

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 July 10th, 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 July 10th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Ames: That the minutes of the June 12th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports Coteau Hills Rural Water Pipeline – They’re adding more flow meters and monitoring equipment at lateral pump stations. There’s been more algae in the lines than usual, the filter system catches some but not all of it.
Report moved by Trumbley.

CAO Dyck gave the administration report, with an update on tax and bylaw enforcement. The store sidewalk is done, the title for Lot A on Railway Avenue has been transferred to the new owner and servicing is arranged; the distribution pump and motor was replaced at the water plant, we’re still watching water reservoir levels as needed and the north/south watering schedule was started in June. We may need to ask for reduced water usage in order to take a day to clean the settling chamber. Mowing is almost caught up and the foreman and student have been trimming trees at corners, installing speed bumps and filling potholes. The foreman has been spraying for weeds as needed. We still need to replace/install a number of water meters when we can line up the contractor.

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

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

Resolution 2023-0032

Rescind Resolution 2021-0044

Jessiman: That council rescind resolution 2021-0044 which was the second and third reading of Waterwolf Official Community Plan Bylaw 2021-003. Cd.

Resolution 2023-0033

Waterwolf Official Community Plan Bylaw 2021-003

Meyers: That Bylaw No. 2021-003 be read a second time. Cd.

Ames: That Bylaw No. 2021-003 be read a third time. Cd.

Resolution 2023-0034

Address Change

Jessiman: That council approve an address change for the property located at Lot A Block 8 from 201 Railway Avenue N to 101 First Street N, due to the property access and orientation of the proposed house. The address change will be submitted to the utility companies and other agencies as required. Cd.

5. Accounts Meyers: That the payment of accounts in the amount of \$56,472.84, 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 9:00 pm. Cd.

Next meeting: Monday, August 14th, 2023 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00028 to 2023-00034

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7648	2023-06-27	Dennis Bond June2023	June WTP Checks	200.00	200.00
7649	2023-06-27	Melanie Dyck ISCJune2023 UMAAS2023	ISC Deposit UMAAS 2023 Convention Expense	200.00 701.86	901.86
7650	2023-06-27	Maryann Rusnell June2023	June WTS Hours	360.00	360.00
7651	2023-06-27	SaskEnergy 29549195358 84533198923	WTP Fire Hall	95.23 95.23	190.46
7652	2023-06-27	SaskPower 099600815862 152400819184 126000804701 132600789832 132600789825 149100789047	Airport Campground 1 Campground 2 Fire Hall Street Lights WTP	56.17 47.89 183.49 148.92 793.42 695.60	1,925.49
7653	2023-06-27	SaskTel JUN2023-01	WTP	91.77	91.77
7654	2023-06-27	Saskatchewan Health Authority 3430750 1168710	Lagoon Samples Lagoon Samples	23.00 69.25	92.25
7655	2023-06-27	Tom Agencies 2344	2023/24 Policy Z850029891	15,616.98	15,616.98
7656- Man	2023-06-30	Linden Berndt June2023Payroll	June Payroll	233.13	233.13
7657- Man	2023-06-30	Gordon Grande June2023Payroll	June Payroll	3,553.29	3,553.29
7658	2023-06-30	Ministry of Finance June2023	June Collections	841.93	841.93
7659	2023-06-30	Municipal Employees Pension Plan June2023	June Remittance	954.52	954.52
7660	2023-06-30	Canada Revenue Agency June2023	June Remittance	1,716.73	1,716.73
7661	2023-06-30	Settler, Dan July1-2023	WTS hours July 1	90.00	90.00
7662	2023-07-10	beePLUS Workplace Solutions 333343 333343-01	Office Supplies Office Supplies	48.15 27.74	75.89
7663	2023-07-10	Clark's Supply & Service Ltd. IN426406	Mower Parts	1,365.50	1,365.50
7664	2023-07-10	Coteau Hills Rural Water P.A. 17264	Water Charges	8,004.25	8,004.25
7665	2023-07-10	Enviroway Detergent Mfg. Inc. IN069054 CN009584 IN069169	Chemical Chemical Chemical	1,009.58 -472.50 2,022.67	2,559.75
7666	2023-07-10	Gordon Grande June2023	Water/wastewater exam expenses	186.44	186.44

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7667	2023-07-10	Jensen Stromberg				
			2022Audit	2022 Audit	5,550.00	5,550.00
7668	2023-07-10	Ken's Lumber Sales				
			59831	wasp spray	9.98	
			59843	Shop Supplies	36.62	
			60197	Shop Supplies	2.86	
			60570	rake	31.07	
			60794	line trimmer	16.64	97.17
7669	2023-07-10	Loraas Disposal North Ltd.				
			7510-0000566247	Waste/Recycle	6,583.43	6,583.43
7670	2023-07-10	Mann Environmental				
			W513	Replace WTP Pump - two trips	1,260.00	1,260.00
7671	2023-07-10	MDC Builders Ltd.				
			1849	Library repairs - door/coat hooks	109.52	109.52
7672	2023-07-10	MuniCode Services Ltd.				
			56917	Plan Review - Erickson Dwelling	1,491.00	1,491.00
7673	2023-07-10	Princess Auto				
			4717010	Shop Supplies	138.70	138.70
7674	2023-07-10	Wes Schatz				
			June8-2023	Grass cutting	112.00	112.00
7675	2023-07-10	Saskatchewan Health Authority				
			3436263	Samples	23.00	
			1171041	Samples	80.75	
			3436940	Samples	23.00	
			3437387	Samples	23.00	
			3438048	Samples	23.00	172.75
7676	2023-07-10	Simplot Grower Solutions				
			LLB000128-1	Weed spray	389.50	389.50
7677	2023-07-10	Saskatchewan Research Council				
			1242621	Sample Testing	322.35	322.35
7678	2023-07-10	S.U.M.A.				
			9489	June Benefits	478.59	478.59
7679	2023-07-10	Tullis Co-op Assoc. Ltd.				
			Jun2023Gas	Gas - June	214.90	
			Jun2023Diesel	Diesel - June	128.35	
			0571	Mower Battery	214.79	
			0878	Aspen fuel	48.83	
			1120-2023	ball diamond fence links	6.64	
			4180	brake kleen	28.84	642.35
7680	2023-07-10	ZEE Medical Service Co.				
			199966	First Aid/Eye Wash	165.24	165.24
					Total Computer Cheque:	56,472.84

Certified Correct _____

July 10, 2023

Total AP: 56,472.84



Mayor



CAO