

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 May 8th, 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.

1. Agenda Meyers: That the Agenda for the May 8th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Inverarity: That the minutes of the April 10th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports Ambulance – There was a short meeting in April, nothing to report. Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – They’ve had a few requests for new connections for 2023. Report moved by Trumbley.

Wheatland Regional Library – Attended the regional meeting in Saskatoon, nothing major to report. Report moved by Inverarity.

Health Foundation – The health centre is looking for someone to spread sand in their parking lot in winter as none of the local contractors have a spreader. They’ve asked if the Village can do it; the foreman and CAO will look at logistics of cost, storage, etc. and report back to Council. Report moved by Inverarity.

SUMA Convention – The Mayor and CAO attended and found contact with tradeshow vendors and other council members is a valuable part of attending, as well as the education sessions and dialogue opportunities with ministers. Report moved by Trumbley.

CAO Dyck gave the administration report, with an update on drainage easements, 2022 projects to finish off and bylaw enforcement. The foreman couldn't attend so she also let Council know about a spring lagoon release and we're still looking for water going straight to sewer somewhere. We've found a contractor that can trace water lines after we've checked vacant homes.

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

Ames: That the Bank Reconciliation at April 30th, 2023 be accepted as presented. Cd.

Resolution 2023-0024 2023 Budget

Meyers: That council approve the 2023 Budget with the municipal mill rate set at 5.5, with change of the base rate to \$1,100.00 for all property classes; discounts will apply at 3.0% and 1.5% in July and August respectively, and interest on arrears applied at 12.0% on January 1 of the following year. Cd.

Resolution 2023-0025 Discretionary Use Application

Jessiman: That council approve a discretionary use application for Lot A, Block 8, Plan EX1199 to build a residential home, which is an allowed discretionary use under 9.6.2 of Zoning Bylaw 2013-002. Property owners within 75m of the boundary of the site were notified of the application and there were no written or other submissions received by the municipality in response to the notice. Cd.

5. Accounts Inverarity: That the payment of accounts in the amount of \$23,642.66, 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 Meyers: That this meeting adjourn at 10:00 pm.

Cd.

Next meeting: Monday, June 12th, 2023 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
Final Budget
Scenario 4 - 1100 base & 5.5 mil

Report Date
2023-05-10 9:45 AM

Account # / Description	Last Year Budget	Last Year Actual	Approved Budget	Change Over Last Year	% Change
410-110-100 - General Municipal Levy	277,850	277,852	293,400	15,550	5.60
410-120-100 - Abatements and Adjustments	(620)	(577)		620	
410-130-100 - Discount on Municipal Tax - Property	(5,000)	(5,077)	(5,000)		
410-400-210 - Penalty on Mun Taxes Arrears - Property	4,210	4,215	4,650	440	10.45
420-100-100 - F&C - Custom Work	640	615	620	(20)	3.13-
420-200-210 - F&C - Sale of Supplies - Misc.		125			
420-200-900 - F&C - Airport Fees	4,500	4,438	4,250	(250)	5.56-
420-200-910 - F&C - Rentals Other		400			
420-300-100 - F&C - Rentals - Building/Room	150			(150)	
420-300-110 - F&C - Rentals - Storage Lots	400	286	200	(200)	50.00-
420-500-800 - F&C - Rec Fees - Trailer Park/Campground	1,600	2,726	2,500	900	56.25
420-700-100 - F&C - Building Permits		109			
420-800-100 - F&C - Tax Certificate		80			
420-800-200 - F&C - General Office Services Provided		206			
420-850-110 - F&C - Recycling Fees	16,730	18,780	20,760	4,030	24.09
420-850-120 - F&C - Waste Collection Fees	19,700	21,277	22,840	3,140	15.94
440-110-100 - Water - Water Sales	115,000	100,349	100,000	(15,000)	13.04-
440-140-200 - Utility Arrears Interest		1,254	1,000	1,000	100.00-
440-190-900 - Infrastructure Levy	7,150	7,154	9,540	2,390	33.43
440-220-100 - Sewer - Charges	15,000	15,826	13,920	(1,080)	7.20-
440-230-100 - Sewer - Custom Work	1,500	2,250	1,500		
450-110-100 - Unconditional - (Revenue Sharing)	59,460	59,454	67,230	7,770	13.07
450-200-070 - Conditional - Federal - CCBF			17,860	17,860	100.00-
450-240-100 - Conditional - Federal - Other	8,520	8,930		(8,520)	
450-430-100 - Conditional - Local - Other	19,500	19,500	19,500		
450-600-100 - GIL - Provincial	12,170	12,265	9,820	(2,350)	19.31-
450-800-100 - GIL - Other - SPC Surcharge	22,000	23,807	23,000	1,000	4.55
450-900-100 - GIL - Other - SaskEnergy Municipal Pymt	7,000	9,676	9,000	2,000	28.57
460-200-400 - GG - Sale of Vehicles - Gain/Loss			600	600	100.00-
470-100-100 - Interest Revenue	200	2,411	2,500	2,300	######
470-120-100 - Dividends Revenue	250	251	250		
Revenue Totals:	587,910	588,582	619,940	32,030	
510-110-110 - GG - Council - Indemnity	8,000	6,400	8,000		
510-110-140 - GG - Council - Indemnity Committee	1,000	625	750	(250)	25.00-
510-110-230 - GG - Salaries - Administrator	32,910	32,913	34,560	1,650	5.01
510-110-330 - GG - Salaries - Assistant	7,720	8,584	8,680	960	12.44
510-120-110 - GG - Benefits - Council - CPP/EI	430	321	400	(30)	6.98-

