

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 October 16th, 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 October 16th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Inverarity: That the minutes of the September 11th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports Ambulance – The board is exploring a different staffing/payment structure to address out-of-service times and staff challenges.
Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – Maintenance being done to level pump station foundations. There have been a couple of main breaks lately. Connection requests are still coming in.
Report moved by Trumbley.

CAO Dyck gave the administration report, with an update on tax enforcement and a recent hydrant replacement. A contractor replaced 21 water meters and traffic speed signs purchased under the Traffic Safety Grant will be installed in the next few weeks. The RM's of Canaan and Coteau approved paying a portion of the airport maintenance if the Village gets the airport grant. There was also an updated on the Foreman's recent activity and upcoming fall work.

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

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

Resolution 2023-0039 Snow Removal Agreement

Jessiman: That Council approve the updated snow removal agreement with the Rural Municipality of Canaan No. 225, effective immediately. Cd.

5. Accounts Meyers: That the payment of accounts in the amount of \$217,869.37, 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 Ames: That this meeting adjourn at 10:00 pm. Cd.

Next meeting: Monday, November 13th, 2023 at 7:30 pm.



Mayor



CAO

RM of Canaan No. 225 and Village of Lucky Lake

Snow Removal Agreement 2023


This Agreement between:

The Village of Lucky Lake and *The Rural Municipality of Canaan No. 225*

outlines the REMOVAL OF SNOW from Village of Lucky Lake streets and lanes under the following terms:

- The need for snow removal will be established by the Village Foreman, who will notify R.M staff.
- Snow removal will be completed by R.M. staff using their own equipment.
- In the case of a major event the removal of snow on R.M. of Canaan roads and bus routes will take priority; with staff and equipment availability the Village will have snow removed from Main Street and Fourth Avenue as soon as possible.
- The custom rate for snow removal will be \$175.00 per hour.

This Agreement is effective from January 1, 2023 until further notice; reasonable advance notice will be given for cancellation by either party. This agreement may be revised and agreed to by both parties as required.



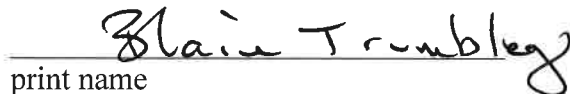
Reeve, RM of Canaan No. 225



print name



Mayor, Village of Lucky Lake



print name

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00047 to 2023-00051

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7742	2023-09-21	Covenant Construction Inc. 699	Patching and Fog Seal	144,300.00	144,300.00
7743- Man	2023-09-29	Gordon Grande Sept2023Payroll	September Payroll	3,327.65	3,327.65
7744	2023-09-29	Dan Blough Sept2023WTP	September WTP checks	100.00	100.00
7745	2023-09-29	Dennis Bond Sept2023	WTP and September Hours	350.00	350.00
7746	2023-09-29	Maryann Rusnell Sept2023WTS	WTS Hours	450.00	450.00
7747	2023-09-29	SaskEnergy 845502769020 295310125724	Fire Hall WTP	80.94 77.63	158.57
7748	2023-09-29	SaskPower 1359-0080-5689 1359-0080-5621 1689-0080-2702 0798-0084-9774 1029-0082-5389 2382-0070-5324 3471-0050-6057 1326-0080-6209	Airport Campground 1 Campground 2 Street Lights WTP Sewer lift Sewer lift Fire Hall	59.89 47.89 75.93 793.42 600.40 -12.39 247.75 101.58	1,914.47
7749	2023-09-29	SaskTel Sept2023	WTP	91.77	91.77
7750	2023-09-30	Ministry of Finance Sept2023	September Collections	2,766.59	2,766.59
7751	2023-09-30	Municipal Employees Pension Plan Sept2023	September Remittance	911.14	911.14
7752	2023-09-30	Canada Revenue Agency Sept2023	September Remittance	1,593.91	1,593.91
7753	2023-10-16	Brunsdon Lawrek & Associates Sept2023-1	Return of Assessment Appeal Fee	300.00	300.00
7754	2023-10-16	Canada Post Corporation Oct2023	Stamps - 6 rolls	579.60	579.60
7755	2023-10-16	Dueck, Wayne 2023Water	Payment in Lieu of Water	383.33	383.33
7756	2023-10-16	Melanie Dyck hydrant2023 WWolfAGM2023	Mileage - Fire Hydrant Waterwolf AGM Mileage	177.54 77.68	255.22
7757	2023-10-16	Emerald Earthmoving Ent. 250 251 252 253 254 255	Curb stop Ground work at First Ave/First St Demo - Wright Shed Road Valve digging/repair Curb Stops Hydrant/Valve Replacement/Repai	1,689.42 279.72 1,243.20 7,906.53 1,410.81 21,478.50	34,008.18
7758	2023-10-16	Enviroway Detergent Mfg. Inc. IN071120 IN071392	Chemical Chemical	283.50 2,283.89	2,567.39

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7759	2023-10-16	Flocor Inc.				
			6879045	10 Water Meters	2,513.60	
			6890513	meter tailpieces	189.95	
			6891515	Water meters - three 5/8	754.08	3,457.63
7760	2023-10-16	Gordon Grande				
			Sep2023Sewer	Sewer Cleaning - Sept	100.00	100.00
7761	2023-10-16	Ken's Lumber Sales				
			63742	primer	15.97	
			60197-01	Shop Supplies	74.11	
			64455	Quickcrete for Hydrant	60.34	
			64465	Quickcrete for Hydrant	60.34	
			64684	Campground - door	576.09	786.85
7762	2023-10-16	Loraas Disposal North Ltd.				
			7510-0000583446	Waste/Recycle	5,758.42	5,758.42
7763	2023-10-16	Munisoft				
			2023.24-02709	Cheques	660.44	660.44
7764	2023-10-16	Phoenix Auto Body Ltd.				
			52208	DumpTruck repair	422.91	422.91
7765	2023-10-16	S.G.I.				
			SGI2023	Registration	1,546.70	1,546.70
7766	2023-10-16	Saskatchewan Health Authority				
			3443672	Samples	23.00	
			3444146	Samples	23.00	
			1176864	Samples	80.75	
			3444676	Samples	23.00	
			3445371	Samples	23.00	172.75
7767	2023-10-16	Simplot Grower Solutions				
			LLB004124	Weed spray	380.40	
			LLB004168	Weed spray - airport	157.50	537.90
7768	2023-10-16	Saskatchewan Research Council				
			1246961	Sample Testing	322.35	322.35
7769	2023-10-16	S.U.M.A.				
			OCT2023	October Benefits	478.59	
			Nov2023	November Benefits	478.59	957.18
7770	2023-10-16	Triod Supply				
			000-151978	Spreader - vibrator kit	943.54	943.54
7771	2023-10-16	Tullis Co-op Assoc. Ltd.				
			5942	brake and part cleaner	26.62	
			Sept2023Gas	Gas	200.00	
			Sep2023Diesel	Diesel	224.88	451.50
7772	2023-10-16	UMAAS				
			Fall2023	Bylaws/Streets/Utilities Workshop	210.00	210.00
7773	2023-10-16	Western Sales				
			019608-01	Oil/Filters, straps	227.77	227.77
7774	2023-10-16	Wolseley Waterworks Group				
		Issued		Wolseley Canada Inc.		
			8395632	Hydrant parts	379.27	
			8416579	Hydrant parts	476.97	
			8427751	Hydrant - Phoenix	6,399.37	7,255.61
				Total Computer Cheque:		<u>217,869.37</u>

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Total AP: 217,869.37

Certified Correct Oct 16/23



Mayor



CAO