

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 September 9th, 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 September 9th, 2024 regular Council meeting be accepted as presented. Cd.

2. Minutes Jessiman: That the minutes of the August 12th, 2024 regular Council meeting be adopted as presented. Cd.

3. Reports Coteau Hills Rural Water Pipeline – There will be a one-day shut down in September for work on the pump stations.
Report moved by Trumbley.

CAO Dyck gave the administration report, which included an update on work to still be done before winter, upcoming elections and rink water use over the past year. There have been tax title properties that have sold and the school taxes will be paid as needed for those tax rolls. She also provided a report on the fall work being started by the foreman.

Darwin Nowokowski and Matthew Craig of Triways Disposal attended the meeting at 7:40 pm.

Triways Disposal submitted a cost estimate for cart service for individual homes and businesses, which could include both garbage and recycling, for the Village. Pricing includes larger bins for multi-unit housing and at the waste transfer station. They're eager to gain more service in this area, and noted that Beechy may consider switching their cart service from another company which would lower our per household price. They can provide the same service as our current provider for whatever bins we need at the waste transfer station, plus "rent me" bins that individual households can rent for construction or other projects.

After their presentation and Council's questions, it was agreed there would be follow-up with additional questions after Council discussion.

Darwin Nowokowski and Matthew Craig left the meeting at 8:40 pm.

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

Jessiman: That the Bank Reconciliation at August 30th , 2024 be accepted as presented.

Cd.

Resolution 2024-0035 Computer Replacements

Inverarity: That council approve the replacement of both computers in the joint Village/RM office, pending the approval of the RM of Canaan, with an approximate cost of \$4,800.00 before taxes for both computers.

Cd.

Resolution 2024-0036 Building Inspection Official Appointments

Ames: That council appoint Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey Rebryna and Matthew Stepp of MuniCode Services Ltd. as Building Officials for the Village of Lucky Lake.

Cd.

5. Accounts Jessiman: That the payment of accounts in the amount of \$49,334.89, as annexed to and forming a part of these minutes, be approved.

Cd.

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

Cd.

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

Next meeting: Tuesday, October 15th, 2024 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00044 to 2024-00049

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8070- Man	2024-08-30	Gordon Grande Aug2024Payroll	August Payroll	3,725.90	3,725.90
8071- Man	2024-08-30	Kash Meyers Aug2024Payroll	August Payroll	1,414.82	1,414.82
8072	2024-08-30	Dennis Bond Aug2024	August WTP checks	550.00	550.00
8073	2024-08-30	R.M. of Canaan No. 225 Aug2024	RM payment rec'd in error	936.00	936.00
8074	2024-08-30	Maryann Rusnell Aug2024	August WTS Hours	450.00	450.00
8075	2024-08-30	SaskEnergy 29530588597 84505588040	WTP Fire Hall	56.61 74.69	131.30
8076	2024-08-30	SaskPower 109500897228 109500897235 106200909065 149100867989 083100897483 234900777057 106200909066	Street Lights Fire Hall WTP Campground 1 Campground 2 Airport Storage shed	794.18 123.59 589.08 66.17 388.84 65.29 69.52	2,096.67
8077	2024-08-30	SaskTel Aug2024	WTP	91.82	91.82
8078	2024-08-30	Talbot, Fran Aug2024	refund of overpaid taxes	1,664.45	1,664.45
8079	2024-08-30	Tullis Co-op Assoc. Ltd. July2024Gas July2024Diese	Gas - July Diesel - July	471.48 346.43	817.91
8080	2024-08-31	Collabria Aug2024	August Credit Card Payment	446.42	446.42
8081	2024-08-31	Ministry of Finance Aug2024	August Collections	14,201.21	14,201.21
8082	2024-08-31	Municipal Employees Pension Plan Aug2024	August Remittance	1,002.36	1,002.36
8083	2024-08-31	Canada Revenue Agency Aug2024	August Remittance	1,800.91	1,800.91
8084- Man	2024-08-30	Kash Meyers 2Aug2024Payroll	Missed August Payroll	809.37	809.37
8085	2024-09-09	Beechy-Demaine EMS Inc. 2024	2024 EMS Contribution	2,000.00	2,000.00
8086	2024-09-09	beePLUS Workplace Solutions 339430 339430-01	2024 Desk Calendar - WTP 2024 Calendar/planners	11.09 52.15	63.24
8087	2024-09-09	Canadian Arc Fabrication 1681	WTP screw pile repairs	407.98	407.98
8088	2024-09-09	Clark's Supply & Service Inc. IN449183	Mower Parts	150.97	150.97
8089	2024-09-09	Coteau Hills Rural Water P.A. 18197	Water Charges	6,565.60	6,565.60