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510-130-230 - GG - Benefits - Admin - CPP/EI	2,380	2,308	2,610	230	9.66
510-130-231 - GG - Benefits - Assistant - CPP/EI	470	549	580	110	23.40
510-130-232 - GG - Benefits - Admin - Superannuation	2,970	2,962	3,110	140	4.71
510-130-233 - GG - Benefits - Assistant - Superann	680	772	780	100	14.71
510-130-234 - GG - Benefits - Admin - Insurance	2,630	2,627	2,920	290	11.03
510-130-235 - GG - Benefits - Assistant - Insurance	1,940	1,937	2,120	180	9.28
510-200-110 - GG - Cont. - Legal	3,000	5,776	2,500	(500)	16.67-
510-200-120 - GG - Cont. - Bylaw Enforcement	500	32	(500)	(500)	
510-200-130 - GG - Cont. - Audit/Accounting	4,200	4,558	5,000	800	19.05
510-200-150 - GG - Cont. - Assessment - SAMA	5,000	4,999	5,370	370	7.40
510-200-170 - GG - Cont. - Advertising	500	409	500		
510-200-190 - GG - Cont. - Printing	800	776	800		
510-210-120 - GG - Council - Meeting/Travel/Meals	150			(150)	
510-210-140 - GG - Council - Committee/Travel/Meals	200	32	150	(50)	25.00-
510-210-150 - GG - Council - Convention/Travel/Meals			1,200	1,200	100.00-
510-210-170 - GG - Admin. - Training, Travel & Meals	3,000	3,488	3,500	500	16.67
510-220-100 - GG - Cont. - Office Caretaking	2,000	2,075	2,050	50	2.50
510-230-100 - GG - Cont. - Insurance - General & Bond	14,700	15,194	15,650	950	6.46
510-230-110 - GG - Cont. - Insurance - SUMA	150	144	150		
510-230-120 - GG - Cont. - Insurance - WCB	1,320	1,315	1,320		
510-240-100 - GG - Cont. - Memberships & Subscriptions	2,300	2,192	2,200	(100)	4.35-
510-280-130 - GG - Cont. - Computers	2,750	3,106	3,100	350	12.73
510-280-150 - GG - Cont. - Council Entertainment	500	524	500		
510-280-170 - GG - Cont. - ISC Fees	30	43		(30)	
510-290-100 - GG - Cont. - Bank Charges	150	150	150		
510-300-110 - GG - Utility - Heat	600	625	640	40	6.67
510-300-120 - GG - Utility - Power	1,070	1,130	1,160	90	8.41
510-300-140 - GG - Utility - Telephone	1,150	994	1,140	(10)	0.87-
510-400-110 - GG - Maint. - Postage	1,700	1,518	1,600	(100)	5.88-
510-410-140 - GG - Maint. - Office Supplies	1,100	1,661	1,500	400	36.36
510-490-100 - GG - Maint. - Office Repairs & Maint.		2,931	3,000	3,000	100.00-
510-500-110 - GG - Grants and Contributions	120	120	220	100	83.33
510-600-299 - GG - Amort - Bldgs/Impr & Eng Structures	1,000	990	1,000		
510-900-110 - GG - Other		47			
520-210-100 - PS - Police - RCMP Requisition	15,860	14,739	15,750	(110)	0.69-
520-510-110 - PS - Police - Grants and Contributions	200	200	200		
525-210-100 - PS - Fire - EMS Contract - 911	370	434	480	110	29.73
525-210-110 - PS - Fire - Contracted Services	380			(380)	
525-210-120 - PS - Fire - Ambulance	2,000	2,000	2,000		

