

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 December 9th, 2024.

Present were: Deputy Mayor: Blaine Inverarity Councilors: Randy Ames, Jason Jessiman, Brent Meyers and CAO Melanie Dyck.

Newly Elected Officials signed their individual Oaths of Office.

Deputy Mayor Inverarity called the meeting to order at 7:30 pm.

1. Agenda Meyers: That the Agenda for the December 9th, 2024 regular Council meeting be accepted as presented. Cd.

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

3. Reports

Ambulance – The board is formalizing documents for employment terms and contracts, there hasn't been formal paperwork done in the past. Report moved by Jessiman.

Lucky Lake and District Fire – The new wildfire response truck should be done mid-month. Donated gear from AFFA will be picked up December 13/14. Report moved by Ames.

Health Foundation – The board is meeting this week, they have a new secretary treasurer and are still looking for a chair. Report moved by Inverarity.

CAO Dyck gave the administration report, which included an update on getting more quotes for the water plant roof and window and a report from the foreman on the recent snowfall.

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

Ames: That the Bank Reconciliation at November 30th, 2024 be accepted as presented.

Cd.

Resolution 2024-0042 Waste/Recycle Provisions

Meyers: That council approve changing the waste and recycle service provider to Triways Disposal Services, effective January 1, 2025 or as soon as the existing vendor's bins can be removed.

Cd.

Resolution 2024-0043 Municipal Revenue Sharing Declaration

Jessiman: That Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the Public Reporting on Municipal Waterworks;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements as required.

Council authorizes the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Cd.

Resolution 2024-0044 2025 Board of Revision

Meyers: That the Village of Lucky Lake appoint Western Municipal Consulting Ltd. to manage the Board of Revision process from January 1, 2025 to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovens, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

Cd.

Resolution 2024-0045

2025 Secretary to the Board of Revision

Jessiman: That the Village of Lucky Lake appoint Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision from January 1, 2025 to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Cd.

5. Accounts Jessiman: That the payment of accounts in the amount of \$66,473.54, 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 Inverarity: That this meeting adjourn at 9:20 pm.

Cd.

Next meeting: Monday, January 13th, 2025 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00062 to 2024-00066

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8159	11/12/2024	Emerald Earthmoving Ent.			
		318	WTP levelling	3,219.00	
		320	Road Valve Repairs	2,014.65	
		322	Lagoon Pump - Lift for repair	888.00	
		323	Curb Stop Replacement - Tweten	3,663.00	
		326	Sand for Roads	246.42	
		324	Road Repair - soft spots	17,316.00	27,347.07
8160	11/12/2024	Gordon Grande			
		SWWA2024	SWWA hotel/mileage/meals	976.58	976.58
8161	11/12/2024	Tullis Co-op Assoc. Ltd.			
		2613	antifreeze - campground	41.67	
		2638	Aspen fuel	57.71	
		5431a	seafoam	21.08	
		5878	4-cycle premix	68.81	
		Oct2024Gas	October Gas	182.05	
		Oct2024Diesel	October Diesel	622.34	993.66
8162- Man	11/29/2024	Gordon Grande			
		Nov2024Payroll	November Payroll	4,585.77	4,585.77
8163	11/29/2024	Dan Blough			
		Nov2024WTP	Nov 16 WTP check	50.00	50.00
8164	11/29/2024	Dennis Bond			
		Nov2024	November WTP/hours	450.00	450.00
8165	11/29/2024	CASH			
		Nov2024	Petty Cash Replenishment	84.95	84.95
8166	11/29/2024	Maryann Rusnell			
		Nov2024	November WTS Hours	450.00	450.00
8167	11/29/2024	VOID - diff payment method			
8168	11/29/2024	VOID - diff payment method			
8169	11/29/2024	VOID - diff payment method			
8170	12/09/2024	Lucky Lake Community Centre			
		2024-001	hall rental - elections	200.00	200.00
8171	12/09/2024	Lisa Pajunen			
		2024	Campground cleaning/supplies	696.96	696.96
			Total Computer Cheque:		35,834.99

