

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 June 10th, 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 Meyers: That the Agenda for the June 10th, 2024 regular Council meeting be accepted as presented. Cd.

2. Minutes Inverarity: That the minutes of the May 6th, 2024 regular Council meeting be adopted as presented. Cd.

3. Reports Library – The existing librarian gave her notice, the position was posted and there's a potential new candidate. Operating hours will likely change. Report moved by Inverarity.

CAO Dyck gave the administration report, which included information on the Regional Health Initiative committee formed by the RMs of Lacadena, Victory and Canaan and Town/Villages of Kyle, Beechy and Lucky Lake. The repair of water and sewer on Fourth Avenue is complete and excess water usage has decreased to normal. We'll look into a sick leave policy for employees as we currently don't have one; the Sask. Employment Act doesn't require it. The CAO also gave a report on recent work done by the foreman, including lots of grass cutting due to the wet spring, ball diamond prep and maintenance, keeping up with gravelling portions of road where water and sewer repairs have been done, and spraying weeds.

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

Ames: That the Bank Reconciliation at May 31st, 2024 be accepted as presented.

Cd.

Resolution 2024-0024 Discretionary Use Application

Ames: That council approve a discretionary use application for Lots 7, 8 & 9, Block 3, Plan BE1242 to build a residential home, which is an allowed discretionary use under 9.5.2 of Zoning Bylaw 2013-002. Property owners within 75m of the boundary of the site were notified of the application and there were no written or other submissions received by the municipality in response to the notice. The public hearing was held May 6, 2024.

Cd.

Resolution 2024-0025 Workplace Violence Policy and Prevention Plan

Meyers: That council approve the Workplace Violence Policy and Prevention Plan as drafted by administration and required by The Saskatchewan Employment Act.

Cd.

Resolution 2024-0026 Harassment Policy

Inverarity: That council approve the Harassment Policy as drafted by administration and as required by The Saskatchewan Employment Act.

Cd.

Resolution 2024-0027 Occupational Health and Safety Policy

Jessiman: That council approve the Occupational Health and Safety Policy as drafted by administration and as required by The Saskatchewan Employment Act.

Cd.

Resolution 2024-0028 Tax Enforcement Proceedings

Ames: That council authorize the CAO to proceed under *The Tax Enforcement Act* to obtain consent of the Provincial Mediation Board for permission and to make final application for the title for the following described lands:

Roll 148 000	Lot 1 Block 12 Plan CX284	Title No. 153085912
Roll 155 000	Lot 8 Block 12 Plan CX284	Title No. 131983959

Cd.

Resolution 2024-0029

Regional Health Initiative Committee

Meyers: That council express their support of the Regional Health Initiative Committee consisting of the RM of Lacadena 228, Town of Kyle, RM of Victory 226, Village of Beechy, RM of Canaan 225 and the Village of Lucky Lake. Council will provide two representatives to attend meetings, the next being scheduled for September 24, 2024 at 7:00pm in Beechy.

Cd.

5. Accounts Jessiman: That the payment of accounts in the amount of \$47,836.10, as annexed to and forming a part of these minutes, be approved.

Cd.

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

Cd.

8. Adjourn Jessiman: That this meeting adjourn at 9:30 pm.

Cd.

Next meeting: Monday, July 8th, 2024 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00029 to 2024-00032