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
8090	2024-09-09	Dusty Trails	TLL-67	Freight - Wolseley	46.20	46.20
8091	2024-09-09	Enviroway Detergent Mfg. Inc.	IN076643	Chemical	1,329.88	
			IN076642	Cleaners	117.16	
			CN010688	Drum Return	-157.50	
			IN076804	Turbidity Calibration Kit	487.70	1,777.24
8092	2024-09-09	Ken's Lumber Sales	75343	Sign posts - speed signs	101.64	
			75396	Shop Supplies	27.74	
			75802	spray paint	17.08	146.46
8093	2024-09-09	MG Electric Ltd.	10083	water plant motor, lagoon pump w/	444.84	444.84
8094	2024-09-09	Prairie Mobile Communications	FASASIN29326	Antenna Cable - Airport	140.32	140.32
8095	2024-09-09	Purolator Inc.	545040736	Shipping - mower parts	92.26	92.26
8096	2024-09-09	The Royal Canadian Legion	2024	2024 Recognition Book	250.00	250.00
8097	2024-09-09	R.M. of Canaan No. 225	2024-025	Gravel	2,806.69	2,806.69
8098	2024-09-09	Saskatchewan Health Authority	3484381	Samples	23.00	
			3484884	Samples	23.00	
			3485562	Samples	23.00	
			1190850	Samples - raw water/algae	46.25	
			3486321	Samples	23.00	138.25
8099	2024-09-09	Simplot Grower Solutions	LLB004832	weed spray	347.60	347.60
8100	2024-09-09	Saskatchewan Research Council	SRC-001280	Sample Testing	354.90	354.90
8101	2024-09-09	S.U.M.A.	Sept2024	Sept Benefits	470.34	470.34
8102	2024-09-09	Tullis Co-op Assoc. Ltd.	8252	Shop supplies	9.44	
			8321	oil for mowers	82.43	
			0334b	windshield fluid	6.65	
			0730	grease	103.90	
			1787	seafoam	70.25	
			Aug2024Diesel	August Diesel	306.04	
			Aug2024Gas	August Gas	296.22	874.93
8103	2024-09-09	Wolseley Canada Inc.	Issued	Wolseley Canada Inc.		
			9289135	curb boxes	1,858.93	
			9296516	road valve cover	259.00	2,117.93
				Total Computer Cheque:		49,334.89
				Total AP:		49,334.89

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
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Bank Code - Credit - Credit Card Transactions

CREDIT CARD

<u>Payment #</u>	<u>Date</u>	<u>Vendor Name</u>	<u>Reference</u>	<u>Invoice Amount</u>	<u>Payment Amount</u>
2024-19	2024-08-09	Information Services Corp. Aug2024	ISC Deposit	200.00	200.00
2024-20	2024-09-06	Canada Post Corporation 793067	Postage - Newsletters	26.93	26.93
2024-21	2024-09-06	Information Services Corp. Sept2024	ISC Deposit	200.00	200.00
				Total Credit Card:	<u>426.93</u>

Total Credit: 426.93
Grand Total: 49,761.82

Certified Correct September 9, 2024



Mayor



CAO