THE VILLAGE OF LUCKY LAKE

Final Budget

Scenario 4 - 1'100 base & 5.5 mil

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525-300-110 - PS - Fire - Utility - Heat	1,470	1,666	1,720	250	17.01
525-300-120 - PS - Fire - Utility - Power	790	809	830	40	5.06
525-520-110 - PS - Fire - Grants and Contributions	15,000	15,000	15,000		
525-600-299 - PS - Fire - Amort - Bldgs/Impr&Eng Str	2,380	2,375	2,380		
530-110-120 - TS - Maint. - Foreman	61,660	63,342	64,670	3,010	4.88
530-110-130 - TS - Maint. - Salaries - Labourers	8,000	8,292	8,000		
530-120-120 - TS - Maint. - Benefits - Foreman -CPP/EI	4,680	4,745	4,950	270	5.77
530-120-121 - TS - Maint. - Benefits - Laborer- CPP/EI	90	119	120	30	33.33
530-120-123 - TS - Maint. - Benefits - Foreman-Superan	5,550	5,700	5,820	270	4.86
530-120-125 - TS - Maint. - Benefits - Foreman - Insur	2,740	2,734	2,810	70	2.55
530-210-120 - TS - Maint. - Contract	35,000		20,000	(15,000)	42.86-
530-250-100 - TS - Maint. - Travel, Meal & Subsistence	10			(10)	
530-260-100 - TS - Maint. - Insurance/Vehicle Reg.	3,700	3,431	3,700		
530-300-120 - TS - Maint. - Utility - Power	1,680	1,882	1,900	220	13.10
530-300-140 - TS - Maint. - Utility - Telephone	600	600	600		
530-300-150 - TS - Maint. - Utility - Airport	720	724	750	30	4.17
530-310-100 - TS - Maint. - Utility - Street Lights	8,130	8,717	8,750	620	7.63
530-400-110 - TS - Maint. - Materials & Supplies Bldg.	4,000	26,401	5,000	1,000	25.00
530-410-100 - TS - Maint. - Shop Supply & Small Tools	1,500	1,090	1,500		
530-410-130 - TS - Maint. - Large Tools/Small Equipmnt		1,802			
530-420-100 - TS - Vehicle/Equip. Repair/Parts/Tools	10,000	12,131	12,000	2,000	20.00
530-425-110 - TS - Maint. - Oil & Gas	9,750	9,155	9,000	(750)	7.69-
530-440-100 - TS - Maint. - Gravel/Sand	2,000	1,335	1,000	(1,000)	50.00-
530-450-100 - TS - Maint. - Culverts/Drainage	7,000	15,342	10,000	3,000	42.86
530-470-100 - TS - Maint. - Road/Street Signs	2,500		2,000	(500)	20.00-
530-480-100 - TS - Maint. - Traffic Signs/Signals/Mark			6,000	6,000	100.00-
530-490-100 - TS - Maint. - Airstrip	1,000	252	3,000	2,000	200.00
530-490-110 - TS - Maint. - Other/Trees	3,000	570		(3,000)	
530-600-299 - TS - Maint. - Amort - Bldgs/Impr&Eng Str	1,670	1,625	1,630	(40)	2.40-
530-600-399 - TS - Maint. - Amort - Machinery & Eqmt	9,200	9,146	9,200		
530-600-499 - TS - Maint. - Amort - Vehicles	1,000	848	850	(150)	15.00-
530-600-699 - TS - Maint. - Amort - Infrastructure	670	667	670		
530-900-110 - TS - Maint. - Other		16			
535-210-120 - TS - Const. - Contract	6,000	10,650	5,000	(1,000)	16.67-
535-490-110 - TS - Const. - Other #1	8,000	6,890	4,000	(4,000)	50.00-
537-210-100 - TS - Snow - Contracted Removal	3,200	8,656		(3,200)	
537-600-130 - TS - Snow - Pur of Cap Asset - Machinery	4,580	4,049	4,680	100	2.18
540-110-110 - EH - Salaries		4,416	4,680		
540-200-110 - EH - Cont. - Waste Collection/Disposal	28,560	27,781	28,620	60	0.21

