

## The Village of Lucky Lake

Minutes of the regular Council Meeting of the Village of Lucky Lake, held in the Public Works Shop in Lucky Lake on April 10<sup>th</sup>, 2023.

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

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

Gord Grande attended the meeting at 7:30 pm.

Council and staff had a tour of the water treatment plant and shop before the meeting started. The foreman reported on the recent snow melt and drainage ditches that need attention. A fan is also needed in the shop to distribute heat from the radiant heater.

Gord Grande left the meeting at 8:10 pm.

1. Agenda      Meyers: That the Agenda for the April 10<sup>th</sup>, 2023 regular Council meeting be accepted as presented.      Cd.

2. Minutes      Ames: That the minutes of the March 7<sup>th</sup>, 2023 regular Council meeting be adopted as presented.      Cd.

3. Reports      CAO Dyck gave the administration report, with an update on drainage easements, application for an SGI grant for speed signs, and the airport. There was also information about a complaint that lagoon water was leaking into the drainage channel, which usually is drained in October; further investigation will be done once all the snow is gone.

Ambulance – The budget was finalized and sent to SHA. There were 19 days out of service in March, still concerned with staffing levels.  
Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – Business as usual, no major changes planned yet for 2023.  
Report moved by Jessiman.

Fire Commission – The board is still looking for another rapid response unit, they've approved a spending limit and designated a couple of people to watch for something and handle the purchase.

Report moved by Ames.

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

Jessiman: That the Bank Reconciliation at March 31<sup>st</sup>, 2023 be accepted as presented.

Cd.

**Resolution 2023-0021                      Utility and Accounts Receivable – 209 Second Avenue North**

Jessiman:      That council direct the administrator to send a letter to the estate of the owner of 209 Second Avenue North regarding \$925.00 in unpaid invoices from 2022, and authorize the administrator to add utility billing and other amounts outstanding after May 10, 2023 to tax roll 99 000.

Cd.

**Resolution 2023-0022                      Water Treatment Plant Distribution Pump**

Meyers:      That Council approve the purchase of a new 7.5hp Gould pump and associated motor for a quoted amount of \$6,013.00 from Aquifer/Wigs, and direct the administrator to get two quotes for pulling and replacing the existing pump assembly.

Cd.

**Resolution 2023-0023                      Charges for Winter Curb Stop Access**

Ames:      That Council set a winter fee of \$250.00 for shutting the water on or off using the curb stop between the dates of November 1 and March 31. The fee may apply to dates before or after those dates if the temperature and/or weather prevents or allows proper access to the curb stop.

Cd.

5. Accounts    Meyers: That Payment of Accounts in the amount of \$31,423.26, 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    Ames: That this meeting adjourn at 11:15 pm.

Cd.

Next meeting: Monday, May 8<sup>th</sup>, 2023 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: 2023-00013 to 2023-00016

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7568- Man	2023-03-31	Gordon Grande Mar2023Payroll	March Payroll	3,972.84	3,972.84
7569	2023-03-31	Cody Blough Mar2023WTS	WTS hours for March 18 & 25	180.00	180.00
7570	2023-03-31	Dennis Bond March2023	WTP checks/hours	252.80	252.80
7571	2023-03-31	CASH March2023	Postage	82.85	82.85
7572	2023-03-31	Melanie Dyck Mar2023Water	Water Sample Postage	323.09	323.09
7573	2023-03-31	R.M. of Canaan No. 225 RMPayment	RM Taxes received in error	286.13	286.13
7574	2023-03-31	Maryann Rusnell Marc2023WTS	March WTS hours	90.00	90.00
7575	2023-03-31	SaskEnergy 845109609832 295993448874	Fire Hall WTP	598.99 826.86	1,425.85
7576	2023-03-31	SaskPower 0699-0083-0628 1491-0077-2476 1128-0078-3894 1227-0079-0883 1227-0079-0876 1293-0078-2393 3438-0048-6394	Airport Campground 1 Campground 2 Fire Hall Street Lights WTP Sewer lift	60.09 41.65 43.08 135.30 773.89 578.39 305.87	1,938.27
7577	2023-03-31	SaskTel Mar2023	WTP	91.63	91.63
7578	2023-03-31	Tullis Co-op Assoc. Ltd. 6406 6614 6623a	gas oil oil	150.00 70.21 72.29	292.50
7579	2023-03-31	Ministry of Finance March2023	March Collections	1,848.10	1,848.10
7580	2023-03-31	Municipal Employees Pension PI March2023	March Remittance	1,119.96	1,119.96
7581	2023-03-31	Canada Revenue Agency March2023	March Remittance	2,149.93	2,149.93
7582	2023-04-10	Coteau Hills Rural Water P.A. 17104	Water Charges	5,446.51	5,446.51
7583	2023-04-10	Everest Services Ltd. 20194323	Water Meter Install	176.75	176.75
7584	2023-04-10	Fleuter Manufacturing 989061	Repairs to front end loader	59.42	59.42
7585	2023-04-10	Greenspot Tire and Ag 468	Hydraulic fittings and hose	97.64	97.64
7586	2023-04-10	Ken's Lumber Sales 57274 56607	braces for shelves at shop Shop Supplies	9.72 32.77	42.49
7587	2023-04-10	Minister of Finance			

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7588	2023-04-10	Loraas Disposal North Ltd.	248212	Assessment Roll Advertising	30.00	30.00
7589	2023-04-10	Lucky Lake Library	0000548658	Waste/Recycle	5,533.81	5,533.81
7590	2023-04-10	Lucky Lake School SLT	2023	Annual Levy	3,310.53	3,310.53
7591	2023-04-10	Saskatchewan Crime Stoppers	2023Yearbook	Yearbook 2022/2023	40.00	40.00
7592	2023-04-10	Settler, Dan	2023Levy	Crime Stoppers Voluntary Levy	200.00	200.00
7593	2023-04-10	S.G.I.	Apr2023WTS	WTS hours - April 7	90.00	90.00
7594	2023-04-10	S.G.I.	2023Ford1985	Registration	841.80	841.80
7595	2023-04-10	Saskatchewan Research Council	2023Ford1976	Registration	699.42	699.42
7596	2023-04-10	S.U.M.A.	1238623	Sample Testing	322.35	322.35
			Apr2023	April Benefits	478.59	478.59
					<b>Total Computer Cheque:</b>	<b>31,423.26</b>

Total AP: 31,423.26

Certified Correct April 10, 2023

  
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Mayor

  
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CAO