

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 December 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.

1. Agenda Meyers: That the Agenda for the December 12th, 2022 regular Council meeting be accepted as presented. Cd.

2. Minutes Inverarity: That the minutes of the November 14th, 2022 regular Council meeting be adopted as presented. Cd.

3. Reports CAO Dyck gave the administration report, which included an update that the office furnace was replaced. 12 low rental units that were owned by Sask. Housing have been sold and the new owner intends to rent them out also. A new building in the north end of the Village doesn't have access to municipal sewer so they'll have to work with Public Health for an on-site solution.

Coteau Hills Rural Water Pipeline – Water Security Agency will require the Village to have a Water Rights License due to regulation changes. There was higher usage in November than usual for the Village.
Report moved by Jessiman.

Ambulance – Things have been quiet, last meeting was via zoom. They had one new hire.
Report moved by Jessiman.

Lucky Lake and District Fire – meeting in November; they're still looking for a new truck to serve Birsay and area.
Report moved by Jessiman.

Health Foundation – Ten more lifts are needed at the Health Centre, they're hoping to raise more money for this and that SHA will contribute as well. There's a lack of housing for new staff, they're wondering if the Village has or could keep a listing of rentals.
Report moved by Inverarity.

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

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

Resolution 2022-0047 Municipal Revenue Sharing Declaration

Meyers: That Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements as required.

Council authorizes the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Cd.

Resolution 2022-0048 Outside Worker Wages

Inverarity: That council approve a wage increase of 3% for Gord Grande to \$30.13 per hour effective January 1, 2023. The weekend water treatment plant checks will continue to be paid at \$50.00 per day. Cd.

Resolution 2022-0049 Office Assistant Wages

Meyers: That council recommend a wage increase of \$1.50 per hour for Wendy Schatz, to \$19.00 per hour, effective January 1, 2023. Cd.

Resolution 2022-0050

Unpaid Utility Accounts

Inverarity: That council authorize the CAO to send 30-day payment notices to Utility Accounts 86 0000, 276 0000, 6 0010, and 76 0040 and add any outstanding amounts to the corresponding tax rolls if they remain unpaid January 16, 2023.

Cd.

5. Accounts Meyers: 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.

7. Adjourn Jessiman: That this meeting adjourn at 10:05 pm. Cd.

Next meeting: Monday, January 9th, 2023 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2022-00054 to 2022-00057

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE


Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7442- Man	2022-11-30	Gordon Grande Nov2022Payroll	November Payroll	3,471.58	3,471.58
7443	2022-11-30	Dennis Bond Nov2022	November WTP/hours	866.80	866.80
7444	2022-11-30	Maryann Rusnell Nov2022WTS	November WTS hours	360.00	360.00
7445	2022-11-30	SaskEnergy 845242373381 295298490796	Fire Hall WTP	95.76 308.52	404.28
7446	2022-11-30	SaskPower 2250-0068-3383 0798-0078-9969 2151-0069-3794 1392-0077-3178 1359-0075-1041 1392-0077-3171 1359-0075-1040	Airport Campground 1 Campground 2 Fire Hall Shop Street Lights WTP	67.79 41.65 43.05 177.10 155.23 773.89 544.84	1,803.55
7447	2022-11-30	SaskTel Nov2022	WTP	91.63	91.63
7448	2022-11-30	Birsay Multiple 4H Club 2022SaskLotto	2022 Sask Lotteries Funding	500.00	500.00
7449	2022-11-30	Lucky Lake Minor Hockey 2022SaskLotto	2022 Sask Lotteries Funding	738.00	738.00
7450	2022-11-30	Lucky Lake Skating Club 2022SaskLotto	2022 Sask Lotteries Funding	738.00	738.00
7451	2022-11-30	Lucky Lake Minor Ball 2022SaskLotto	2022 Sask Lotteries Funding	738.00	738.00
7452	2022-11-30	Ministry of Finance Nov2022	November Collections	1,960.21	1,960.21
7453	2022-11-30	Municipal Employees Pension PI Nov2022	November Remittance	952.96	952.96
7454	2022-11-30	Canada Revenue Agency Nov2022	November Remittance	1,720.62	1,720.62
7455	2022-12-01	Water Security Agency 2022Application	Application Fee - Water Rights Licr	500.00	500.00
7456	2022-12-12	Coteau Hills Rural Water P.A. 16752	Water Charges	4,215.73	4,215.73
7457	2022-12-12	Melanie Dyck Nov2022Water	Water Postage	78.75	78.75
7458	2022-12-12	Emerald Earthmoving Ent. 000205 000208 000207 000202 000203	Dam - push up material ditch liner Store drainage/culvert Culvert - Howitt/Barker Earthwork around reservoir	647.13 3,864.19 16,117.59 1,475.19 1,788.79	23,892.89
7459	2022-12-12	Enviroway Detergent Mfg. Inc.			

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2022-00054 to 2022-00057

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			CN009030	Chemical	-315.00	
			IN065252	Chemical	1,512.00	
			IN065253ADJ	Chemical	218.28	
			CN009175	Drum return	-315.00	1,100.28
7460	2022-12-12	Fleuter Manufacturing				
			989001	loader repairs	299.25	
			988992	store - cut culverts	216.00	515.25
7461	2022-12-12	Patmac Holdings Ltd.				
			INV-0617	Shop - Spray Foam Insulation	24,434.99	24,434.99
7462	2022-12-12	Greenspot Tire and Ag				
			395	Hydraulic fittings and hose	185.73	185.73
7463	2022-12-12	Hop's Tire Ltd.				
			R080952	Tire repair - tractor	783.14	
			R080568	Tire repair - tractor tube	1,049.51	1,832.65
7464	2022-12-12	Loraas Disposal North Ltd.				
			000515726	Waste/Recycle	3,821.65	3,821.65
7465	2022-12-12	Mann Environmental				
			W387	Camera water line/valve at WTP	903.00	903.00
7466	2022-12-12	MuniCode Services Ltd.				
			55660	Plan Review - Ken's Storage Bldg	670.95	670.95
7467	2022-12-12	Phoenix Auto Body Ltd.				
			000051271	windshield chip repair	49.95	49.95
7468	2022-12-12	Purolator Inc.				
			452090410	Sample bottles	69.45	69.45
7469	2022-12-12	Saskatchewan Health Authority				
			3420938	Samples	23.00	
			3421523	Samples	23.00	
			3422001	Samples	23.00	
			1163319	Samples	80.75	
			3422489	Samples	23.00	
			3422879	Samples	23.00	
			3423317	Samples	23.00	218.75
7470	2022-12-12	S.U.M.A.				
			Dec2022	December Benefits	468.30	468.30
7471	2022-12-12	Triod Supply				
			000-146425	blade	245.75	245.75
7472	2022-12-12	Tullis Co-op Assoc. Ltd.				
			0053	Methol Hydrate	8.31	
			0521	Windshield Washer Fluid	6.65	
			0568	gasline antifreeze	1.43	16.39
7473	2022-12-12	Tullis Co-op Assoc. Ltd.				
			Nov2022Diesel	Diesel	972.21	
			0929	Brakleen	24.40	
			Nov2022Gas	Gas	158.00	1,154.61
7474	2022-12-12	Flaman Sales				
			T191933	Parts for snow blower	228.98	228.98
					Total Computer Cheque:	78,949.68

Certified Correct December 12, 2022



Mayor



CAO