

## 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 January 8<sup>th</sup>, 2024.

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 January 8<sup>th</sup>, 2024 regular Council meeting be accepted as presented.      Cd.
  
2. Minutes      Inverarity: That the minutes of the December 11<sup>th</sup>, 2023 regular Council meeting be adopted as presented.      Cd.
  
3. Reports      Health Foundation – The Foundation Chair is stepping down after 20+ years and the treasurer is retiring, so they're looking for a replacement.  
Report moved by Inverarity.  
  
Coteau Hills Rural Water – They completed foundation repairs at two pump stations; it was more costly than anticipated but done correctly.  
Report moved by Trumbley.  
  
CAO Dyck gave the administration report, which included updates on tax enforcement, utility billing, and year-end matters. Kyle RCMP is now in the Rosetown district, and the CAO will be a representative on the Lake Diefenbaker Tourism Board. Someone has purchased 35 Main Street (old hospital, most recently a residence) and they have plans to run their cookie business from there as well as have summer accommodations in a backyard "bunkie" or garden suite.

Foreman Gord Grande attended the meeting at 7:50 pm.

Gord has still been chasing what he thinks is some kind of water leak, since we're still using a lot of water for this time of year. He thinks we need to investigate what's going on between Main and First Street North on Fourth Avenue, there's been quite a bit of water running in the downstream manhole on a few occasions he's checked. We also talked about a few more meters that should be changed to ensure residents are being properly charged for water use. He asked Council if it was appropriate to have RootX on hand for the sewers that consistently

have problems with tree roots, we would purchase some up front and charge them when it's given out.

Gord Grande left the meeting at 8:20 pm.

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

Ames: That the Bank Reconciliation at December 31<sup>st</sup>, 2023 be accepted as presented. Cd.

**Resolution 2024-0001 Chief Administrative Officer and Bonding**

Jessiman: That council appoint Melanie Dyck as Chief Administrative Officer for the Village of Lucky Lake for 2024, and that council confirms that the CAO's bond has been reviewed by council and has been accepted as being in order. Cd.

**Resolution 2024-0002 Auditor**

Inverarity: That council appoint Jensen Stromberg Chartered Professional Accountants as Auditor for the municipality. Cd

**Resolution 2024-0003 Signing Authorities**

Meyers: That the signing authorities for the municipality are the CAO and Mayor or the CAO and Deputy Mayor. Cd.

**Resolution 2024-0004 Deputy Mayor**

Ames: That council appoint Councilor Blaine Inverarity as Deputy Mayor for the Village of Lucky Lake for the year 2024. Cd.

**Resolution 2024-0005                      Council Remuneration**

Jessiman:        That council remuneration for 2024 be as follows: Council Meetings: Mayor \$150.00 /meeting, Councilors \$125.00 /meeting. Other Meetings: Mayor and Councilors \$125.00 /meeting longer than 2 hours; less than 2 hours \$62.50 /meeting; all day meetings \$250.00 /day.  
  
Cd.

**Resolution 2024-0006                      Mileage and Meal Allowance**

Inverarity:        That Council approve a mileage rate to be paid at \$0.5703 per km, which follows Saskatchewan Provincial Government rates. Meal allowance is \$70.00 per day no receipts required; Breakfast \$15.00, Lunch \$20.00 and Supper \$35.00. Meal allowances will be paid only for meetings taking place outside the municipality.  
  
Cd.

**Resolution 2024-0007                      Meetings**

Meyers:            That the council of the Village of Lucky Lake set their 2024 meetings for 7:30 pm the second Monday of every month.  
  
Cd.

**Resolution 2024-0008                      Deputy Returning Officer (DRO)**

Ames:              That council appoint Melanie Dyck as Deputy Returning Officer for the Village of Lucky Lake for 2024.  
  
Cd.

**Resolution 2024-0009                      Assessor**

Jessiman:        That council appoint Melanie Dyck as Assessor for the Village of Lucky Lake for 2024.  
  
Cd.

**Resolution 2024-0010                      Authorization to Transfer Funds**

Inverarity:        That the CAO and one other signor be authorized to transfer funds within the municipality's accounts for interest earning purposes, payments, or to establish a reserve fund.  
  
Cd.

