

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 August 14th, 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 August 14th, 2023 regular Council meeting be accepted as presented. Cd.

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

3. Reports Ambulance – A couple staff members are returning to work which will improve the hours they're out of service. They're doing some fundraising. Report moved by Jessiman.

CAO Dyck gave the administration report, with an update on tax and bylaw enforcement. We hopefully have a contractor willing to come repair the pavement cut on Highway 45 after services are installed. We still need to have some water meters replaced and we're watching the temperatures and water usage for when we can lift water restrictions. The foreman has been moving lots of trees and bushes from the compost pile, and will clean the settling chambers in the water treatment plant this week.

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

- Ames: That the Bank Reconciliation at July 31st, 2023 be accepted as presented. Cd.

5. Accounts Meyers: That the payment of accounts in the amount of \$153,375.23, as annexed to and forming a part of these minutes, be approved. Cd.

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

Cd.

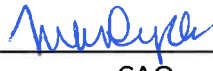
7. Adjourn Jessiman: That this meeting adjourn at 10:00 pm.

Cd.

Next meeting: Monday, September 11th, 2023 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00036 to 2023-00039

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7681- Man	2023-07-31	Linden Berndt July2023Payroll	July Payroll	1,916.41	1,916.41
7682- Man	2023-07-31	Gordon Grande July2023Payroll	July Payroll	3,327.65	3,327.65
7683	2023-07-31	Dennis Bond July2023	WTP and July Hours	650.00	650.00
7684	2023-07-31	CASH July 2023	Office/Postage/Newsletter	88.85	88.85
7685	2023-07-31	Lucky Lake & District 2023	2023 Contribution	15,000.00	15,000.00
7686	2023-07-31	Maryann Rusnell July2023	July WTS hours	360.00	360.00
7687	2023-07-31	SaskEnergy 295442144125 845738183275	WTP Fire Hall	71.04 84.22	155.26
7688	2023-07-31	SaskPower 126000810594 126000810587 129300804308 264600689823 152400824694 314100618024	Fire Hall Street Lights WTP Airport Campground 1 Campground 2	139.28 793.42 667.21 60.07 74.27 21.69	1,755.94
7689	2023-07-31	SaskTel JULY2023	WTP	91.77	91.77
7690	2023-07-31	Dan Blough July2023WTS	WTS hours July 22	90.00	90.00
7691	2023-07-31	Ministry of Finance July2023	July Collections	52,694.25	52,694.25
7692	2023-07-31	Municipal Employees Pension Plan July2023	July Remittance	911.14	911.14
7693	2023-07-31	Canada Revenue Agency July2023	July Remittance	2,087.74	2,087.74
7694	2023-08-14	Beechy-Demaine EMS Inc. 2023-01	2023 EMS Contribution	2,000.00	2,000.00
7695	2023-08-14	BL Mechanical Ltd. INV-0210 INV-0211	water meter installation Lagoon float	218.26 198.91	417.17
7696	2023-08-14	Clark's Supply & Service Ltd. IN427370	Mower Parts	45.89	45.89
7697	2023-08-14	Coteau Hills Rural Water P.A. 17373	Water Charges	9,346.35	9,346.35
7698	2023-08-14	Enviroway Detergent Mfg. Inc. IN069490 IN069577	Stenner Pump Chemical/shop	1,218.52 129.29	1,347.81
7699	2023-08-14	JS Industries Inc 2422	Water - line locator	1,165.50	1,165.50
7700	2023-08-14	Ken's Lumber Sales			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			61166	Road Asphalt Sealer	79.90	
			61404	marking paint	18.86	
			61886	spray paint	13.62	
			62124	Sign Posts	48.82	
			62148	bolts and washers	7.86	169.06
7701	2023-08-14	Loraas Disposal North Ltd.				
			7510-004107-000	Waste/Recycle	4,832.87	4,832.87
7702	2023-08-14	MG Electric Ltd.				
			9772	Campground outlets/OH light	812.67	812.67
7703	2023-08-14	Minister of Finance				
			RP-2023-613	2023 Municipal Policing	15,523.74	15,523.74
7704	2023-08-14	Operator Certification Board				
			12839	Operator Certificate No. 2863	150.00	150.00
7705	2023-08-14	The Royal Canadian Legion				
			2023-002	2023 Recognition Book	225.00	225.00
7706	2023-08-14	R.M. of Canaan No. 225				
			JanJun2023	Jan to June 2023 Shared Expense	36,865.49	36,865.49
7707	2023-08-14	Saskatchewan Health Authority				
			3438594	Samples	23.00	
			3439020	Samples	23.00	
			3439545	Samples	23.00	
			3440157	Samples	23.00	
			3440591	Samples	23.00	115.00
7708	2023-08-14	Simplot Grower Solutions				
			LLB004030	Weed spray	70.00	70.00
7709	2023-08-14	S.U.M.A.				
			9730	August Benefits	478.59	478.59
7710	2023-08-14	Tri-arc Electric				
			1042	7.5hp Pump/Motor Connections	166.50	166.50
7711	2023-08-14	Tullis Co-op Assoc. Ltd.				
			Jul2023Diesel	Diesel - July	346.37	
			Jul2023Gas	Gas - July	143.50	
			5018	shop supplies	10.31	
			5889	anti-sieze lube	14.40	514.58
					Total Computer Cheque:	153,375.23

Total AP: 153,375.23

Certified Correct August 14, 2023



Mayor



CAO