

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 April 8th, 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 April 8th, 2024 regular Council meeting be accepted as presented. Cd.

2. Minutes Inverarity: That the minutes of the March 21st, 2024 regular Council meeting be adopted as presented. Cd.

3. Reports Coteau Hills Rural Water – They plan to replace pumps in some of the stations, and have a list of other items to address. They’re looking into levelling/raising the base in two stations. The Village is being urged to repair our water leak before spring as they’ll need the volume for spring spray season.
Report moved by Jessiman.

CAO Dyck gave the administration report, which included notes from the foreman on spring sweeping, ball diamond prep work, and campground bathroom needs.

4. Financial Meyers: That the Statement of Financial Activities for the month of March 2024 be accepted as submitted. Cd.

Jessiman: That the Bank Reconciliation at March 31st, 2024 be accepted as presented. Cd.

5. Old Business

Council discussed the ongoing water leak, and they would like the foreman to turn off each curb stop on homes on Fourth Avenue N between Main Street and First Street N to see if that reduces the flow in the sewer pipe. If it doesn’t he should turn off the whole street to isolate the line and ensure that’s where the leak is. The CAO will report back to Council later in the week after this is done.

Resolution 2024-0017 Lot Prices and Servicing

Inverarity: That council approve setting the price of property at \$50.00 per front foot plus the actual cost of servicing with water and sewer, with the understanding that new services must be installed between the main lines and house. Servicing costs will be paid by the Village and invoiced to the owner at the time of installation.

Cd.

6. Accounts Meyers: That the payment of accounts in the amount of \$36,067.74, as annexed to and forming a part of these minutes, be approved.

Cd.

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

Cd.

8. Adjourn Jessiman: That this meeting adjourn at 10:10 pm.

Cd.

Next meeting: Monday, May 6th, 2024 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00017 to 2024-00021

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7929- Man	2024-03-28	Gordon Grande Mar2024Payroll	March Payroll	4,618.14	4,618.14
7930	2024-03-28	Dan Blough Mar2024Sewer	March Sewer Cleaning	50.00	50.00
7931	2024-03-28	Dennis Bond Mar2024	March hours/WTP	455.60	455.60
7932	2024-03-28	Gordon Grande Mar2024Sewer	March Sewer Cleaning	150.00	150.00
7933	2024-03-28	Maryann Rusnell March2024	March WTS Hours	315.00	315.00
7934	2024-03-28	SaskEnergy 295651995134 845816296112	WTP Fire Hall	785.22 536.66	1,321.88
7935	2024-03-28	SaskPower 208500789216 135900838476 116100853258 116100853063 126000855325 116100853056 126000855324	Airport Campground 1 Campground 2 Fire Hall Storage shed Street Lights WTP	59.23 47.89 47.89 143.14 79.76 794.18 645.18	1,817.27
7936	2024-03-28	SaskTel Mar2024	WTP	91.77	91.77
7937	2024-03-31	Collabria Mar2024	Credit Card Payment	21.03	21.03
7938	2024-03-31	Ministry of Finance March2024	March Collections	1,005.58	1,005.58
7939	2024-03-31	Municipal Employees Pension Plan Mar2024	March Remittance	1,318.38	1,318.38
7940	2024-03-31	Canada Revenue Agency Mar2024	March Remittance	2,651.57	2,651.57
7941	2024-04-08	Coteau Hills Rural Water P.A. 17946	Water Charges	13,412.11	13,412.11
7942	2024-04-08	Ken's Lumber Sales 69512 69540	bolts and nuts Shop Supplies	8.26 21.08	29.34
7943	2024-04-08	Minister of Finance 250357	Assessment Roll Advertising	30.00	30.00
7944	2024-04-08	McGill's Industrial Services 24-0610	Culvert steaming	1,678.17	1,678.17
7945	2024-04-08	Medicine Horse CCEP-20849	Remaining Grant CCEP20:849	1,250.00	1,250.00
7946	2024-04-08	MuniCode Services Ltd. 58332	Plan Review - Symenuk Cabin	210.00	210.00
7947	2024-04-08	R.M. of Canaan No. 225 2024SpringSnow	Jan-Mar 2024 Snow Clearing	2,450.00	2,450.00
7948	2024-04-08	S.G.I. 2024Ford1985	Registration	841.80	841.80
7949	2024-04-08	Saskatchewan Research Council			

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		1253673	Samples	354.90	354.90
7950	2024-04-08	S.U.M.A.			
		INV-000103413	Postage for 50 Water Samples	958.13	958.13
7951	2024-04-08	Tullis Co-op Assoc. Ltd.			
		6289	Trufuel	14.42	
		6329	4-cycle premix	48.83	
		8373	shop	47.14	
		Mar2024Gas	Gas - March	288.03	
		Mar2024Diesel	Diesel - March	638.65	1,037.07
			Total Computer Cheque:		36,067.74

Total AP: 36,067.74

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2024-04	2024-03-19	Canada Post Corporation			
		8638013	Postage - Water Sample	21.03	21.03
			Total Credit Card:		21.03

Total Credit: 21.03
Grand Total: 36,088.77

Certified Correct April 8, 2024



Mayor



CAO