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7980- Man	2024-05-31	Gordon Grande May2024Payroll	May Payroll	4,145.21	4,145.21
7981	2024-05-31	Dennis Bond May2024WTP	May WTP checks	350.00	350.00
7982	2024-05-31	Maryann Rusnell May2024WTS	May WTS Hours	360.00	360.00
7983	2024-05-31	SaskEnergy 295073430912 845673916393	WTP Fire Hall	243.66 316.99	560.65
7984	2024-05-31	SaskPower 231600767515 145800872481 248100747094 119400869068 122700868167 126000866184 122700868166	Airport Campground 1 Campground 2 Fire Hall Storage shed Street Lights WTP	61.54 60.03 154.59 152.48 68.22 794.18 600.06	1,891.10
7985	2024-05-31	SaskTel May2024	WTP	91.77	91.77
7986	2024-05-31	S.A.R.M. PRINT-12856	3000 Envelopes	620.11	620.11
7987	2024-05-31	S.G.I. 2024trailer	Pressure washer trailer - Plates	66.16	66.16
7988	2024-05-31	Tullis Co-op Assoc. Ltd. Apr2024Diesel 9833 Gas 2041 2600	Diesel - April Gas and zip ties Gas 4-cycle premix filters	407.60 29.76 160.00 117.20 86.78	801.34
7989	2024-05-31	Collabria May2024	May Credit Card Payment	437.27	437.27
7990	2024-05-31	Melanie Dyck 2024UMAAS	UMAAS Convention Mileage/Meal:	344.00	344.00
7991	2024-05-31	Ministry of Finance May2024	May Collections	808.45	808.45
7992	2024-05-31	Municipal Employees Pension Plan May2024	May Remittance	1,186.02	1,186.02
7993	2024-05-31	Canada Revenue Agency May2024	May Remittance	2,294.58	2,294.58
7994	2024-06-10	Birsay Oil 5425	oil	136.47	136.47
7995	2024-06-10	Enviroway Detergent Mfg. Inc. IN075172 IN075173 CN010336	Chemical wipes Chemical Drum Return	9.99 803.31 -157.50	655.80
7996	2024-06-10	Everest Services Ltd. 20196204	Fourth Ave water/sewer repair	3,144.52	3,144.52
7997	2024-06-10	Everest Excavating Ltd. 234	Fourth Ave water/sewer repair	9,990.00	9,990.00

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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
7998	2024-06-10	Fleuter Manufacturing 989333	hydrant guard	778.88	778.88
7999	2024-06-10	Jensen Stromberg 1306	2023 Audit	6,216.00	6,216.00
8000	2024-06-10	Ken's Lumber Sales 71041	sawblade	15.53	15.53
8001	2024-06-10	Loraas Disposal North Ltd. 7510-0000622922	Waste/Recycle	5,247.38	5,247.38
8002	2024-06-10	MDC Builders Ltd. 1886	Campground Shingles - Labour	1,047.73	1,047.73
8003	2024-06-10	MuniCode Services Ltd. 58683	Plan Review/Insp- Seven Foot Lak	969.15	
		58689	Plan Review/Inspection - Siemens	210.00	1,179.15
8004	2024-06-10	The Outlook OUDI00026199	Tax Enforcement Advertising	100.80	100.80
8005	2024-06-10	Phoenix Auto Body Ltd. 52934	bulb	12.55	12.55
8006	2024-06-10	Saskatchewan Health Authority 3467785	Samples	23.00	
		3468291	Samples	23.00	
		3477148	Samples	23.00	
		3477382	Samples	23.00	
		3478378	Samples	23.00	
		3478812	Samples	23.00	138.00
8007	2024-06-10	Simplot Grower Solutions LLB-L008780	weed spray	333.50	333.50
8008	2024-06-10	S.U.M.A. Jun2024	June Benefits	470.34	470.34
8009	2024-06-10	Triod Supply 000-156531	road boss blades	482.45	482.45
8010	2024-06-10	Tullis Co-op Assoc. Ltd. May2023	Fuel - May	536.98	536.98
8011	2024-06-10	Wolseley Canada Inc. Issued Wolseley Canada Inc. 9002350	Curb Stop Wrench	162.34	
		9056514	hydrant parts	3,231.02	3,393.36
			Total Computer Cheque:		47,836.10

Total AP: 47,836.10

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00029 to 2024-00032

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

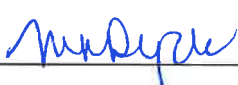
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2024-08	2024-05-04	Amazon QvQ6326Fz	Manual Sewer Snake	107.66	107.66
2024-09	2024-05-10	J&H Builders Warehouse 2443950	Campground Slide	129.61	129.61
2024-10	2024-06-01	Home Depot 85968	scraper/keys cut	17.22	17.22
2024-11	2024-06-01	Peavey Mart 7629	work gloves - supply of 9 pair	143.14	143.14
2024-12	2024-06-01	Rubber Stone Sask. Deposit2024	Office Sidewalk - Deposit	3,836.16	3,836.16
2024-13	2024-06-01	Saskatoon Inn 799730	UMAAS - Hotel	511.05	511.05
2024-14	2024-06-02	Peavey Mart 7222	safety gear	38.84	38.84
				Total Credit Card:	<u>4,783.68</u>

Total Credit: 4,783.68
Grand Total: 52,619.78

Certified Correct June 10/24



Mayor



CAO