

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 January 9th, 2023.

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

Mayor Trumbley called the meeting to order at 7:40 pm.

1. Agenda Jessiman: That the Agenda for the January 9th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Inverarity: That the minutes of the December 12th, 2022 regular Council meeting be adopted as presented. Cd.

3. Reports CAO Dyck gave the administration report, which included information on tax enforcement that can proceed and upcoming work the Village needs to do for asset management. The 12 low income units that were owned by Sask. Housing in the north end of the village have been sold, and the new owner has already found tenants for some of the units.

Coteau Hills Rural Water Pipeline – There was a pipe split and leak in station 2 but it was fixed relatively quickly. Our December usage was still high compared to Beechy.
Report moved by Jessiman.

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

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

Resolution 2023-0001 By-Election Date

- Jessiman: That council set a by-election date of March 8, 2023 to fill the Council member vacancy, with Nomination Day being February 1. Cd.

Resolution 2023-0002 Tax Enforcement

Jessiman: That the CAO be authorized under S.22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following lands:

Roll 28000	Lot 12 Blk 2 Plan BE1242	Title #101860354
Roll 51000	Lot 19 Blk 3 Plan BE1242	Title #139929441
Roll 62000	Lot 11 Blk 4 Plan BE1242	Title #153246988
Roll 177000	Lot 3 Blk 15 Plan EX110	Title #153861981

Cd.

Resolution 2023-0003 Chief Administrative Officer and Bonding

Meyers: That council appoint Melanie Dyck as Chief Administrative Officer for the Village of Lucky Lake for 2023, and that council confirms that the CAO's bond has been reviewed by council and has been accepted as being in order.

Cd.

Resolution 2023-0004 Auditor

Jessiman: That council appoint Jensen Stromberg Chartered Professional Accountants as Auditor for the municipality.

Cd

Resolution 2023-0005 Signing Authorities

Inverarity: That the signing authorities for the municipality are the CAO and Mayor or the CAO and Deputy Mayor.

Cd.

Resolution 2023-0006 Deputy Mayor

Meyers: That council appoint Councilor Blaine Inverarity as Deputy Mayor for the Village of Lucky Lake for the year 2023.

Cd.

Resolution 2023-0007 Council Remuneration

Meyers: That council remuneration for 2023 be as follows: Council Meetings: Mayor \$150.00 /meeting, Councilors \$125.00 /meeting. Other Meetings: Mayor and Councilors \$125.00 /meeting longer than 2 hours; less than 2 hours \$62.50 /meeting; all day meetings \$250.00 /day.

Cd.

Resolution 2023-0008

Mileage and Meal Allowance

Inverarity: That Council approve a mileage rate to be paid at \$0.5548 per km, which follows Saskatchewan Provincial Government rates. Meal allowance is \$70.00 per day no receipts required; Breakfast \$15.00, Lunch \$20.00 and Supper \$35.00. Meal allowances will be paid only for meetings taking place outside the municipality.
Cd.

Resolution 2023-0009

Meetings

Jessiman: That the council of the Village of Lucky Lake set their 2023 meetings for 7:30 pm the second Monday of every month.
Cd.

Resolution 2023-0010

Board of Revision / Development Appeals Board

Inverarity: That Council appoint Western Municipal Consulting, as retained by Waterwolf, as the Board of Revision and Development Appeals Board for the Village of Lucky Lake for 2023.
Cd.

Resolution 2023-0011

Deputy Returning Officer (DRO)

Meyers: That council appoint Melanie Dyck as Deputy Returning Officer for the Village of Lucky Lake for 2023.
Cd.

Resolution 2023-0012

Assessor

Jessiman: That council appoint Melanie Dyck as Assessor for the Village of Lucky Lake for 2023.
Cd.

Resolution 2023-0013

Authorization to Transfer Funds

Inverarity: That the CAO and one other signor be authorized to transfer funds within the municipality's accounts for interest earning purposes, payments, or to establish a reserve fund.
Cd.

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

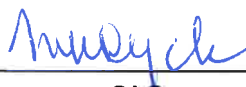
6. Correspondence Inverarity: That council accept the correspondence as circulated. Cd.

