

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 December 11th, 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 Ames: That the Agenda for the December 11th, 2023 regular Council meeting be accepted as presented. Cd.

2. Minutes Jessiman: That the minutes of the November 13th, 2023 regular Council meeting be adopted as presented. Cd.

3. Reports Lucky Lake Fire Corp – The board increased the budget for a fire response unit, as it's difficult to find what they need in the current market. There was a discussion on the RV of Coteau Beach generator needs for their water system, but consensus of the board is that they need to look after that themselves. Report moved by Ames.

Ambulance – They're still looking for more staff, they increased pay to be in line with provincial rates and hope it's an incentive for more staff in-service hours. Report moved by Jessiman.

Library – The board is recognizing the outgoing librarian, and open hours were adjusted with the incoming librarian. They did their usual fall winter wreath fundraiser. Report moved by Inverarity.

CAO Dyck gave the administration report, which included updates on tax enforcement and completed fall work. There was discussion on the recent sewer main repair and future sewer main lining that may be needed. A letter received from a local RCMP member is requesting support against a proposed amalgamation of Swift Rural/Kyle with the Morse Detachment.

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

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

Resolution 2023-0044 Municipal Revenue Sharing Declaration

Ames: That Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements as required.

Council authorizes the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. Cd.

Resolution 2021-0048 Tax Enforcement Proceedings

Jessiman: That the CAO be authorized under S.22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 68000	Lot 19 Blk 4 Plan BE1242	Title #154169679
Roll 148000	Lot 1 Blk 12 Plan CX284	Title #153085912
Roll 155000	Lot 8 Blk 12 Plan CX284	Title #131983959

Cd.

5. Accounts Inverarity: That the payment of accounts in the amount of \$49,151.15, as annexed to and forming a part of these minutes, be approved. Cd.

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2023-00059 to 2023-00063

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7804- Man	2023-11-30	Gordon Grande Nov2023Payroll	November Payroll	3,600.31	3,600.31
7805	2023-11-30	Dennis Bond Nov2023	WTP checks & Nov hours	429.20	429.20
7806	2023-11-30	R.M. of Canaan No. 225 Nov2023Payment	RM Payment Received in Error	2,904.61	2,904.61
7807	2023-11-30	Maryann Rusnell Nov2023	November WTS Hours	337.50	337.50
7808	2023-11-30	SaskEnergy 845420073779 295052881578	Fire Hall WTP	366.73 411.92	778.65
7809	2023-11-30	SaskPower 2580-0070-6759 1458-0083-7884 2976-0065-6004 1161-0083-1103 1293-0082-6164 1359-0081-6740 1293-0082-6163	Airport Campground 1 Campground 2 Fire Hall Shop Street Lights WTP	61.84 48.08 79.66 171.79 112.16 793.42 704.59	1,971.54
7810	2023-11-30	SaskTel Nov2023	WTP	91.77	91.77
7811	2023-11-30	Western Municipal Consulting WMC23233	Assessment Appeal - AGT	1,239.16	1,239.16
7812	2023-11-30	Collabria Nov2023	November Credit Card Payment	28.09	28.09
7813	2023-11-30	Ministry of Finance Nov2023	November Collections	2,408.75	2,408.75
7814	2023-11-30	Municipal Employees Pension Plan Nov2023	November Remittance	970.78	970.78
7815	2023-11-30	Canada Revenue Agency Nov2023	November Remittance	1,750.14	1,750.14
7816	2023-12-11	BL Mechanical Ltd. INV-0257	Shop Thermostat	161.97	161.97
7817	2023-12-11	Culebra Sewer & Water Works Corpor: 6848	Sewer Relining - 101 First St N	10,489.50	10,489.50
7818	2023-12-11	Everest Excavating Ltd. 159	Sewer Main Repair - Trenching	6,970.80	6,970.80
7819	2023-12-11	Flocor Inc. 6897796	meter repair	43.66	43.66
7820	2023-12-11	Jay's Transportation Group S24761796	Sewer Pipe parts	276.15	276.15
7821	2023-12-11	Ken's Lumber Sales 65902 65973 66273	Shop- Caster Plate for spreader Sign posts - speed signs Clamps for Christmas decorations	141.99 27.73 14.97	184.69
7822	2023-12-11	Loraas Disposal North Ltd. 7510-0000595497	Waste/Recycle	6,934.24	6,934.24
7823	2023-12-11	Mann Environmental W540	Jetting/Video sewer lines	3,717.89	3,717.89

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7824	2023-12-11	Saskatchewan Polytechnic	S1187211	Water Exam Re-test - Grande	200.00	200.00
7825	2023-12-11	Saskatchewan Health Authority	344817	Samples	23.00	
			3448810	Samples	23.00	
			1179291	Samples	80.75	
			3449353	Samples	23.00	
			3449782	Samples	23.00	
			1179634	Samples	185.00	357.75
7826	2023-12-11	Saskatchewan Research Council	1249903	Sample Testing	322.35	322.35
7827	2023-12-11	S.U.M.A.	Dec2023	December Benefits	478.59	478.59
7828	2023-12-11	Tullis Co-op Assoc. Ltd.	5533	gas	134.70	
			5611	oil	97.35	
			7006	diesel	194.00	
			7964	gas	158.00	
			7825	kerosene	55.49	639.54
7829	2023-12-11	Wolseley Canada Inc.	Issued	Wolseley Canada Inc.		
			8596883	manhole cover	457.88	
			8596882	Sewer parts - First St S repair	1,405.64	1,863.52
				Total Computer Cheque:		49,151.15

Total AP: 49,151.15

Certified Correct December 11/23



Mayor



CAO