**Resolution 2024-0011**

**Appointments and Committees**

Meyers: That council authorize the following appointments and committees for 2024:

- |                                      |                            |
|--------------------------------------|----------------------------|
| a) Air Strip                         | Ames, Inverarity           |
| b) Dog Catcher                       | Grande                     |
| c) Disposal Site & Recycling         | Trumbley                   |
| d) EMO Representative                | Dyck                       |
| e) Health & Safety                   | Council as a whole         |
| f) Lucky Lake Health Foundation      | Inverarity                 |
| g) Machinery                         | Council as a whole         |
| h) Pest Control Officers             | Grande/Blough              |
| i) Streets, Drainage, Trees          | Trumbley/Inverarity/Meyers |
| j) Water & Sewer                     | Council as a whole         |
| k) Wheatland and LL Library          | Inverarity                 |
| l) Fire Protection Corp.             | Jessiman/Ames              |
| m) Coteau Hills Rural Water Pipeline | Trumbley/Jessiman          |
| n) Beechy-Demaine Ambulance          | Jessiman                   |
| o) Waterwolf                         | Trumbley                   |
| p) Personnel                         | Inverarity/Meyers          |
| q) Village/RM Joint Committee:       | Trumbley/Meyers            |

Cd.

5. Accounts Ames: That the payment of accounts in the amount of \$70,137.87, as annexed to and forming a part of these minutes, be approved.

Cd.

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

Cd.

7. Adjourn Inverarity: That this meeting adjourn at 10:25 pm.

Cd.

Next meeting: Thursday, February 8<sup>th</sup>, 2024 at 7:30 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2023-00065 to 2024-00004

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7830- Man	2023-12-29	Gordon Grande Dec2023Payroll	December Payroll	3,644.83	3,644.83
7831- Man	2023-12-29	Ames, Randy 2023Council	2023 Council Remuneration	1,500.00	1,500.00
7832- Man	2023-12-29	Blaine Inverarity 2023Council	2023 Council Remuneration	1,898.35	1,898.35
7833- Man	2023-12-29	Jason Jessiman 2023Council	2023 Council Remuneration	1,428.10	1,428.10
7834- Man	2023-12-29	Brent Meyers 2023Council	2023 Council Remuneration	1,310.54	1,310.54
7835- Man	2023-12-29	Blaine Trumbley 2023Council	2023 Council Remuneration	2,180.50	2,180.50
7836	2023-12-29	AGT 2023TaxRefund	Tax Refund - Assessment Appeal	12,241.94	12,241.94
7837	2023-12-29	Dan Blough Dec2023Sewer Dec2023WTP	December Sewer Cleaning - Lowe WTP/Reservoir checks	50.00 100.00	150.00
7838	2023-12-29	Dennis Bond Dec2023WTP	Dec WTP checks	200.00	200.00
7839	2023-12-29	Collabria Dec2023	November Credit Card Payment	34.08	34.08
7840	2023-12-29	Gordon Grande Dec2023Sewer	December Sewer Cleaning - Ayers	150.00	150.00
7841	2023-12-29	Blaine Inverarity 2023Mileage	2023 Council Remuneration - Mile:	175.32	175.32
7842	2023-12-29	Lisa Pajunen 2023Cleaning	Campground Cleaning	845.00	845.00
7843	2023-12-29	Maryann Rusnell Dec2023WTS	December WTS Hours	337.50	337.50
7844	2023-12-29	SaskEnergy 295750630635 845225111861	WTP Fire Hall	502.30 410.93	913.23
7845	2023-12-29	SaskPower 1359-0082-1905 383400392457 152400851327 221700749949 119400841587 126000838733 129300831556	Sewer lift Airport Campground 1 Campground 2 Fire Hall Street Lights WTP	242.25 59.01 47.89 74.08 117.18 793.42 605.87	1,939.70
7846	2023-12-29	SaskTel Dec2023	WTP	91.77	91.77
7847	2023-12-29	R.M. of Canaan No. 225 2023Carter	RM taxes sent in error	1,583.86	1,583.86
7848	2023-12-31	Birsay Multiple 4H Club 2023SaskLotto	2023 Sask Lotteries Funding	400.00	400.00
7849	2023-12-31	Melanie Dyck 2023Mileage	2023 Bank Deposit Mileage	721.50	721.50
7850	2023-12-31	Lucky Lake Minor Hockey			

