16 Requisition/Purchase Orders	7 years	Dispose
1.17 Tax Roll/Assessment Roll (i.e. hard copy of year-end print out)	Permanent as per Legislation	PERMANENT as per Legislation
1.18 Utility Documents (includes water and sewer cards and ledgers, utilities tax roll, etc.)	7 years	Dispose

2. ADMINISTRATION

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
2.1 Agreements/Contracts and Supporting Documentation (pertaining to land, buildings, properties, structures, etc. owned by the municipality including construction agreements/contracts, etc.)	10 years after disposition of building, property or structure	Contact Archives Dispose <u>only</u> upon Archives recommendation
2.2 Agreements/Contracts and Supporting Documentation (not related to land, buildings, properties, etc.)	7 years after termination of agreement/contract	Contact Archives Dispose <u>only</u> upon Archives recommendation
2.3 Appeals (under the Planning and Development Act, 1983)	7 years after final decision rendered	Contact Archives Dispose <u>only</u> upon Archives recommendation
2.4 Celebrations and Events	3 years after concluded	Contact the Archives Dispose <u>only</u> upon Archives recommendation

2.5 Cemetery Records	Permanent as per Legislation	Permanent as per Legislation
2.6 Change of Ownership Documents	7 years	Dispose
2.7 Inquiries (under Local Authority Freedom of Information and Protection of Privacy Act)	7 years	Dispose
2.8 Insurance Policies – Liability (may be required if there is a liability claim in the future)	Permanent	Permanent
2.9 Insurance Policies – Property	7 years after termination/cancellation of policy	Dispose
2.10 Photographs	When obsolete contact the Archives	Contact Archives Dispose <u>only</u> upon Archives recommendation
2.11 Public Disclosure Statements and Annual Declarations	3 years after Term of Office	Dispose
2.12 Public Notice Documentation	2 years after event notice is given	Dispose
2.13 Records Disposal Documentation	Permanent	Permanent
2.14 Tax Assessment Appeals	7 years after final decision rendered	Dispose
2.15 Tax Assessment Records (assessor's valuation records, reassessment sheets, etc.)	3 years after superseded by new assessment or obsolete	Dispose

2.16 Tax Certificates	7 years	Dispose
2.17 Tax and Assessment Undelivered Notices (Section 216 & 268 <i>The Municipalities Act</i>)	7 years	Dispose
2.18 Tax Enforcement Records (includes tax lien withdrawals, etc.)	7 years after tax title property sold or property disposed of in any other manner	Dispose
2.19 Other Enforcement Records	7 years after settlement	Dispose
2.20 Water Analysis and Reports (may be required if there is a liability claim in the future)	25 years	Contact Archives Dispose <u>only</u> upon Archives recommendation
2.21 Water Treatment Plant Operational Records	5 years	Dispose

3. ELECTION

Records included in this section are governed by *The Local Government Election Act*, and *The Municipalities Act*. Where specific retention requirements are identified in the legislation, relevant sections in the acts are indicated. **Unless otherwise specified, all records are retained for “after election day” plus number indicated below.**

RECORDS	RETENTION PERIODS Urban Municipalities	DISPOSAL RECOMMENDATION
3.1 Ballots	60 days	Dispose

3.2 Disclosure of Holdings	7 years	Dispose
3.3 Declaration of Agent/Friend	60 days	Dispose
3.4 Declaration of Polls	60 days	Dispose
3.5 Deputy Returning Officer Statement of Results	60 days	Dispose
3.6 Nominations and Receipts	60 days	Dispose
3.7 Oaths of Office	Term of Office	Dispose
3.8 Poll Maps	60 days	Dispose
3.9 Poll-by-Poll Election Results	60 days	Dispose
3.10 Returning Officer's Summary of Results	Permanent or Contact Archives	Permanent or Contact Archives
3.11 Poll Books	60 days	Dispose
3.12 Voters' Lists	Contact the Archives	Contact the Archives Dispose <u>only</u> upon Archives recommendation
3.13 Voters' Registration Forms	60 days	Dispose
3.14 Ballot Box Contents (includes ballots, registration forms, etc.)	60 days	Dispose

4. EMPLOYEE – EMPLOYER

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
4.1 Code Of Conduct Complaints (includes public and internal)	3 years after Term of Office for elected officials, 10 years after termination of employment for employees	Dispose
4.2 Employee Records (includes time cards, pay records, etc.)	10 years after termination of employment	Dispose
4.3 Income Tax (T4s, TD1, etc.)	7 years	Dispose

5. LEGAL

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
5.1 Minister's Orders	Permanent as per Legislation	Permanent as per Legislation
5.2 Claims (includes notices of claim, statements of claim, etc.)	10 years after settlement	Contact Archives Dispose <u>only</u> upon Archives recommendation
5.3 Petitions	7 years	Contact Archives Dispose <u>only</u> upon Archives recommendation

5.4 Writs	10 years after expiration or completion	Dispose
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6. LICENCES AND PERMITS

6.1 Licenses and Permits Issued By Municipalities

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
6.1.1 Building Permits (includes supporting documentation)	after rejection of permit or life of building/structure plus 10 years	Contact Archives Dispose <u>only</u> upon Archives recommendation
6.1.2 Development Permits (includes supporting documentation)	25 years after superseded	Contact Archives Dispose <u>only</u> upon Archives recommendation
6.1.3 Development Permits – Denied	10 years	Contact Archives Dispose <u>only</u> upon Archives recommendation
6.1.4 Development Permits – Register	Permanent	Permanent
6.1.5 Other Permits (not related to land, buildings, structures, development projects)	3 years after expiration / termination or rejection of permit	Dispose

6.1.6 Licenses (includes supporting documentation)	7 years after termination / expiration or rejection of license	Dispose
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6.2 Licenses and Permits Issued To Municipalities

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
6.2.1 Licenses and Permits (related to land, buildings, structures, properties)	Upon rejection of permit/license or life time of structure, building, property plus 10 years	Contact Archives Dispose <u>only</u> upon Archives recommendation
6.2.2 Licenses and Permits (not related to land, buildings, structures and development projects)	7 years after expiration, termination or rejection of license or permit	Dispose

7. MAPS, PLANS AND SURVEYS

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
7.1 Architect's Drawings (buildings, park sites, structures, etc.)	Life time of facility/structure plus 10 years	Contact Archives Dispose <u>only</u> upon Archives recommendation

7.2 Municipal Maps and Plans	Original or one selected copy to be retained permanently	Permanent or Contact Archives Dispose <u>only</u> upon Archives recommendation
7.3 Road Surveys	7 years	Contact Archives Dispose <u>only</u> upon Archives recommendation
7.4 Land Surveys Certificates/Surveyor's Reports	7 years	Dispose

8. MINUTES AND BYLAWS

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
8.1 Council Minutes (includes original bylaws, active and repealed)	Permanent as per legislation	Permanent as per Legislation
8.2 Repealed Bylaws (includes certified copies that may be retained in Repealed Bylaw Registers)	7 years	Dispose
8.3 Bylaw Registers (active and repealed)	Permanent	Permanent

9. REPORTS AND STATISTICS

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
9.1 Reports of Boards and Committees established by Council (not forming part of council minutes)	7 years	Contact Archives Dispose <u>only</u> upon Archives recommendation
9.2 Vital Statistics	7 years	Dispose

10. ROADS AND STREETS

RECORDS	RETENTION PERIODS	DISPOSAL RECOMMENDATION
10.1 Road Maintenance Records (includes reports)	25 years	Contact Archives Dispose <u>only</u> upon Archives recommendation