

## 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 October 11<sup>th</sup>, 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 October 11<sup>th</sup>, 2022 regular Council meeting be accepted as presented. Cd.
2. Minutes Jessiman: That the minutes of the September 12<sup>th</sup>, 2022 regular Council meeting be adopted as presented. Cd.
3. Reports CAO Dyck gave the administration report on tax enforcement and work completed in the last month. She also gave some information on a recent lagoon inspection; Dennis Bond isn't renewing his Operator Certification any longer so we'll need to find someone qualified to oversee the Wastewater Collection until Gord obtains that certification.  
  
Coteau Hills Rural Water Pipeline – They upgraded the pump at station 4 and saw immediate downstream flow improvement. They'll continue upgrades to improve capacity.  
Report moved by Jessiman.
4. Financial Meyers: That the Statement of Financial Activities for the month of September 2022 be accepted as submitted. Cd.  
  
Inverarity: That the Bank Reconciliation at September 30<sup>th</sup>, 2022 be accepted as presented. Cd.

### **Resolution 2022-0044      Lagoon Easement Agreement – Water Allowance**

- Meyers: That Council approve a \$383.33 payment to Wayne Dueck in lieu of 30,000 Imperial gallons of treated water, as granted by a 1985 easement agreement. This payment is the equivalent monetary value of water as charged to Village residents. Cd.

**Resolution 2022-0045**

**Airport Maintenance Thank-you**

Inverarity: To approve the purchase of a \$200.00 gift card for Grant Pennington to thank him for the time he spends on maintenance items at the Lucky Lake Airport. 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 9:50 pm. Cd.

Next meeting: Monday, November 14<sup>th</sup>, 2022 at 7:30 pm.

  
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Mayor

  
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CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2022-00043 to 2022-00047

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7376- Man	2022-09-30	Linden Berndt Sept2022Payroll	September Payroll	242.10	242.10
7377- Man	2022-09-30	Gordon Grande Sept2022Payroll	September Payroll	3,609.74	3,609.74
7378	2022-09-30	Dan Blough Sept2022Sewer	Sewer Cleaning - Cottingham	50.00	50.00
7379	2022-09-30	Dennis Bond Sept2022WTP	September WTP checks	200.00	200.00
7380	2022-09-30	Melanie Dyck Sept2022a	WTS checks/Water postage	240.76	240.76
7381	2022-09-30	Gordon Grande Sept2022Sewer	Sewer - Cottingham	150.00	150.00
7382	2022-09-30	Maryann Rusnell Sept2022WTS	September WTS hours	176.00	176.00
7383	2022-09-30	SaskEnergy 845625997771 295253542059	Fire Hall WTP	63.57 59.83	123.40
7384	2022-09-30	SaskPower 0699-0079-4410 1161-0074-3865 1227-0075-8366 1161-0074-3866 2679-0063-6687 1392-0076-2463 1623-0076-1912 1227-0075-8374	Sewer lift WTP Street Lights Shop Campground 2 Campground 1 Airport Fire Hall	329.20 534.38 768.24 94.08 62.40 40.90 60.68 66.50	1,956.38
7385	2022-09-30	SaskTel Sep2022	WTP	91.63	91.63
7386	2022-09-30	Tullis Co-op Assoc. Ltd. 7411 9300 7848 7524 6704 9343 6682 6425 Aug2022Diesel Aug2022Gas 6692	tape Diesel/Trimmer line sprayer/respirator/cartridges mower fuel filter oil Trufuel Brakleen Chainsaw oil Diesel - August Gas - August grease coupler	11.09 254.41 229.74 8.04 123.48 39.95 15.48 9.02 293.53 372.36 6.43	1,363.53
7387	2022-09-30	Ministry of Finance Sept2022	September Collections	7,480.15	7,480.15
7388	2022-09-30	Municipal Employees Pension PI Sept2022	September Remittance	966.14	966.14
7389	2022-09-30	Canada Revenue Agency Sept2022	September Remittance	1,764.12	1,764.12
7390	2022-10-11	beePLUS Workplace Solutions 329153	Office Supplies	101.17	101.17

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7391	2022-10-11	Coteau Hills Rural Water P.A.	16565	Water Charges	2,770.64	2,770.64
7392	2022-10-11	Melanie Dyck	Oct2022WTS	Tyler Dewey - October 1 WTS	88.00	
			SWWA2022	SWWA Registration/Membership	580.25	668.25
7393	2022-10-11	Enviroway Detergent Mfg. Inc.	IN064090	Chemical	1,191.75	
			IN064286	Chemical	362.25	1,554.00
7394	2022-10-11	Greenspot Tire and Ag	340	quad tires	781.46	781.46
7395	2022-10-11	Ken's Lumber Sales	51644	Filler/Sealer, anifreeze and paint tr	123.07	
			51567	spray paint	22.63	
			51071	bolts and washers	3.66	
			51615	spray paint	22.63	171.99
7396	2022-10-11	Loraas Disposal North Ltd.	0000498347	Waste/Recycle	5,933.39	5,933.39
7397	2022-10-11	Kristopher Netzel	Sept21,2022	Airport fee refund	62.50	62.50
7398	2022-10-11	S.G.I.	2022truck-01	Registration	1,546.70	1,546.70
7399	2022-10-11	Saskatchewan Health Authority	3418359	Samples	23.00	
			1160658	Samples	80.75	
			3417709	Samples	23.00	
			3417202	Samples	23.00	
			3416721	Samples	23.00	172.75
7400	2022-10-11	Saskatchewan Research Council	1232573	Sample Testing	306.60	306.60
7401	2022-10-11	S.U.M.A.	Oct2022-02	October Benefits	468.30	
			2022Regional	October 2022 Regional Mtg - Kindr	40.00	508.30
7402	2022-10-11	Tullis Co-op Assoc. Ltd.	2837	Trufuel	39.95	
			Sept2022Diesel	Diesel	533.12	
			Sep2022Gas	Gas	157.00	
			3544	safety glasses	27.74	757.81
					Total Computer Cheque:	33,749.51

Total AP: 33,749.51

Certified Correct October 11, 2022

  
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Mayor

  
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CAO