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2024	11/30/2024	Canada Revenue Agency			
		Nov2024	November Remittance	2,332.75	2,332.75
2024-001	11/30/2024	Collabria			
		Nov2024	November Credit Card Payment	1,274.08	1,274.08
2024-002	11/30/2024	Coteau Hills Transport			
		11993a	packing gravel	1,497.38	
		12012a	packing gravel	1,996.50	3,493.88

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2024-003	11/30/2024	Ministry of Finance Nov2024	November Collections	1,720.91	1,720.91
2024-004	11/30/2024	Municipal Employees Pension Plan Nov2024	November Remittance	1,225.90	1,225.90
2024-005	11/30/2024	SaskEnergy 29522039334	WTP	371.18	371.18
2024-006	11/30/2024	SaskEnergy 845271292147	Fire Hall	277.64	277.64
2024-007	11/30/2024	SaskPower 244800784299	Airport	82.37	82.37
2024-008	11/30/2024	SaskPower 149100884625	Campground 1	47.89	47.89
2024-009	11/30/2024	SaskPower 119400903741	Fire Hall	161.81	161.81
2024-010	11/30/2024	SaskPower 132600882994	Shop	71.02	71.02
2024-011	11/30/2024	SaskPower 119400903734	Street Lights	794.18	794.18
2024-012	11/30/2024	SaskPower 132600882993	WTP	577.93	577.93
2024-013	11/30/2024	SaskTel Nov2024	WTP	91.84	91.84
2024-014	12/09/2024	Coteau Hills Rural Water P.A. 18393	Water Charges	3,840.52	3,840.52
2024-015	12/09/2024	FloFix Drain Cleaning 1056	Sewer Cleaning	453.66	453.66
2024-016	12/09/2024	Ken's Lumber Sales 78576 78821	Shop Supplies Shop Supplies	5.54 17.72	23.26
2024-017	12/09/2024	Loraas Disposal North Ltd. 75100041070000 7510-0000657577	Waste/Recycle Waste/Recycle	4,638.96 4,435.13	9,074.09
2024-018	12/09/2024	MG Electric Ltd. 10152	troubleshoot lagoon pump	205.90	205.90
2024-019	12/09/2024	Mann Environmental W630	LL Apartments sewer cleaning	2,175.00	2,175.00
2024-020	12/09/2024	McGill's Industrial Services 24-4618	Lagoon blockage	1,435.51	1,435.51
2024-021	12/09/2024	Purolator Inc. 570113777 1305711	Water Samples water samples/zoning bylaw	54.63 111.82	166.45
2024-022	12/09/2024	S.U.M.A. Dec2024	Dec Benefits	479.94	479.94
2024-023	12/09/2024	S.U.M.A. INV-000104092	Election Materials	168.84	168.84
2024-024	12/09/2024	Saskatchewan Health Authority 3491654 3492057 3492400 3492901	Samples Samples Samples Samples	23.00 23.00 23.00 23.00	92.00
				Total Online Banking:	30,638.55

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total AP:	<u>66,473.54</u>

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2024-26	11/01/2024	Amazon CA4KP1DJV7MC	refund on adapter	-10.58	-10.58
2024-27	11/14/2024	D & B Foods Issued 102081673 Sask. Corp. 155192	office supplies	18.70	18.70
2024-28	12/01/2024	PMC Sales Equipment & Irrigation 2827S12467	snowblower - hydraulic motor	1,339.54	1,339.54
2024-29	12/06/2024	First Filter Service Ltd. 331727	battery core return/cables	-36.23	-36.23
				Total Credit Card:	<u>1,311.43</u>

Total Credit: 1,311.43
Grand Total: 67,784.97

Certified Correct Dec 9/24

Bleish St Mayor
Murphy CAO