

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 June 12th, 2023.

Present were: Mayor: Blaine Trumbley Councilors: Randy Ames, Blaine Inverarity, 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 June 12th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Meyers: That the minutes of the May 8th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports Coteau Hills Rural Water Pipeline – They’ve had challenges with spray season and water flow, which occurs most years. They’re adjusting as needed. Report moved by Trumbley.

CAO Dyck gave the administration report, with an update on tax and bylaw enforcement. 2023 projects include restoring the store sidewalk, servicing Lot A on Railway Avenue, replacing/installing a number of water meters, and replacing a pump and motor at the water plant. We’re also watching water reservoir levels with the warm weather we’ve had.

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

Inverarity: That the Bank Reconciliation at May 31st, 2023 be accepted as presented.

Cd.

Resolution 2023-0026 Summer Worker

Meyers: That council approve hiring Linden Berndt as a Public Works labourer from now until fall, with hours according to budget and as managed by the Foreman. The rate of pay for 2023 will be \$16.00 per hour.

Cd.

Resolution 2023-0027 2022 Draft Financial Statements

Inverarity: That council approve the draft financial statements for 2022 as issued by Jensen Stromberg Chartered Professional Accountants. Cd.

Resolution 2023-0028 Base Tax Bylaw 2023-001

Meyers: That Bylaw No. 2023-001 be read a first time. Cd.

Inverarity: That Bylaw No. 2023-001 be read a second time. Cd.

Ames: That Bylaw No. 2023-001 be given a third reading at this meeting.
Cd Unanimously.

Meyers: That Bylaw No. 2023-001 be read a third time. Cd.

Resolution 2023-0029 Campground Rates

Ames: That council approve the following rates to be charged at the Lucky Lake Campground, effective July 1, 2023:
- Full Service Sites \$35.00/night or \$700.00/month; stays over and above any full month(s) will be charged at \$30/night.
- No Service/Tenting Sites \$20.00/night.
The rate paid to Carter’s Service/Basket-full for maintaining the bookings and taking payments will be \$4.00/night/site. Cd.

Resolution 2023-0030 Line of Credit Confirmation

Inverarity: That council confirm that the municipality wants to retain the \$150,000.00 line of credit previously established with the Prairie Centre Credit Union. Cd.

Resolution 2023-0031 Prairie Centre Credit Union Accounts

Meyers: That council accepts the Prairie Centre Credit Union renewal offer for services and authorizes the CAO to sign the required paperwork. Cd.

5. Accounts Ames: That the payment of accounts in the amount of \$49,371.47, 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 Meyers: That this meeting adjourn at 9:35 pm.

Cd.

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



Mayor



CAO

Base Tax Bylaw
THE VILLAGE of LUCKY LAKE
BYLAW NO. 2023-001

A BYLAW TO PROVIDE FOR A BASE TAX IN THE VILLAGE OF LUCKY LAKE.


The Council for the Village of Lucky Lake in the Province of Saskatchewan enacts as follows:

1. This bylaw shall be known as the "Base Tax Bylaw".
2. A base tax shall apply to the types and classifications of property included in the table below:

Property Class	Base Tax
Agriculture	\$ 1,100.00
Residential	\$ 1,100.00
Commercial & Industrial	\$ 1,100.00

3. Bylaw 2022-002 is hereby repealed.
4. This bylaw shall come into effect on the day of its final passing.





Mayor



Administrator

Read a third time and adopted

this 12 day of June, 2023

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00022 to 2023-00027

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7624	2023-05-11	Aquifer Distribution Ltd. OrderS100298161	7.5hp Submersible Pump and Mot	6,674.43	6,674.43
7625	2023-05-31	Dennis Bond May2023	WTP/hours for May	646.00	646.00
7626	2023-05-31	Melanie Dyck MayWTS	WTS - Troy Phillips remainder May	270.00	270.00
7627	2023-05-31	SaskEnergy 845421715514 295573131842	Fire Hall WTP	226.06 235.97	462.03
7628	2023-05-31	SaskPower 215100725380 139200807066 337200511343 126000799143 129300793482 126000799136	Airport Campground 1 Campground 2 Fire Hall WTP Street Lights	55.65 47.89 175.31 140.21 524.78 793.42	1,737.26
7629	2023-05-31	SaskTel May2023	WTP	91.77	91.77
7630- Man	2023-05-31	Linden Berndt May2023Payroll	May Payroll	201.65	201.65
7631- Man	2023-05-31	Gordon Grande May2023Payroll	May Payroll	3,553.29	3,553.29
7632	2023-05-31	Ministry of Finance May2023	May Collections	2,254.62	2,254.62
7633	2023-05-31	Municipal Employees Pension PI May2023	May Remittance	954.52	954.52
7634	2023-05-31	Canada Revenue Agency May2023	May Remittance	1,715.49	1,715.49
7635	2023-06-12	Clark's Supply & Service Ltd. IN422974	Mower Parts	495.53	495.53
7636	2023-06-12	Coteau Hills Rural Water P.A. 17161 17171	Water Charges Water Charges	5,062.72 7,151.80	12,214.52
7637	2023-06-12	Melanie Dyck 2023-05-23	Small tools - auger bit	97.68	97.68
7638	2023-06-12	Enviroway Detergent Mfg. Inc. IN068946	calibration kit, sample cell	635.64	635.64
7639	2023-06-12	Greenspot Tire and Ag 492	Tractor Tires	6,502.80	6,502.80
7640	2023-06-12	Ken's Lumber Sales 58353 59256	Shop Supplies Shop Supplies	13.31 78.01	91.32
7641	2023-06-12	Loraas Disposal North Ltd. 0000562963	Waste/Recycle	5,718.76	5,718.76
7642	2023-06-12	S.G.I. 2023trailer	Registration - Pressure Washer Tr	66.16	66.16
7643	2023-06-12	Saskatchewan Health Authority			

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			3433392	Samples	23.00	
			3434197	Samples	80.75	
			3434487	Samples	23.00	
			3435255	Samples	23.00	
			3435731	Samples	23.00	
			1168819	Samples	98.25	
			1169595	Samples	69.25	340.25
7644	2023-06-12	S.U.M.A.				
			9048	May Benefits	478.59	
			INV-000101335	Postage - Water Sample Bags	917.05	1,395.64
7645	2023-06-12	Triod Supply				
			000-149623	Parts - pressure washer	129.13	
			000-149732	sweeper brushes	1,282.82	1,411.95
7646	2023-06-12	Tullis Co-op Assoc. Ltd.				
			7712	oil	18.99	
			6771	mower battery	214.79	
			May2023Gas	Gas	244.88	
			May2023Diesel	Diesel	297.70	776.36
7647	2023-06-12	Wheatland Regional Library				
			4962	2nd Half 2023 Levy	1,063.80	1,063.80
					Total Computer Cheque:	49,371.47
					Total AP:	49,371.47

Certified Correct June 12, 2023



Mayor



CAO