7. Adjourn Jessiman: That this meeting adjourn at 10:15 pm. Cd.

Next meeting: Monday, February 13th, 2023 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2022-00061 to 2023-00002

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7475	2022-12-30	Melanie Dyck 2022Mileage	2022 Bank Deposit Mileage	594.00	594.00
7476	2022-12-30	Lisa Pajunen 2022Cleaning	Campground Cleaning	450.00	450.00
7477	2022-12-30	Maryann Rusnell Dec2022WTS	December WTS hours	360.00	360.00
7478	2022-12-30	SaskEnergy 295884725275 845526159363	WTP Fire Hall	1,371.70 820.49	2,192.19
7479	2022-12-30	SaskPower 172200763744 1392-0077-8520 3372-0048-8696 1062-0078-0319 0732-0079-6281 1260-0077-2391 2877-0062-0041	Airport Campground 1 Campground 2 Fire Hall Street Lights WTP Sewer lift	65.97 41.65 42.86 125.81 773.89 559.45 298.29	1,907.92
7480	2022-12-30	SaskTel Dec2022	WTP	91.63	91.63
7481- Man	2022-12-31	Gordon Grande Dec2022Payroll	December Payroll	3,803.04	3,803.04
7482- Man	2022-12-31	Blaine Inverarity 2022Council	2022 Council Remuneration	1,549.00	1,549.00
7483- Man	2022-12-31	Jason Jessiman 2022Council	2022 Council Remuneration	1,725.81	1,725.81
7484- Man	2022-12-31	Brent Meyers 2022Council	2022 Council Remuneration	1,431.12	1,431.12
7485- Man	2022-12-31	Boyd Prentice 2022Council	2022 Council Remuneration	250.00	250.00
7486- Man	2022-12-31	Blaine Trumbley 2022Council	2022 Council Remuneration	1,779.56	1,779.56
7487	2022-12-31	Dan Blough Dec2022Sewer	December Sewer Cleaning	50.00	50.00
7488	2022-12-31	Dennis Bond Dec2022WTP	December WTP checks	250.00	250.00
7489	2022-12-31	Melanie Dyck Dec2022water	Water Sample Postage	45.78	45.78
7490	2022-12-31	Gordon Grande Dec2022Sewer	December Sewer Cleaning	250.00	250.00
7491	2022-12-31	Hill, Valorie Dec2022Refund	Refund of Overpayment	1,405.58	1,405.58
7492	2022-12-31	Ministry of Finance Dec2022	December Collections	6,235.20	6,235.20
7493	2022-12-31	Municipal Employees Pension PI Dec2022	December Remittance	1,017.48	1,017.48
7494	2022-12-31	Canada Revenue Agency Dec2022	December Remittance	2,419.36	2,419.36
7495	2022-12-31	R.M. of Canaan No. 225 2022FallWinterS	Nov-Dec 2022 Snow Clearing	812.50	812.50

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7496	2022-12-31	Staples Professional	61496055	Office Supplies	122.58	122.58
7497	2023-01-09	Coteau Hills Rural Water P.A.	16943	Accrual Water Charges	5,117.06	5,117.06
7498	2023-01-09	Melanie Dyck	Jan2023Water-01	Water Postage	19.09	19.09
7499	2023-01-09	Enviroway Detergent Mfg. Inc.	IN065873	Accrual Chemical	1,365.00	1,365.00
7500	2023-01-09	Federation of Canadian Munic.	INV34660Y2V9Z1	Membership Fee	206.87	206.87
7501	2023-01-09	Fleuter Manufacturing	989023	Accrual culvert covers	310.23	
			989029	Accrual snow bucket	949.05	1,259.28
7502	2023-01-09	2005 History Book Committee	2023	2023 Donation	500.00	500.00
7503	2023-01-09	Loraas Disposal North Ltd.	0000523818	Accrual Waste/Recycle	3,684.22	3,684.22
7504	2023-01-09	MDC Builders Ltd.	1828	Accrual Shop - wall	2,459.06	2,459.06
7505	2023-01-09	Minister of Finance	FD2023397	2023 Fire Dispatch Services	496.13	496.13
7506	2023-01-09	Saskatchewan Health Authority	3423920	Accrual Samples	23.00	
			3424331	Accrual Samples	23.00	
			3424679	Accrual Samples	23.00	
			3425166	Samples	23.00	92.00
7507	2023-01-09	Saskatchewan Research Council	1235335	Accrual Sample Testing	306.60	306.60
7508	2023-01-09	S.U.M.A.	MEM-000099870	2023 Membership	813.14	
			Jan2023	January Benefits	466.90	1,280.04
7509	2023-01-09	Triod Supply	000-147167	gloves	25.83	25.83
7510	2023-01-09	UMAAS	2023	2023 Membership	250.00	250.00
7511	2023-01-09	WaterWolf Planning Inc.	025-2023	2023 Membership Dues	1,020.60	1,020.60
7512	2023-01-09	Western Sales	W06787	Tractor - battery and starter	2,446.41	2,446.41
					Total Computer Cheque:	<u>49,270.94</u>
					Total AP:	<u>49,270.94</u>

Certified Correct January 9, 2023



Mayor



CAO