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540-200-120 - EH - Cont. - Recycling Collection/Dispos	23,560	22,613	23,290	(270)	1.15-
540-430-100 - EH - Maint. - Weed Control Supplies	600	1,448	1,500	900	150.00
540-540-100 - EH&W - Housing Authority Deficit	2,000	528		(2,000)	
560-200-110 - P&D - Cont. - Other Services	6,000	7,729	20,000	14,000	233.33
560-900-110 - P&D - Other	2,500	885		(2,500)	
570-270-100 - R&C - Cont. - Contracted Maintenance	600	450	600		100.00-
570-280-100 - R&C - Cont. - Contracted Repairs			5,000	5,000	
570-290-100 - R&C - Cont. - Library Requisition	3,310	3,310	3,310		
570-310-140 - R&C - Utility - Power - Campground	1,100	1,288	1,330	230	20.91
570-420-140 - R&C - Supplies - Campground	200	388	400	200	100.00
570-420-190 - R&C - Other Supplies	260	338	300	40	15.38
570-500-130 - R&C - Grants - Library/Museum	2,800	2,751	2,800		
570-600-199 - R&C - Amort - Land Improvements	660	662	660		
580-110-110 - UT - Water - Salaries	5,700	5,750	5,750	50	0.88
580-230-100 - UT - Water - Travel, Meals & Subsistence	2,100	2,931	2,300	200	9.52
580-250-100 - UT - Water - Memberships/Subscriptions	150	58	210	60	40.00
580-260-100 - UT - Water - Conference Fees	900	495	500	(400)	44.44-
580-280-100 - UT - Water - Contracted Building Maint.	1,300			(1,300)	
580-285-100 - UT - Water - Cont. Repairs - Water Meter	10,000		4,000	(6,000)	60.00-
580-285-110 - UT - Water - Cont. Repairs - Building	4,700	3,069		(4,700)	
580-285-120 - UT - Water - Cont. Repairs - Equip.	1,600	984	10,000	8,400	525.00
580-285-130 - UT - Water - Cont. Repairs - Reservoirs	3,000	1,735		(3,000)	
580-285-150 - UT - Water - Cont. Repairs - Line Repair	3,000	2,540	7,000	4,000	133.33
580-285-160 - UT - Water - Cont. Repairs - Curb Stops			10,000	10,000	100.00-
580-290-100 - UT - Water - Laboratory Testing	3,350	2,769	2,800	(550)	16.42-
580-290-110 - UT - Water - Lab Testing - Postage	1,140	1,032	1,060	(80)	7.02-
580-295-100 - UT - Water - Other Cont. Services	2,200	2,050		(2,200)	
580-300-110 - UT - Water - Heat	6,000	6,285	6,470	470	7.83
580-300-120 - UT - Water - Power	5,110	5,857	6,030	920	18.00
580-300-130 - UT - Water - Water	46,000	56,033	57,000	11,000	23.91
580-300-140 - UT - Water - Telephone	740	747	750	10	1.35
580-300-150 - UT - Water - Security System	310	305	310		
580-430-100 - UT - Water - Materials & Supplies	500	75	500		
580-430-130 - UT - Water - Mats & Suppl - WTP	500	1,035	500		
580-430-140 - UT - Water - Mats & Suppl - Lines	500	4,161	2,200	1,700	340.00
580-450-100 - UT - Water - Chemicals	9,140	11,601	11,000	1,860	20.35
580-600-699 - UT - Water - Amort - Infrastructure	40,000	34,501	35,550	(4,450)	11.13-
580-900-110 - UT - Water - Other		500			
585-280-100 - UT - Sewer - Contracted Line Maintenance	5,000	5,925	6,000	1,000	20.00

THE VILLAGE OF LUCKY LAKE
Final Budget
Scenario 4 - 1100 base & 5.5 mil

Report Date
2023-05-10 9:45 AM

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585-290-100 - UT - Sewer - Laboratory Testing	120	94	100	(20)	16.67-
585-295-100 - UT - Sewer - Other		357			
585-300-120 - UT - Sewer - Power	930	1,378	1,420	490	52.69
585-430-110 - UT - Sewer - Lift Stations	1,000	314	500	(500)	50.00-
585-430-120 - UT - Sewer - Sewer Lines		1,062			
585-430-130 - UT - Sewer - Lagoon		5			
585-440-110 - UT - Sewer - Small tools	500			(500)	
585-500-110 - UT - Sewer - Grants and Contributions		383	390	390	100.00-
585-600-699 - UT - Sewer - Amort - Infrastructure	4,890	4,891	4,890		
585-900-110 - UT - Sewer - Other		1,293			
Expense Totals:	587,730	597,763	619,910	32,180	
Net Surplus (Deficit):	180	(9,181)	30	(150)	

Accounts Printed: 163

2023 FINAL BUDGET

Adopted by Council the 8th day of May 2023.