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7851	2023-12-31	Lucky Lake Skating Club	2023SaskLotto	2023 Sask Lotteries Funding	857.00	857.00
7852	2023-12-31	Lucky Lake Minor Ball	2023SaskLotto	2023 Sask Lotteries Funding	857.00	857.00
7853	2023-12-31	Ministry of Finance	2023SaskLotto	2023 Sask Lotteries Funding	600.00	600.00
7854	2023-12-31	Municipal Employees Pension Plan	2023TTP	Tax Title Property Sale Remittance	110.82	
			Dec2023	December Collections	1,824.90	1,935.72
7855	2023-12-31	Canada Revenue Agency	2023TTP	December Remittance	932.84	932.84
7856	2024-01-08	ATS Traffic Ltd.	Dec2023	December Remittance	2,235.47	2,235.47
			1231-50011670	Accrual Village Street Signs	571.52	
			1231-50011688	Accrual linear delineation and artwork	59.93	631.45
7857	2024-01-08	beePLUS Workplace Solutions				
			335535	Accrual Office Supplies	29.96	29.96
7858	2024-01-08	CASH				
			Dec2023	Accrual Legion donation	20.00	20.00
7859	2024-01-08	Coteau Hills Rural Water P.A.				
			17767	Accrual Water Charges	13,707.75	13,707.75
7860	2024-01-08	Enviroway Detergent Mfg. Inc.				
			IN072638	Accrual Chemical	2,115.66	2,115.66
7861	2024-01-08	Everest Services Ltd.				
			20195516	Accrual Repair Collapsed Sewer Main	2,856.38	
			20195586	Accrual Level Sewer Main	1,127.21	3,983.59
7862	2024-01-08	Everest Excavating Ltd.				
			161	Accrual Sewer Line Levelling - Lowe	3,307.80	3,307.80
7863	2024-01-08	Federation of Canadian Munic.				
			INV39347-B8V8J7	2024 Membership Fee	208.97	208.97
7864	2024-01-08	Greenspot Tire and Ag				
			826	Accrual TruckTires	1,175.40	1,175.40
7865	2024-01-08	Ken's Lumber Sales				
			67534	washers/screws for signs	15.72	
			66967	Accrual Patio Block	13.31	
			67416	Accrual Shop Supplies	14.07	
			67588	mop heads/batteries	40.68	83.78
7866	2024-01-08	Lake Diefenbaker Tourism				
			2024Member	2024 Membership	157.50	157.50
7867	2024-01-08	MG Electric Ltd.				
			9913	Accrual Airport beacon bulbs	480.80	480.80
7868	2024-01-08	Minister of Finance				
			FD2024399	Fire Dispatch Services	567.00	567.00
7869	2024-01-08	Princess Auto				
			4717010-01	Accrual Shop Supplies- welding cart	199.79	199.79
7870	2024-01-08	Purolator Inc.				
			455142868	Accrual Frieght- traffic signs	232.25	232.25
7871	2024-01-08	Saskatchewan Health Authority				

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			3450305	Accrual Samples	23.00	
			3450880	Accrual Samples	23.00	
			3451268	Accrual Samples	23.00	
			3451496	Samples	23.00	92.00
7872	2024-01-08	S.U.M.A.				
		Jan2024		January Benefits	470.34	
		MEM-000102228		2024 Membership	829.71	1,300.05
7873	2024-01-08	Tullis Co-op Assoc. Ltd.				
		9648	Accrual	Gas	121.00	
		0334a	Accrual	antifreeze	27.74	148.74
7874	2024-01-08	UMAAS				
		2024-01		2024 Membership	250.00	250.00
7875	2024-01-08	WaterWolf Planning Inc.				
		012-2024		2024 Membership Dues	1,020.60	1,020.60
7876	2024-01-08	Wheatland Regional Library				
		5092		2024 Levy - First Half	1,080.00	1,080.00
7877	2024-01-08	Wolseley Canada Inc.				
		Issued		Wolseley Canada Inc.		
		8617953	Accrual	Sewer parts - coupling	180.53	180.53
					Total Computer Cheque:	70,137.87

Total AP: 70,137.87

**Bank Code - Credit - Credit Card Transactions**


**CREDIT CARD**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024	2024-01-01	Canada Post Corporation				
		CC544787	Accrual	Tax Enforcement Postage	34.08	34.08
					Total Credit Card:	34.08

Total Credit: 34.08

Grand Total: 70,171.95

Certified Correct January 8, 2024

  
\_\_\_\_\_  
Mayor

  
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CAO