

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 March 7th, 2023.

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

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

1. Agenda Jessiman: That the Agenda for the March 7th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Ames: That the minutes of the February 16th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports CAO Dyck gave the administration report, with an update on tax enforcement, asset management and the speed sign. She's started to work on the budget.

Coteau Hills Rural Water Pipeline – The last monthly meeting included a tour of the main pumphouse, with irrigation maintenance staff there to explain the system and building components. They'll replace the 5hp pony pump with a 10hp pump.

Report moved by Trumbley.

Ambulance – Still looking for more staff, as are most areas of the province. They'll be talking about budget at the March meeting.

Report moved by Jessiman.

Waterwolf – CAO and Mayor attended the Planning Forum on February 28. This was a follow-up to one held in fall of 2019, and along with other presentations was held to prioritize the needs of members in attendance.

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

Jessiman: That the Bank Reconciliation at February 28th, 2023 be accepted as presented.

Cd.

Resolution 2023-0019 2022 Tax Arrears

Ames: That council approve the 2022 Tax Arrears report submitted by administration and advertise arrears as required by *The Tax Enforcement Act* on amounts still outstanding as of March 31, 2023.

Cd.

Resolution 2023-0020 SGI Grant Application

Inverarity: That Council authorize the CAO to submit an application for an SGI Traffic Safety Fund Grant to purchase two (2) speed signs to replace the one on Highway 45 and a new one on Highway 42.

Cd.

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

Cd.

6. Correspondence Ames: That council accept the correspondence as circulated.

Cd.

7. Adjourn Jessiman: That this meeting adjourn at 8:50 pm.

Cd.

Next meeting: Monday, April 10th, 2023 at 7:30 pm.



Mayor



CAO

Village Of Lucky Lake
Unpaid Taxes - Condensed

Date Printed

2023-03-06 11:51 AM As of 2023-03-31

Roll Number	Property Description	Arrears	Interest	Total Due
00000021 000	2A 02 BE1242	1,044.20	125.31	1,169.51
00000046 000	12-13 03 BE1242	3,210.08	385.21	3,595.29
00000063 000	12 04 BE1242	833.41	100.01	933.42
00000067 000	18 04 BE 1242	1,138.62	136.63	1,275.25
00000068 000	19 04 BE 1242	1,082.38	129.89	1,212.27
00000088 000	1-2&8-9 06 BT 8688	962.46	115.50	1,077.96
00000109 000	08 08 74MJ03275	2,193.97	263.28	2,457.25
00000111 000	B 08 EX1199	1,255.54	150.66	1,406.20
00000137 000	01 11 CX 284	1,319.51	158.34	1,477.85
00000148 000	01 12 CX 284	1,150.54	138.06	1,288.60
00000155 000	08 12 CX284	1,069.14	128.30	1,197.44
00000167 000	12 13 101108573	715.43	85.85	801.28
00000173 000	01 14 CX 284	1,357.43	162.89	1,520.32
00000179 000	5 15 EX 110	1,452.39	77.05	1,529.44
00000182 000	15 15 101108629	1,594.46	191.34	1,785.80
00000199 000	12-13 16 66MJ-06230	1,547.85	185.74	1,733.59
00000206 000	08 17 76MJ-15307	2,306.96	276.84	2,583.80
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		24,234.37	2,810.90	27,045.27

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00008 to 2023-00011

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7543	2023-02-16	VOID - printer spoiled			
7544	2023-02-16	VOID - printer spoiled			
7545	2023-02-16	VOID - printer spoiled			
7546	2023-02-16	VOID - printer spoiled			
7547- Man	2023-02-28	Gordon Grande Feb2023Payroll	February Payroll	3,351.29	3,351.29
7548	2023-02-28	Dan Blough Feb2023Sewer	February Sewer Cleaning	50.00	50.00
7549	2023-02-28	Dennis Bond Feb2023	February WTP checks/hours	687.50	687.50
7550	2023-02-28	Melanie Dyck Feb23parts Feb2023 Feb2023Travel	Western Sales parts invoice paid ISC Deposit/Tax Enf Postage Waterwolf Planning Forum - Milea	145.38 245.44 109.20	500.02
7551	2023-02-28	Gordon Grande Feb2023Sewer	February Sewer Cleaning	50.00	50.00
7552	2023-02-28	Ministry of Finance Feb2023	February Collections	484.96	484.96
7553	2023-02-28	Municipal Employees Pension PI Feb2023	February Remittance	867.74	867.74
7554	2023-02-28	Canada Revenue Agency Feb2023	February Remittance	1,481.08	1,481.08
7555	2023-02-28	Maryann Rusnell Feb2023	February WTS Hours	360.00	360.00
7556	2023-02-28	SaskEnergy 295034460943 845832228029	WTP Fire Hall	698.57 501.49	1,200.06
7557	2023-02-28	SaskPower 3603-0043-8788 1524-0079-6878 2151-0070-9149 1326-0076-7881 1128-0077-8093 1326-0076-7874 1128-0077-8092	Airport Campground 1 Campground 2 Fire Hall Shop Street Lights WTP	59.57 41.65 43.08 169.15 309.55 773.89 516.34	1,913.23
7558	2023-02-28	SaskTel Feb2023	WTP	91.63	91.63
7559	2023-03-07	Coteau Hills Rural Water P.A. 16974	Water Charges	4,422.83	4,422.83
7560	2023-03-07	Melanie Dyck Mar23Water	Water Sample Postage	65.45	65.45
7561	2023-03-07	Enviroway Detergent Mfg. Inc. CN009241 IN066841	Chemical Drum Return Chemical	-78.75 3,076.50	2,997.75
7562	2023-03-07	Ken's Lumber Sales			

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7563	2023-03-07	Lake Diefenbaker Tourism	56418	Shop Supplies	28.73	28.73
7564	2023-03-07	Loraas Disposal North Ltd.	2023-147	2023 Membership	210.00	210.00
7565	2023-03-07	Saskatchewan Health Authority	0000539513	Waste/Recycle	3,905.57	3,905.57
			3427886	Samples	23.00	
			3428175	Samples	23.00	
			3428688	Samples	23.00	69.00
7566	2023-03-07	S.U.M.A.	INV-000100685	Sector Meeting - Jan 31/23	42.00	42.00
7567	2023-03-07	Tom Agencies	743	2023/24 Commercial Auto Policy	592.54	592.54
				Total Computer Cheque:		23,371.38
				Total AP:		23,371.38

Certified Correct March 7, 2023



Mayor



CAO