

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 October 15th, 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 October 15th, 2024 regular Council meeting be accepted as presented. Cd.
- 7:30 pm PUBLIC HEARING TO HEAR DISCUSSIONS ON BYLAW 2022-003
- 7:31 pm Council adjourns to conduct public hearing.
- 7:35 pm Council acknowledged that no members of the public attended at the start time of the hearing. Council will continue with their regular meeting to ensure the public has a chance to speak if they arrive late.
- 7:36 pm Council resumes regular meeting.
2. Minutes
Meyers: That the minutes of the September 9th, 2024 regular Council meeting be adopted as presented. Cd.
3. Reports
Ambulance – A second full time person has been hired, more positions to fill. Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – Shut downs this week for line flushing. The work was done to mudjack and lift two pump stations. Report moved by Jessiman.

Library – There will be a temporary worker there while the librarian is off on surgery. Their fall wreath fundraiser has started for the year. Report moved by Inverarity.

CAO Dyck gave the administration report, which included an update on work to be completed before winter, upcoming elections and tax enforcement.

Foreman Gord Grande attended the meeting at 7:50 pm. He gave a report of fall/winter preparation work he's done, lagoon pump repairs, the upcoming fall lagoon release, and tractor service and repairs needed.

Gord Grande left the meeting at 8:10 pm.

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

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

Resolution 2024-0037 Remuneration for Election Officials

Ames: That council approve paying election officials their regular hourly or equivalent hourly rate for time worked for municipal elections. Cd.

Resolution 2024-0038 Records Disposal

Inverarity: That council approve the list of records for disposal, as attached to these minutes and according to the approved Records Retention and Disposal Schedule. Cd.

9:45 pm Council acknowledges that no members of the public attended the hearing for Zoning Bylaw 2022-003 and no written submissions were received before or at the public hearing. Council declares the public hearing closed.

Resolution 2024-0039 Zoning Bylaw 2022-003

Meyers: That Bylaw No. 2022-003 be read a second time. Cd.

Ames: That Bylaw No. 2022-003 be read a third time. Cd.

5. Accounts Jessiman: That the payment of accounts in the amount of \$46,297.88, 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 Ames: That this meeting adjourn at 10:35 pm.

Cd.

Next meeting: Tuesday, November 12th, 2024 at 7:30 pm.



Mayor



CAO

Village of Lucky Lake

Date of Disposal	Item	Reason for Disposal	Method of Disposal
Sept. 28, 2024	Public Disclosure Statements 2016 - 3.2 Disclosure of Holdings	7 year retention	by burning
Sept. 28, 2024	Title Transfers 2009 - 2.1 Agreements/Contracts and Supporting Documents (property)	7 years after termination	by burning
Sept. 28, 2024	Tax Lien Discharges 2010- 2.17 Tax Enforcement Records	7 year retention	by burning
Sept. 28, 2024	Title Transfer joint survivor documents 2010 - 2.6 Change of Ownership Documents	7 year retention	by burning
Sept. 28, 2024	Tax Lien Documents 2016 - 2.17 Tax Enforcement Records	7 year retention	by burning

