

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 February 16th, 2023.

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

Randy Ames signed the Oath of Office as Councilor for the Village of Lucky Lake.

Mayor Trumbley called the meeting to order at 7:30 pm.

1. Agenda Inverarity: That the Agenda for the February 16th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Meyers: That the minutes of the January 9th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports CAO Dyck gave the administration report, with an update on tax enforcement and upcoming work. Things have been quiet lately.

Coteau Hills Rural Water Pipeline – Our January usage was still high compared to Beechy, perhaps the new normal? They got a quote for a new 7.5hp pump at the pumphouse.

Report moved by Trumbley.

Ambulance – A personnel committee of two has been formed to start meeting yearly with staff. They still have more out-of-service days than they'd like.

Report moved by Jessiman.

Gord Grande attended the meeting at 7:45 pm.

Foreman Grande updated Council on the “slime” coming into the water plant recently; it's done this about every five days over the past few weeks. He thinks it's proteins that coagulate with the chemical; in the end it doesn't affect our water quality but it requires more filter backwashing which needs to be pumped into the lagoon that's still frozen. We'll investigate further.

He's done service work on the tractor, truck and dump truck – in particular the dump truck hadn't had new air and oil filters since they were owned by Highways? He's been doing the odd snow removal on roads if requested, keeping up with the rink lot and worked on curb stops at

the former Cozy Corners property, the new owner wants the water turned on in all units. The heater is working well in the shop, he thinks there should be a forced-air fan to circulate the air more. This spring he plans to continue the clean up of the grassed area behind the shop, there are several pieces of equipment and miscellaneous items that haven't been used for years.

Gord Grande left the meeting at 8:10 pm.

4. Financial Jessiman: That the Statement of Financial Activities for the month of January 2023 be accepted as submitted. Cd.

Meyers: That the Bank Reconciliation at January 31st, 2023 be accepted as presented. Cd.

Resolution 2023-0014 Appointments and Committees

Ames: That council authorize the following appointments and committees for 2023:

- a) Air Strip Ames, Inverarity
- b) Dog Catcher Grande
- c) Disposal Site & Recycling Trumbley
- d) EMO Representative Dyck
- e) Health & Safety Council as a whole
- f) Lucky Lake Health Foundation Inverarity
- g) Machinery Council as a whole
- h) Pest Control Officers Grande/Blough
- i) Streets, Drainage, Trees Trumbley/Inverarity/Meyers
- j) Water & Sewer Council as a whole
- k) Wheatland and LL Library Inverarity
- l) Fire Protection Corp. Jessiman/Ames
- m) Coteau Hills Rural Water Pipeline Trumbley/Jessiman
- n) Beechy-Demaine Ambulance Jessiman
- o) Waterwolf Trumbley
- p) Personnel Inverarity/Meyers
- q) Village/RM Joint Committee: Trumbley/Meyers

Cd.

Resolution 2023-0015 Zoning Bylaw Fee Rationale

Inverarity: That council adopt the Zoning Bylaw Fee Rationale document, which will be attached and form part of the Village of Lucky Lake Zoning Bylaw.

Resolution 2023-0016 Municipal Support of Small Nuclear Reactor

Cd.

Inverarity: That Council support the development of a Small Nuclear Reactor within the proposed study area map provided by SaskPower, and that the CAO is authorized to issue a letter of support to SaskPower confirming this resolution.

Cd.

Resolution 2023-0017 Records Disposal

Ames: That council approve the list of records for disposal, as attached to these minutes and according to the approved Records Retention and Disposal Schedule.

Cd.

Resolution 2023-0018 Waterwolf 2023 Budget

Meyers: That council approve the Waterwolf 2023 Budget as presented to the municipality in January 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 10:10 pm.

Cd.

