

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 November 14th, 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 Inverarity: That the Agenda for the November 14th, 2022 regular Council meeting be accepted as presented. Cd.
2. Minutes Meyers: That the minutes of the October 11th, 2022 regular Council meeting be adopted as presented. Cd.
3. Reports CAO Dyck gave the administration report on work completed before the snow set in and sewer camera work that was completed for two homes. She also noted that the furnace in the office has been having issues and it may need replacement.

Ambulance – They've been trying to increase the ambulance in-service hours but this is a struggle in many parts of the province. There have been times lately when they've attended out of their normal area, since that area hasn't had an ambulance in service.

Report moved by Jessiman.

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

With the cold weather and snow arriving, Gord wanted some direction from Council on removing snow from boulevards. There is an increasing expectation to remove snow from the whole roadway and this takes a lot of time; it's also a challenge when contractors move snow to places where it's in the way or in/on someone's sidewalk or where they might normally park. Council indicated that it should definitely be removed from places where it drifts in and blocks the road. After the RM grader goes by, driveways will be cleared as time allows. Gord can use his discretion on removing boulevard snow from in front of businesses and homes of seniors or those disabled. Lanes will also be cleared as time allows.

Gord mentioned people used to switch from putting their garbage out back, to putting it out front for winter; this likely happened because they didn't always clear the lanes. Council feels

we can talk to the few people along certain blocks that don't put it out the same as the rest of the block, but it's not essential that everyone do the same.

The foreman will get the Christmas lights up with the assistance of Glen Smith like last year. He also has to book the re-writing of his wastewater exam through SaskPolytech.

Gord Grande left the meeting at 8:25 pm.

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

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

Resolution 2022-0046 Waste Transfer Station Attendant Wages

Jessiman: That Council approve an increase in the hourly wage for the Waste Transfer Station Attendant to \$22.50 per hour, effective November 1, 2022. 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.

7. Adjourn Meyers: That this meeting adjourn at 10:20 pm. Cd.

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



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2022-00048 to 2022-00052

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE


Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7407- Man	2022-10-31	Linden Berndt Oct2022Payroll	October Payroll	179.63	179.63
7408- Man	2022-10-31	Gordon Grande Oct2022Payroll	October Payroll	3,372.74	3,372.74
7409	2022-10-31	Dan Blough Oct2022Sewer	Sewer Cleaning - ALowe	50.00	50.00
7410	2022-10-31	Dennis Bond Oct2022WTP	October WTP checks	300.00	300.00
7411	2022-10-31	Dueck, Wayne 2022Water	Payment in Lieu of Water	383.33	383.33
7412	2022-10-31	Melanie Dyck 2022Airport Fall2022SUMA	Gift Card for Grant Pennington SUMA Regional - Kindersley	200.00 274.00	474.00
7413	2022-10-31	Gordon Grande Oct2022Sewer	Sewer Cleaning - ALowe	50.00	50.00
7414	2022-10-31	Maryann Rusnell Oct2022WTS	October WTS hours	352.00	352.00
7415	2022-10-31	SaskEnergy 845491178034 295757925281	Fire Hall WTP	123.56 209.79	333.35
7416	2022-10-31	SaskPower 1260-0076-0891 1194-0076-0010 1260-0076-0892 1590-0076-2853 0798-0078-4254 2250-0067-8303 1194-0076-0017	WTP Street Lights Shop Campground 1 Campground 2 Airport Fire Hall	520.81 773.89 180.75 42.52 64.21 58.80 179.72	1,820.70
7417	2022-10-31	SaskTel Oct2022	WTP	91.63	91.63
7418	2022-10-31	Ministry of Finance Oct2022	October Collections	2,968.71	2,968.71
7419	2022-10-31	Municipal Employees Pension PI Oct2022	October Remittance	884.52	884.52
7420	2022-10-31	Canada Revenue Agency Oct2022	October Remittance	1,550.23	1,550.23
7421	2022-11-14	4/44 Services 3776	tractor - oil and filters	2,693.92	2,693.92
7422	2022-11-14	Bernie's Mobile Power Wash Ltd. 3412D	Town Shop - Powerwash	754.69	754.69
7423	2022-11-14	Birsay Oil 4499	oil and filter	188.31	188.31
7424	2022-11-14	CASH 20221114	bolts/postage/Legion	65.65	65.65
7425	2022-11-14	Coteau Hills Rural Water P.A. 16740	Water Charges	4,778.53	4,778.53
7426	2022-11-14	Melanie Dyck Nov2022	WTP/office supplies	157.17	

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			Oct2022Water	Water Postage	31.65	188.82
7427	2022-11-14	The Flag Shop #18	9726	Canada flags - 5	353.73	353.73
7428	2022-11-14	G-mac's AgTeam	LLB003549	Weed spray	328.00	328.00
7429	2022-11-14	Gordon Grande	-4278618	reimburse Village for PAuto	-144.29	
			2022SWWA	SWWA Convention	911.97	767.68
7430	2022-11-14	Loraas Disposal North Ltd.	0000509375	Waste/Recycle	4,338.50	4,338.50
7431	2022-11-14	Mann Environmental	W446	Vac North side of VLL	6,200.00	
			W452	Video sewer - Lowe/Cottingham	682.50	6,882.50
7432	2022-11-14	MuniCode Services Ltd.	55478	Wensley - Plan Review and Insper	210.00	
			55322	Building Inspection	210.00	420.00
7433	2022-11-14	Grant Pennington	Nov2022	Airport - electrical parts	54.98	54.98
7434	2022-11-14	Pinter & Associates Ltd.	14816	UV As-built Drawings	1,092.00	1,092.00
7435	2022-11-14	Prairie Steel	IN-157478	Culverts	1,544.94	
			IN-157483	Culverts	3,337.83	4,882.77
7436	2022-11-14	Princess Auto	344342	floor mats for Gord	144.29	
			4302052	compactor	1,886.99	2,031.28
7437	2022-11-14	Saskatchewan Housing Corp.	2021Share	Housing Subsidy - share for 2021	527.99	527.99
7438	2022-11-14	Saskatchewan Health Authority	1162079	Samples	98.25	
			3419945	Samples	23.00	
			3419508	Samples	23.00	
			3420402	Samples	23.00	
			3419036	Samples	23.00	190.25
7439	2022-11-14	S.U.M.A.	Nov2022-03	November Benefits	468.30	
			22FallRegional	Fall 2022 West Central Regional	40.00	508.30
7440	2022-11-14	Tyrel Jonescu Construction	TJC/39/22	Sidewalk replacements	7,215.00	7,215.00
7441	2022-11-14	Tullis Co-op Assoc. Ltd.	5553a	safety glasses	66.56	
			5554	oil & antifreeze	271.37	
			Oct2022Gas-01	Gas	380.35	
			6796	Seafoam	21.08	739.36
					Total Computer Cheque:	51,813.10

Certified Correct November 14, 2022



Mayor



CAO