

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 September 12th, 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
- 7:40 pm Council acknowledged that no members of the public attended at the start time of the hearing. Council will continue with their regular meeting to ensure the public has a chance to speak if they arrive late.
- 7:40 pm Council resumes regular meeting.
1. Agenda Jessiman: That the Agenda for the September 12th, 2022 regular Council meeting be accepted as presented. Cd.
2. Minutes Meyers: That the minutes of the August 15th, 2022 regular Council meeting be adopted as presented. Cd.
3. Reports CAO Dyck gave the administration report on tax enforcement and fall work planned. There was an update on asset management; we have our asset replacement forecast updated but still need to adopt an Asset Management Plan and Strategy, which we'll work on this winter. The reporting for the Targeted Sector Support Grant will be done before the end of September.
- Coteau Hills Rural Water Pipeline – The board is actively doing upgrades to pumps at some stations to improve capacity.
Report moved by Trumbley.

Foreman Gord Grande attended the meeting at 7:50 pm.

Foreman Grande gave his report on work completed before fall - weed spraying done at the rink, riding arena and airport. Mowing is done but one more pass will be done in the highway ditches. Trees were trimmed to be clear along sidewalks. Lagoon lift station repairs are done and lagoon will be drained the week of October 17. The rural water meter stopped working; a new one will be installed next week. Cozy Corners will need curb stops and water meters if they're going to be sold to a private owner. The campground building will need new shingles or tin in the next year or so, and the exterior painted. Tractor parts have been ordered and he's getting ready to do oil changes on all equipment.

Gord Grande left the meeting at 8:45 pm.

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

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

8:30 pm Council acknowledged that no members of the public have attended to discuss Bylaw 2022-003 and no written submissions were sent to consider. Council declared the public hearing closed.

Resolution 2022-0042 Zoning Bylaw 2022-003

Meyers: That Bylaw No. 2022-003 be read a second time. Cd.

Jessiman: That Bylaw No. 2022-003 be read a third time. Cd.

Resolution 2022-0043 Waterwolf District Agreement Bylaw 2022-004

Jessiman: That Bylaw No. 2022-004 be read a first time. Cd.

Inverarity: That Bylaw No. 2022-004 be read a second time. Cd.

Meyers: That Bylaw No. 2022-004 be given a third reading at this meeting. Cd Unanimously.

Jessiman: That Bylaw No. 2022-004 be read a third time. 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: Tuesday, October 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: 2022-00039 to 2022-00042

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Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7349- Man	2022-08-31	Linden Berndt Aug2022Payroll	August Payroll	2,249.17	2,249.17
7350- Man	2022-08-31	Gordon Grande Aug2022Payroll	August Payroll	3,456.31	3,456.31
7351	2022-08-31	Dennis Bond Aug2022	August hours/WTP	634.80	634.80
7352	2022-08-31	Lake Diefenbaker Tourism 2022Member	2022 Membership	207.50	207.50
7353	2022-08-31	R.M. of Canaan No. 225 Jan-Jun22ShEx	Jan to Jun 2022 Shared Expenses	35,146.81	35,146.81
7354	2022-08-31	Maryann Rusnell Aug2022	August WTS hours	352.00	352.00
7355	2022-08-31	SaskEnergy 845750526523 295697027941	Fire Hall WTP	62.00 59.18	121.18
7356	2022-08-31	SaskPower 1425-0073-6178 1392-0075-6606 1425-0073-6179 1623-0075-6375 2250-0066-8220 3900-0029-9238 1392-0075-6614	WTP Street Lights Shop Campground 1 Campground 2 Airport Fire Hall	606.61 755.09 47.84 37.22 61.47 68.04 123.52	1,699.79
7357	2022-08-31	SaskTel Aug2022	WTP	91.63	91.63
7358	2022-08-31	Tom Agencies 15010 17488 17775	Policy Changes 2022/23 Policy Z850029891 Policy Changes	-69.96 14,715.98 47.70	14,693.72
7359	2022-08-31	Ministry of Finance Aug2022	August Collections	10,447.75	10,447.75
7360	2022-08-31	Municipal Employees Pension PI Aug2022	August Remittance	947.70	947.70
7361	2022-08-31	Canada Revenue Agency Aug2022	August Remittance	1,793.60	1,793.60
7362	2022-09-12	Clark's Supply & Service Ltd. IN408996	Mower Parts	94.80	94.80
7363	2022-09-12	Coteau Hills Rural Water P.A. 16541	Water Charges	7,778.86	7,778.86
7364	2022-09-12	Melanie Dyck Sept2022	Water Postage/Office	105.75	105.75
7365	2022-09-12	Enviroway Detergent Mfg. Inc. IN063592	Chemical	1,648.50	1,648.50
7366	2022-09-12	Ken's Lumber Sales 50534	Ladder and campground bulbs	99.88	99.88
7367	2022-09-12	Loraas Disposal North Ltd. 0000490036	Waste/Recycle	5,236.97	5,236.97
7368	2022-09-12	MG Electric Ltd.			

THE VILLAGE OF LUCKY LAKE
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			9456	lagoon floats installation	328.20	
			9455	Troubleshoot WTP Alarm	65.89	394.09
7369	2022-09-12	The Royal Canadian Legion	2022-01	Annual Recognition Book	225.00	225.00
7370	2022-09-12	R.M. of Canaan No. 225	2022-029	Gravel	1,367.88	1,367.88
7371	2022-09-12	Second Avenue Design Co.	40-01	Website Changes	94.35	94.35
7372	2022-09-12	Saskatchewan Health Authority	3414899	Samples	23.00	
			1159415	Samples	46.25	
			3415480	Samples	23.00	
			1159300	Samples	46.25	
			3416137	Samples	23.00	161.50
7373	2022-09-12	S.U.M.A.	Sept2022-01	September Benefits	468.30	468.30
7374	2022-09-12	Triod Supply	000-144308	Road boss blade	475.38	475.38
7375	2022-09-12	The W Law Group LLP	137984	Legal Services - Village	425.50	
			137984a	Legal Services - Jessiman	425.50	851.00
					Total Computer Cheque:	90,844.22

Total AP: 90,844.22

Certified Correct September 12/22



Mayor



CAO