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00051 to 2024-00055

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8104	2024-09-09	Loraas Disposal North Ltd. 7510-0000646015	Waste/Recycle	6,247.43	6,247.43
8105- Man	2024-09-30	Gordon Grande Sep2024Payroll	September Payroll	3,625.12	3,625.12
8106	2024-09-30	Dennis Bond Sep2024WTP	September WTP checks	250.00	250.00
8107	2024-09-30	Dueck, Wayne 2024Water	Payment in Lieu of Water	383.33	383.33
8108	2024-09-30	Rubber Stone Sask. 180	Office Sidewalk - Remaining Balar	692.64	692.64
8109	2024-09-30	Maryann Rusnell Sept2024WTS	September WTS Hours	360.00	360.00
8110	2024-09-30	SaskEnergy 845310600645 295684238331	Fire Hall WTP	83.20 56.61	139.81
8111	2024-09-30	SaskPower 152400900419 129300887529 271200744334 079800917166 122700891486 079800917159 122700891485	Airport Campground 1 Campground 2 Fire Hall Storage shed Street Lights WTP	61.36 62.61 322.49 130.84 64.84 794.18 576.86	2,013.18
8112	2024-09-30	SaskTel Sep2024	WTP	91.84	91.84
8113	2024-09-30	Collabria Sep2024	September Credit Card Payment	863.11	863.11
8114	2024-09-30	Ministry of Finance Sep2024	September Collections	1,213.68	1,213.68
8115	2024-09-30	Municipal Employees Pension Plan Sep2024	September Remittance	965.34	965.34
8116	2024-09-30	Canada Revenue Agency Sep2024	September Remittance	1,703.65	1,703.65
8117	2024-09-30	SaskPower 376800450650	Sewer lift	329.10	329.10
8118	2024-10-15	Coteau Hills Rural Water P.A. 18365	Water Charges	6,115.99	6,115.99
8119	2024-10-15	Enviroway Detergent Mfg. Inc. IN077104 CN010772 IN077165	Chemical Chemical Drum Return Calibration set	802.04 -78.75 244.20	967.49
8120	2024-10-15	Everest Excavating Ltd. 327	36 Main Street - water/sewer servi	8,019.75	8,019.75
8121	2024-10-15	Ken's Lumber Sales 76843 76884	shop marking spray paint	46.59 20.41	67.00
8122	2024-10-15	Loraas Disposal North Ltd. 7510-0000651828	Waste/Recycle	5,519.22	5,519.22
8123	2024-10-15	MDC Builders Ltd.			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			1906	Library - flooring and eavestrough	409.75	
			1907	Grading around campground wash	590.52	1,000.27
8124	2024-10-15	MG Electric Ltd.				
			10119	Lift Station pump electrical	273.99	273.99
8125	2024-10-15	Munisoft				
			2024/25-02730	Forms - Utility/Assessment/Receip	216.83	216.83
8126	2024-10-15	Orkin Canada Corporation				
			C-4856072	Ant Control	315.00	315.00
8127	2024-10-15	Prairie Newspaper Group				
			PNG436800	Zoning Bylaw Public Notices	330.76	
			PNG445337	Advertising - Elections	74.03	404.79
8128	2024-10-15	Phoenix Auto Body Ltd.				
			53201	2014 GMC - Service	112.67	112.67
8129	2024-10-15	Rafoss Plumbing & Heating				
			6333	Lagoon - secondary pump	684.82	684.82
8130	2024-10-15	S.G.I.				
			2014Chev2024	Registration - 2014 Chev	1,546.70	1,546.70
8131	2024-10-15	Saskatchewan Health Authority				
			3486757	Samples	23.00	
			3487376	Samples	23.00	
			3488060	Samples	23.00	
			3488645	Samples	23.00	
			3489252	Samples	23.00	115.00
8132	2024-10-15	Courtney Siemens				
			1531	Website	133.20	133.20
8133	2024-10-15	S.U.M.A.				
			Oct2024	Oct Benefits	566.34	
			Nov2024	Nov Benefits	479.94	1,046.28
8134	2024-10-15	Tullis Co-op Assoc. Ltd.				
			Sept2024Gas	September Gas	297.00	
			Sept2024Diesel	September Diesel	232.00	
			3694-1	Lagoon pump chain	27.78	
			4139	oil and filters	62.02	
			5051	Shop supplies	68.57	687.37
8135	2024-10-15	Western Sales				
			017137	Tractor - door hinge and latch	193.28	193.28
				Total Computer Cheque:		46,297.88

Total AP: 46,297.88

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>Invoice #</u>	<u>Reference</u>	<u>Invoice Amount</u>	<u>Payment Amount</u>
2024-22	2024-09-23	SWWA swwa2024	SWWA - Grande	525.00	525.00
2024-23	2024-09-23	Staples 24794	Office/WTP supplies	111.18	111.18
				Total Credit Card:	<u>636.18</u>

Total Credit: 636.18
Grand Total: 46,934.06

Certified Correct October 15, 2024



Mayor



CAO