

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 July 11th, 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 7:35 pm.

1. Agenda Meyers: That the Agenda for the July 11th, 2022 regular Council meeting be accepted as presented. Cd.

2. Minutes Jessiman: That the minutes of the June 13th, 2022 regular Council meeting be adopted as presented. Cd.

3. Reports CAO Dyck gave the administration report on tax enforcement, the RFPs received for tenders for planned road/ditch and demolition work, and bylaw enforcement. She also gave a report on the outside work the foreman has been doing: catching up on mowing, maintaining ball diamonds and ditches, planting trees at the campground, and monitoring water usage.

Ambulance – There's a fundraiser BBQ coming up. In-service hours have been better.
Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – There have been more requests from users to increase flow, but the board will wait until system improvements are complete before addressing those applications.
Report moved by Trumbley.

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

Meyers: That the Bank Reconciliation at June 30th, 2022 be accepted as presented. Cd.

Resolution 2022-0037

Fees and Charges for Disconnected Utility Accounts

Inverarity: That council set the following policy for water and sewer disconnections:

- Where the owner/resident has requested disconnection from water and sewer for seasonal or other purposes, the utility billing will be adjusted to remove water and sewer but waste, recycle and infrastructure will still be billed. In this case a fee of \$300.00 will be invoiced for disconnection and \$300.00 for reconnection. Where the water service cannot be physically disconnected for whatever reason, the utility billing and fees will be treated the same as if they can be physically disconnected.
- If the owner/resident requests a short-term water disconnection for renovation or other temporary purpose of less than one month, full utility billing will apply and there will be no disconnection or reconnection fee.

Cd.

Resolution 2022-0038

Cancellation of Taxes on Tax Title Property

Jessiman: That council authorize the CAO to cancel all arrears and current taxes on rolls 32 000 and 110 000 according to Section 34 of *The Tax Enforcement Act*.

Cd.

5. Accounts Jessiman: That the List of Accounts, as annexed to and forming a part of these minutes, be approved.

Cd.

6. Correspondence Inverarity: That council accept the correspondence as circulated.

Cd.

Adjourn Meyers: That this meeting adjourn at 10:00 pm.

Cd.

Next meeting: Monday, August 15th, 2022 at 7:30 pm.



 Mayor



 CAO