Next meeting: Tuesday, March 7th, 2023 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00004 to 2023-00007

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7513- Man	2023-01-31	Gordon Grande Jan2023Payroll	January Payroll	3,590.61	3,590.61
7514	2023-01-31	Dan Blough Jan2023Sewer	January Sewer Cleaning	50.00	50.00
7515	2023-01-31	Dennis Bond Jan2023WTP	January WTP checks	200.00	200.00
7516	2023-01-31	Canada Post Corporation Jan2023	Postage - 10 rolls stamps	966.00	966.00
7517	2023-01-31	Dusty Trails TLL-63	Accrual Flaman snowblower parts - shippir	23.10	23.10
7518	2023-01-31	Melanie Dyck Jan2023	Air Filter/office supplies	201.97	201.97
7519	2023-01-31	Gordon Grande Jan2023Sewer	January Sewer Cleaning	50.00	50.00
7520	2023-01-31	Phoenix Auto Body Ltd. 51398	Accrual gravel spreader install	186.48	186.48
7521	2023-01-31	R.M. of Canaan No. 225 JulDec2022	Accrual July to Dec 2022 Shared Expense:	30,565.09	30,565.09
7522	2023-01-31	Maryann Rusnell Jan2023WTS	January WTS Hours	360.00	360.00
7523	2023-01-31	SaskEnergy 84538413036 29535009865	Fire Hall WTP	686.24 924.38	1,610.62
7524	2023-01-31	SaskPower 2316-0068-6856 1491-0076-1452 3636-0042-2706 1227-0077-9860 1227-0077-9853 1359-0076-1914 1359.-0076-1913	Airport Campground 1 Campground 2 Fire Hall Street Lights Shop WTP	7.44 39.44 129.13 181.82 773.89 310.41 599.90	2,042.03
7525	2023-01-31	SaskTel Jan2023	WTP	91.63	91.63
7526	2023-01-31	Tullis Co-op Assoc. Ltd. Dec2022Diesel Dec2022Gas	Accrual Diesel Accrual Gas	1,095.61 141.00	1,236.61
7527	2023-01-31	Wheatland Regional Library 4831	2023 Levy - First Half	1,066.50	1,066.50
7528	2023-01-31	The W Law Group LLP 139892 139912 139892a	Accrual Legal Services - Village Legal Services - Village Accrual Legal Services - Jessiman	811.22 488.40 811.23	2,110.85
7529	2023-01-31	Ministry of Finance Jan2023	January Collections	492.23	492.23
7530	2023-01-31	Municipal Employees Pension PI Jan2023	January Remittance	932.82	932.82
7531	2023-01-31	Canada Revenue Agency Jan2023	January Remittance	1,650.55	1,650.55
7532	2023-02-16	Coteau Hills Rural Water P.A.			

THE VILLAGE OF LUCKY LAKE
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			16956	Water Charges	4,814.30	4,814.30
7533	2023-02-16	Ken's Lumber Sales				
			55488	shop supplies	35.51	
			55568	Machine rental - Lights	49.95	
			55981	tractor paint/supplies	30.95	116.41
7534	2023-02-16	Loraas Disposal North Ltd.				
			0000531604	Waste/Recycle	5,714.12	5,714.12
7535	2023-02-16	Lucky Lake Community Centre				
			2023	Wallboard Advertising	200.00	200.00
7536	2023-02-16	Mann Environmental				
			W479	Chemicals for sewer lines	474.60	474.60
7537	2023-02-16	Phoenix Auto Body Ltd.				
			51439	Truck repair	87.42	
			51518	part for truck	13.32	100.74
7538	2023-02-16	S.A.M.A.				
			2023351	XX Municipal Invoice	5,373.00	5,373.00
7539	2023-02-16	Second Avenue Design Co.				
			53	Website Hosting	331.89	331.89
7540	2023-02-16	Saskatchewan Health Authority				
			3425498	Samples	23.00	
			3426027	Samples	23.00	
			3426470	Samples	23.00	
			3426818	Samples	23.00	
			3427428	Samples	23.00	115.00
7541	2023-02-16	S.U.M.A.				
			Feb2023	February Benefits	490.29	
			21387249	SUMA 2023 Convention	1,239.00	
			Mar2023	March Benefits	478.59	2,207.88
7542	2023-02-16	Tullis Co-op Assoc. Ltd.				
			Jan2023Diesel	Diesel	493.06	
			Jan2023Gas	Gas	166.00	
			1789a	Methyl Hydrate	18.86	
			2502	starting fluid	12.20	
			2697	oil	145.70	
			2721	shop supplies	11.09	
			4949	Brakleen	28.84	875.75
					Total Computer Cheque:	67,750.78

Total AP: 67,750.78

Certified Correct February 16, 2023



Mayor



CAO