

## 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 November 13<sup>th</sup>, 2023.

Present were: Mayor: Blaine Trumbley Councilors: 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 November 13<sup>th</sup>, 2023 regular Council meeting be accepted as presented.      Cd.
  
2. Minutes      Inverarity: That the minutes of the October 16<sup>th</sup>, 2023 regular Council meeting be adopted as presented.      Cd.
  
3. Reports      Coteau Hills Rural Water Pipeline – Maintenance is complete at the pump stations. A main break east of Beechy was costly but repaired. Report moved by Jessiman.  
  
CAO Dyck gave the administration report, which included updates on tax enforcement and continuing fall work. The traffic speed signs should be installed this week. The waste transfer station hours will be reduced to 1 to 4 pm on Saturdays between now and March 31, since often no one comes after 4 pm in the winter. There was also an updated on the Foreman's recent work.
  
4. Financial      Jessiman: That the Statement of Financial Activities for the month of October 2023 be accepted as submitted.      Cd.  
  
Inverarity: That the Bank Reconciliation at October 31<sup>st</sup>, 2023 be accepted as presented.      Cd.

**Resolution 2023-0040          Sewer Connection Repair**

Meyers:          That Council approve the repair of the entire dip/sag area in the sewer connection pipe at 6 Second Street North, of which six to seven (6 - 7) feet is on private property; this is on the condition that the homeowner is responsible for all costs and labour needed to restore the disturbed private and public property with the appropriate sidewalks, underground sprinklers, and grass as the owner deems necessary.

Cd.

**Resolution 2023-0041          2024 Board of Revision**

Jessiman:      That the Village of Lucky Lake appoint Western Municipal Consulting Ltd. to manage the Board of Revision process from January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

Cd.

**Resolution 2023-0042          2024 Secretary to the Board of Revision**

Inverarity:      That the Village of Lucky Lake appoint Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision from January 1, 2024 to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Cd.

**Resolution 2023-0043          Gravel for Lucky Lake Community Centre Parking Lot**

Jessiman:      That council approve paying for two (2) loads of gravel as supplied and hauled by Grant Simonson, at a cost of \$575.00 plus taxes per load, for spreading in the community centre parking lot.

Cd.

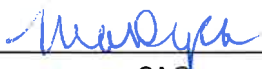
5. Accounts Jessiman: That the payment of accounts in the amount of \$52,346.36, as annexed to and forming a part of these minutes, be approved. Cd.

6. Correspondence Meyers: That council accept the correspondence as circulated. Cd.

7. Adjourn Inverarity: That this meeting adjourn at 9:55 pm. Cd.

Next meeting: Monday, December 11<sup>th</sup>, 2023 at 7:30 pm.

  
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Mayor

  
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CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2023-00053 to 2023-00056

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7775- Man	2023-10-31	Linden Berndt Oct2023Payroll	October Payroll	330.25	330.25
7776- Man	2023-10-31	Gordon Grande Oct2023Payroll	October Payroll	3,523.82	3,523.82
7777	2023-10-31	Dennis Bond Oct2023	October hours	500.00	500.00
7778	2023-10-31	Evolution Training & Consulting Ltd. 2024-011	PME Certification - Grande	315.00	315.00
7779	2023-10-31	Maryann Rusnell Oct2023WTS	WTS Hours for October	360.00	360.00
7780	2023-10-31	SaskEnergy 845981815853 295303361060	Fire Hall WTP	167.51 95.93	263.44
7781	2023-10-31	SaskPower 2382-0072-4682 1425-0081-3239 1161-0082-5294 1326-0081-1550 1326-0081-1551 1161-0082-5301	Airport Campground 1 Street Lights WTP Storage shed Fire Hall	65.22 96.36 793.42 614.16 78.27 187.39	1,834.82
7782	2023-10-31	SaskTel Oct2023	WTP	91.77	91.77
7783	2023-10-31	Ministry of Finance Oct2023	October Collections	3,852.23	3,852.23
7784	2023-10-31	Municipal Employees Pension Plan Oct2023	October Remittance	978.92	978.92
7785	2023-10-31	Canada Revenue Agency Oct2023	October Remittance	1,790.33	1,790.33
7786	2023-11-13	CASH Nov2023	Office/Shop/Postage	103.85	103.85
7787	2023-11-13	Coteau Hills Rural Water P.A. 17570	Water Charges - Sept/Oct	12,859.74	12,859.74
7788	2023-11-13	Dusty Trails TLL-65	Saskatoon pickups (2) - Flocor	46.20	46.20
7789	2023-11-13	Emerald Earthmoving Ent. 000260	Erickson lot servicing	243.09	243.09
7790	2023-11-13	Everest Services Ltd. 20195250	21 Water meter installations	4,762.65	4,762.65
7791	2023-11-13	Flocor Inc. 6894809	water meter tailpieces	220.88	220.88
7792	2023-11-13	GFL Environmental LQ01974545	used oil and filter pick up	42.27	42.27
7793	2023-11-13	Gordon Grande MIL001 SWWA2023	Mileage - hydrant/road valve parts SWWA Saskatoon	177.54 992.03	1,169.57
7794	2023-11-13	Ken's Lumber Sales 65769	Posts for Traffic Speed Signs	108.62	108.62
7795	2023-11-13	Loraas Disposal North Ltd. 7510-0000589773	Waste/Recycle	5,751.75	5,751.75

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7796	2023-11-13	Mann Environmental W538	Sewer cleaning -south half village	9,958.04	9,958.04
7797	2023-11-13	MG Electric Ltd. 9861	Airport repairs/parts - beacon	1,211.76	1,211.76
7798	2023-11-13	Munisoft 2023/24-03317	receipt forms	163.70	163.70
7799	2023-11-13	SaskPower 1557-0083-7481	Campground 2	890.24	890.24
7800	2023-11-13	Saskatchewan Health Authority 3445833 1177774 3446266 3446947 3447348 3447818	Samples Samples - Lagoon Samples Samples Samples Samples	23.00 98.25 23.00 23.00 23.00 23.00	213.25
7801	2023-11-13	S.U.M.A. INV-000101769	SUMA Regional meeting	40.00	40.00
7802	2023-11-13	Tri-arc Electric 1058	Kinsmen Sign cable repair	187.26	187.26
7803	2023-11-13	Tullis Co-op Assoc. Ltd. Oct2023Gas 1955 2213 3176 3737	Gas kerosene - for heating torch seafoam campground winterizing Diesel	277.10 55.49 24.58 17.74 158.00	532.91
				Total Computer Cheque:	52,346.36

Total AP: 52,346.36

Bank Code - Credit - Credit Card Transactions

**CREDIT CARD**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2023	2023-11-01	Canada Post Corporation Nov2023News	Newsletter Mail Drop	28.09	28.09
				Total Credit Card:	28.09

Total Credit: 28.09  
Grand Total: 52,374.45

Certified Correct Nov 13/23

  
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Mayor

  
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CAO