

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 August 15th, 2022.

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

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

7:32 pm Council adjourns to conduct public hearing.

7:32 pm PUBLIC HEARING TO HEAR DISCUSSION ON BYLAW 2022-003

Council welcomed and heard from members of the public who attended. Minutes of the Public Hearing are attached and form part of these minutes.

8:20 pm Council acknowledges that members of the public have left the meeting and there were no other presentations or written submissions to consider. Council declared the hearing closed.

8:22 pm Council resumes regular meeting.

1. Agenda Meyers: That the Agenda for the August 15th, 2022 regular Council meeting be accepted as presented. Cd.

2. Minutes Jessiman: That the minutes of the July 11th, 2022 regular Council meeting be adopted as presented. Cd.

3. Reports CAO Dyck gave the administration report on tax enforcement, bylaw enforcement and on the outside work the foreman has been doing. The old museum building was demolished in the last couple of weeks and they're trying to keep up with weed spraying. Water usage is still a concern, with record consumption by the Village in July.

Coteau Hills Rural Water Pipeline – With the hot weather there has been high demand on the system, but besides at spraying time they've been able to keep up. It's obvious some of the laterals are at delivery capacity. There seems to consistently be requests for new connections.

Report moved by Trumbley.

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

Inverarity: That the Bank Reconciliation at July 31st, 2022 be accepted as presented. Cd.

Resolution 2022-0039 Modified By-Election Date

Jessiman: That council set a new by-election date of October 12, 2022 to fill the Council member vacancy. Cd.

Resolution 2022-0040 Sidewalk Replacements

Inverarity: That council authorize the pouring of replacement concrete sidewalks at the following locations where water and/or sewer services have been installed and the sidewalks were removed:
16 Main Street – on First Avenue side (Brown)
206 First Avenue N (Erickson)
47 Main Street (Hargrave)
210 Second Avenue S (Hedger)
107 Fourth Avenue S (Inverarity)
The quoted cost is approximately \$5,000.00. Cd.

Resolution 2022-0041 Building Inspection Official Appointments

Inverarity: That council appoint Wayne Meier, Clayton Meier, Ryan Thiessen, Travis Elkin, Shenah Cartier, Clint Vargo and Jordan Hoffort of MuniCode Services Ltd. as Building Officials for the Village of Lucky Lake. 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.

7. Adjourn Inverarity: That this meeting adjourn at 10:40 pm. Cd.

Next meeting: Monday, September 12th, 2022 at 7:30 pm.



Mayor



CAO

The Village of Lucky Lake – PUBLIC HEARING ON BYLAW 2022-003 (Zoning Bylaw)

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

Mayor Trumbley called the hearing to order at 7:32 pm.

Members of the public in attendance:

Anita King

Dan Settler

Ron Settler

Arthur Pennington

Christina Pennington

Council welcomed those in attendance and opened the discussion by asking if there were specific reasons for everyone attending.

A few people wondered why the bylaw was being changed, and what specifically was changing.

CAO Dyck explained that there were a number of areas in the existing bylaw that either weren't specific or were confusing and required interpretation, which can create too much discretion. Clarification and greater detail enables administration to be fair and consistent in applying the bylaw.

The Village worked with a planner, who ensured the updated bylaw included the addition and modification of items relating to the Statements of Provincial Interest; this is essentially advice the Ministry of Government Relations gives to municipalities, developers, land use planners and other stakeholders regarding general land use planning concepts.

Specifically, there were clarifications made on sight lines for fences and hedges, soft-sided structures, accessory buildings, and sea cans, along with many others of less significance. Provincial Interest items such as cannabis facilities and alternate energy generation were added also.

Anita King

She was specifically concerned with soft-sided structures and why they aren't allowed. She's wanted one for some time but held off putting one up since she wasn't sure if it was allowed. CAO Dyck explained they've never been allowed in the zoning bylaw, that the bylaw isn't just restrictive but also permissive. This means unless they're specifically identified as "permitted" it isn't assumed they are allowed to be erected. Past administration and confusion about restricted/permitted meant that many soft-sided structures have gone up over the years. Council explained their standpoint, that over

many Council meeting discussions they’ve agreed that with Saskatchewan winds and the tendency that they fall into disrepair, typical soft-sided structures are eventually an eyesore and not appropriate for storage. Ms. King also was concerned with the amount of notice given to residents about the public hearing, that it wasn’t enough time or proper type of notice. Council and CAO Dyck agreed that there could always be more communication and notice but Council noted often no matter what is done there historically hasn’t been a lot of feedback from the public.

Arthur Pennington

He was very concerned that Council was wasting time and money updating a bylaw that he clearly feels isn’t being enforced, or is being enforced selectively. He also expressed that as a small community with a dwindling population we shouldn’t be limiting development or putting restrictions on residents. He commented that he didn’t know about the proposed changes at all. CAO Dyck explained that we received a grant for 75% of the costs related to the update, and that we weren’t essentially changing the content of the zoning bylaw, only clarifying and updating. Council reminded Mr. Pennington that he should know why it’s important to have a clear and concise zoning bylaw, as he’s experienced what happens if there is confusion or conflict.