Mayor

CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00017 to 2023-00021

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7597- Man	2023-04-28	Gordon Grande Apr2023Payroll	April Payroll	4,099.93	4,099.93
7598	2023-04-28	Dennis Bond Apr2023	April WTS checks/hours	252.80	252.80
7599	2023-04-28	Melanie Dyck Apr2023 2023SUMA	WTS hours for Troy Phillips SUMA Convention	270.00 1,245.54	1,515.54
7600	2023-04-28	SaskEnergy 29534232311 84584837615	WTP Fire Hall	712.16 498.91	1,211.07
7601	2023-04-28	SaskPower 135900778446 116100787902 126000793780 139200801584 310800601791 126000794035	Street Lights Fire Hall WTP Campground 1 Airport Campground 2	787.12 176.16 575.72 45.58 45.25 42.70	1,672.53
7602	2023-04-28	Blaine Trumbley 2023SUMA	SUMA Convention - meals and mil	282.54	282.54
7603	2023-04-28	Tullis Co-op Assoc. Ltd. Mar2023Diesel Mar2023Gas 0066 0498 8589	Diesel Gas antifreeze for generator Curb Stops - Methyl Hydrate Curb stop - Methyl Hydrate	840.65 147.00 21.99 18.86 18.86	1,047.36
7604	2023-04-30	Ministry of Finance Apr2023	April Collections	1,055.90	1,055.90
7605	2023-04-30	Municipal Employees Pension PI Apr2023	April Remittance	1,111.82	1,111.82
7606	2023-04-30	Canada Revenue Agency Apr2023	April Remittance	2,128.03	2,128.03
7607	2023-04-30	R.M. of Canaan No. 225 2023Spring	Jan-Apr 2023 Snow Clearing	525.00	525.00
7608	2023-05-08	beePLUS Workplace Solutions 332526	Office Supplies	82.55	82.55
7609	2023-05-08	Birsay Oil 4751	Oil	168.88	168.88
7610	2023-05-08	Melanie Dyck 7014604 May6WTS	WTP supplies WTS to Troy Phillips for May 6	79.48 90.00	169.48
7611	2023-05-08	Enviroway Detergent Mfg. Inc. CN009378 IN067955 IN067982	Chemical degreaser Chemical	-472.50 120.88 1,906.49	1,554.87
7612	2023-05-08	Gregg Distributors Issued Gregg Distributors LP 035-251189	WTP - belt	32.48	32.48
7613	2023-05-08	Ken's Lumber Sales 58127	Shop Supplies	36.62	36.62

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00017 to 2023-00021

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7614	2023-05-08	Loraas Disposal North Ltd.	0000556521	Waste/Recycle	2,232.71	2,232.71
7615	2023-05-08	MG Electric Ltd.	9712	generator troubleshooting	234.53	
			9714	lagoon pump electrical repair	808.20	1,042.73
7616	2023-05-08	The Outlook	OU DI00024723	Tax Enforcement Advertising	105.84	
			OU DI00024703	Assessment Advertising	80.85	186.69
7617	2023-05-08	SaskTel	Apr2023	WTP	91.73	91.73
7618	2023-05-08	Sask. Workers' Compensation	Issued Sask. WCB			
			144802122	2023 Assessment	1,236.36	1,236.36
7619	2023-05-08	Saskatchewan Health Authority	3429170	Samples	23.00	
			1166436	Samples	80.75	
			3429770	Samples	23.00	
			3430196	Samples	23.00	
			3430628	Samples	23.00	
			3431095	Samples	23.00	
			3431511	Samples	23.00	
			3431980	Samples	23.00	
			3432467	Samples	23.00	
			3443119	Samples	23.00	287.75
7620	2023-05-08	S.U.M.A.	8786	May Benefits	478.59	478.59
7621	2023-05-08	Triod Supply	000-148953	Safety gear	45.02	45.02
7622	2023-05-08	Tullis Co-op Assoc. Ltd.	Apr2023Gas	Gas	287.87	
			Apr2023Diesel	Diesel	489.22	
			1703	WTP supplies	43.59	820.68
7623	2023-05-08	UMAAS	2023Convention	2023 Convention	273.00	273.00
					Total Computer Cheque:	23,642.66

Total AP: 23,642.66

Certified Correct May 8, 2023



Mayor



CAO