

## 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 March 21<sup>st</sup>, 2024.

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 March 21<sup>st</sup>, 2024 regular Council meeting be accepted as presented.      Cd.
  
2. Minutes      Inverarity: That the minutes of the February 8<sup>th</sup>, 2024 regular Council meeting be adopted as presented.      Cd.
  
3. Reports      Ambulance – They had their budget meeting. Out-of-service hours are gradually getting better. There’s talk of reviving the first responder program in the area. Report moved by Jessiman.  
  
CAO Dyck gave the administration report, which included an update on the ongoing excess water use, an informal request to take back a property in the village, and a few problems after the last big snow event.
  
4. Financial      Inverarity: That the Statement of Financial Activities for the month of February 2024 be accepted as submitted.      Cd.  
  
Meyers: That the Bank Reconciliation at February 29<sup>th</sup>, 2024 be accepted as presented.      Cd.

### **Resolution 2024-0015      Outside Worker Wages**

- Meyers:      That council approve a wage increase of 5% for Gord Grande to \$31.64 per hour effective January 1, 2024. Vacation entitlement and statutory holidays will remain aligned with provincial legislation and he may bank overtime; an equivalent of 40 hours can be banked and taken in lieu of payment. The weekend water treatment plant checks will continue to be paid at \$50.00 per day.      Cd.

**Resolution 2024-0016**

**Waste/Recycle Payment Request from RM of Canaan No. 225**

Jessiman: That council request a payment from the Rural Municipality of Canaan No. 225 each year, in an amount equivalent to one-third (1/3) of the total waste and recycling costs paid by the Village in the previous calendar year; this amount will compensate for the RM's continuing use of the waste transfer station.

Cd.

5. Accounts Meyers: That the payment of accounts in the amount of \$33,475.20, 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 10:45 pm.

Cd.

Next meeting: Monday, April 8<sup>th</sup>, 2024 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: 2024-00012 to 2024-00015

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7901- Man	2024-02-29	Gordon Grande Feb2024Payroll	February Payroll	3,465.55	3,465.55
7902	2024-02-29	Dennis Bond Feb2024	February hours/WTP	358.40	358.40
7903	2024-02-29	Loraas Disposal North Ltd. 7510-0000606645	Waste/Recycle	5,833.40	5,833.40
7904	2024-02-29	Maryann Rusnell Feb2024WTS	February WTS Hours	270.00	270.00
7905	2024-02-29	SaskEnergy 295115825278 845634957787	WTP Fire Hall	447.51 497.39	944.90
7906	2024-02-29	SaskPower 1194-0085-2691 1260-0084-9903 1590-0084-9425 1590-0084-9426 1524-0086-2224 2448-0073-9682 2481-0073-2198	Street Lights Fire Hall WTP Shop Campground 1 Campground 2 Airport	794.18 184.36 665.52 72.49 47.89 47.89 63.68	1,876.01
7907	2024-02-29	SaskTel Feb2024	WTP	91.77	91.77
7908	2024-02-29	Tullis Co-op Assoc. Ltd. 2183 0253 Jan2024	Gas seafoam diesel	115.00 18.86 573.32	707.18
7909	2024-02-29	Ministry of Finance Feb2024	February Collections	414.03	414.03
7910	2024-02-29	Municipal Employees Pension Plan Feb2024	February Remittance	912.50	912.50
7911	2024-02-29	Canada Revenue Agency Feb2024	February Remittance	1,565.64	1,565.64
7912	2024-03-21	BL Mechanical Ltd. INV-0329	Water Plant Furnace	6,105.00	6,105.00
7913	2024-03-21	Dusty Trails TLL-66	Wolseley freight	23.10	23.10
7914	2024-03-21	Enviroway Detergent Mfg. Inc. IN073917 INO74152 IN074253	Chemical pump part Chemical Chemical	131.24 750.75 201.67	1,083.66
7915	2024-03-21	Everest Services Ltd. 20195782 20195781	Camera sewer to find water leak WTP Furnace Service	548.07 157.10	705.17
7916	2024-03-21	2005 History Book Committee 2024	2024 Donation	500.00	500.00
7917	2024-03-21	Ken's Lumber Sales 67669 68767 68822	Shop Supplies Campground - doorknob Campground - shingles	6.65 58.82 469.44	534.91
7918	2024-03-21	Loraas Disposal North Ltd.			

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**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			7510-0000611960	Waste/Recycle	3,293.19	3,293.19
7919	2024-03-21	Lucky Lake Community Centre	2024	Wallboard Advertising	200.00	200.00
7920	2024-03-21	The Outlook	OU DI00025924	Assessment Advertising	86.63	86.63
7921	2024-03-21	Purolator Inc.	455749604	Freight - water sample bottles	73.72	73.72
7922	2024-03-21	SaskPower	3306-0057-2607	Sewer lift	249.69	249.69
7923	2024-03-21	Saskatchewan Crime Stoppers	2024Levy	Crime Stoppers Voluntary Levy	200.00	200.00
7924	2024-03-21	Saskatchewan Health Authority	3462034	Samples	23.00	
			1181477	Samples	11.50	
			3462662	Samples	23.00	
			3463096	Samples	23.00	
			3463551	Samples	23.00	
			3463950	Samples	23.00	
			3464410	Samples	23.00	
			1182422	Samples	80.75	230.25
7925	2024-03-21	S.U.M.A.	22898856	SUMA registration	761.25	
			Mar2024	March Benefits	470.34	
			Apr2024	April Benefits	470.34	1,701.93
7926	2024-03-21	Tom Agencies	5669	Auto Policy Renewal	620.10	620.10
7927	2024-03-21	Tullis Co-op Assoc. Ltd.	2520	Gas	139.00	
			Feb2024	diesel	974.47	1,113.47
7928	2024-03-21	UMAAS	2024Convention	Convention Fee	210.00	
			2024Conv	Convention Networking	105.00	315.00
				Total Computer Cheque:		33,475.20

Total AP: 33,475.20

Certified Correct March 21/24

  
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Mayor

  
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CAO