Ron Settler

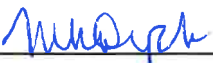
He also wondered if there could have been more notice given on the changes, and if the new bylaw was going to affect their auto dealer and salvage business. It would be very costly to have to fence their property if required. CAO Dyck explained that any existing development is grandfathered, so they won’t be required to make changes for the new bylaw. He also didn’t see “auto sales” as a permitted business but CAO Dyck pointed out its in the C2 District. They also brought up some drainage issues as a side subject, and the CAO noted that for future conversation.

There was discussion and clarification from Council on why it’s better to have things in bylaw and policy so they aren’t discussing the same types of requests or issues at every meeting. Public notice was given based on what Community Planning considers essential, along with advance notice in newsletters then posters and a social media post of the public hearing date. It was agreed that we can have another public hearing at the September Council meeting and that there will be a mailout to owners and residents with a summary of the changes to the bylaw and that September date.

The hearing ended at 8:20 pm after all members of the public left and no one else attended. There were no written submissions received before the hearing to consider.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval

Date Printed
 2022-08-15 1:13 PM

Batch: 2022-00034 to 2022-00037

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Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7322- Man	2022-07-29	Linden Berndt				
		July2022Payroll		July Payroll	2,171.08	2,171.08
7323- Man	2022-07-29	Gordon Grande				
		July2022Payroll		July Payroll	3,345.81	3,345.81
7324	2022-07-29	Dan Blough				
		July2022		WTP/Reservoir checks	250.00	250.00
7325	2022-07-29	Dennis Bond				
		July2022		WTP checks	450.00	450.00
7326	2022-07-29	Gordon Grande				
		July2022Sewer		Weekend Sewer Cleaning	200.00	200.00
7327	2022-07-29	SaskEnergy				
		845790785874		Fire Hall	64.51	
		295956178753		WTP	64.51	129.02
7328	2022-07-29	SaskPower				
		1194-0074-3572		Fire Hall	120.85	
		1524-0075-8163		WTP	555.63	
		1194-0074-3564		Street Lights	755.09	
		1887-0071-1339		Campground 2	194.39	
		1458-0074-9133		Campground 1	36.38	
		1128-0073-7978		Airport	42.39	
		1524-0075-8164		Shop	47.35	1,752.08
7329	2022-07-29	SaskTel				
		July2022		WTP	91.63	91.63
7330	2022-07-29	Tullis Co-op Assoc. Ltd.				
		7403		Diesel/Shop	63.02	
		June2022Diesel		Diesel	404.18	
		June2022Gas		Gas	445.84	913.04
7331	2022-07-31	CASH				
		July2022		Water Sample/Other Postage	81.60	81.60
7332	2022-07-31	Ministry of Finance				
		July2022		July Collections	40,596.57	40,596.57
7333	2022-07-31	Municipal Employees Pension PI				
		July2022		July Remittance	892.42	892.42
7334	2022-07-31	Canada Revenue Agency				
		July2022		July Remittance	1,647.28	1,647.28
7335	2022-07-31	Maryann Rusnell				
		July2022		WTS Hours	440.00	440.00
7336	2022-08-15	Clark's Supply & Service Ltd.				
		IN406632		Mower Parts	777.62	777.62
7337	2022-08-15	Coteau Hills Rural Water P.A.				
		16536		Water Charges	7,095.01	7,095.01
7338	2022-08-15	Emerald Earthmoving Ent.				
		000184		Demolition - Old Museum	7,770.00	
		000182		Carter's Water valve access	266.40	
		000183		Curbstop- Richardson's	2,278.28	
		000181		moving trees at dump	804.75	11,119.43
7339	2022-08-15	Enviroway Detergent Mfg. Inc.				
		IN063025		Chemical	1,286.25	

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COMPUTER CHEQUE


Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			CN008875	Chemical	-157.50	1,128.75
7340	2022-08-15	G-mac's AgTeam				
			LLB000128	Calmix	909.75	909.75
7341	2022-08-15	Ken's Lumber Sales				
			49305	Block for curb stop	8.42	8.42
7342	2022-08-15	Loraas Disposal North Ltd.				
			0000481683	Waste/Recycle	5,807.38	5,807.38
7343	2022-08-15	MuniCode Services Ltd.				
			54703	Building Inspection	1,192.80	1,192.80
7344	2022-08-15	The Outlook				
			OUDI00023753	Advertising - Election & Zoning	517.78	
			OU100023772	Advertising - Zoning Bylaw	464.31	982.09
7345	2022-08-15	Saskatchewan Health Authority				
			3413353	Samples	23.00	
			3412740	Samples	23.00	
			3412011	Samples	23.00	
			3414457	Samples	23.00	
			3413860	Samples	23.00	115.00
7346	2022-08-15	S.U.M.A.				
			Aug2022	August Benefits	468.30	468.30
7347	2022-08-15	Tullis Co-op Assoc. Ltd.				
			July2022Diesel	Diesel	312.28	
			July2022Gas	Gas	214.73	
			3789	batteries	15.85	
			5621	trufuel	39.95	
			5653	fuses	4.09	
			2478	Shop	23.30	
			2740	Trufuel	39.95	
			2429	mower parts	8.29	
			2414	Shop Supplies	69.07	
			2446	mower parts	7.62	735.13
7348	2022-08-15	Wolseley Waterworks Group				
		Issued to: Wolseley Canada Inc.				
			7189962	curb valves (4)	559.44	559.44
					Total Computer Cheque:	83,859.65

Total AP: 83,859.65

Certified Correct August 15/22



Mayor



CAO