

## 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 July 8<sup>th</sup>, 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 July 8<sup>th</sup>, 2024 regular Council meeting be accepted as presented. Cd.
  
2. Minutes      Inverarity: That the minutes of the June 10<sup>th</sup>, 2024 regular Council meeting be adopted as presented. Cd.
  
3. Reports      Ambulance – A position has recently been filled. Pretty quiet otherwise. Report moved by Jessiman.  
  
Coteau Hills Rural Water Pipeline – Pumps have been replaced at two more pump stations. The system has been running well with good quality water lately. The usual spring water shortages didn't happen which is likely attributed to the pump systems being synchronized better.  
Report moved by Trumbley.  
  
Library – Due to the changed operating hours (open Sunday, Monday and Thursday) there will be more days closed due to long weekends. The board is looking for members.  
Report moved by Inverarity.  
  
CAO Dyck gave the administration report, which included an update on tax enforcement, the upcoming airport runway work, and the water plant roof and window. The CAO also gave a report on recent work done by the foreman, including continued grass cutting, spraying weeds, installing a barricade around the Phoenix hydrant, filling potholes and hauling branches.
  
4. Financial      Inverarity: That the Statement of Financial Activities for the month of June 2024 be accepted as submitted. Cd.

Inverarity: That the Bank Reconciliation at June 30<sup>th</sup>, 2024 be accepted as presented.

Cd.

**Resolution 2024-0030                      Roll 70 000 - Tax Title Property**

Jessiman:            That council approve removing Roll 70 000 – Lot 21, Block 4, Plan BE1242 from the Tax Title Property list by authorizing the CAO to pay Sunwest School Division \$47.21 in school taxes owing, and removing the remaining \$6,387.12 of municipal taxes owing from the tax title property general ledger account.

Cd.

**Resolution 2024-0031                      Subdivision Application 003280-2024  
Block E, Plan 101108393**

Meyers:              That council approve the subdivision pending the following clarifications and provisions:

- The municipality agrees with Community Planning that the proposal does not comply with the Village of Lucky Lake Zoning Bylaw, and Council intends to amend the bylaw to designate the proposed Lot 2, Block E as R1 - Residential District.
- After the Zoning Bylaw amendment the parcel will comply with Sections 9.2.1 and 9.2.3 concerning permitted use and site regulations.
- The municipal reserve requirement has been discussed with the applicant and Council recommends a monetary settlement of \$168.50 which was calculated using a land value of \$2,000. This value was established using the assessed value of \$1,200 and purchase value of \$3,000 for a similar sized Village lot.
- A servicing agreement is not required as all municipal services are already provided to the parcel.

Cd.

**Resolution 2024-0032                      Cost of Tax Certificates**

Meyers:              That council approve increasing the cost of Tax Certificates to \$20.00 effective immediately.

Cd.

5. Accounts        Ames: That the payment of accounts in the amount of \$63,117.56, as annexed to and forming a part of these minutes, be approved.

Cd.

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

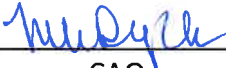
Cd.

8. Adjourn Ames: That this meeting adjourn at 9:55 pm.

Cd.

Next meeting: Monday, August 12<sup>th</sup>, 2024 at 7:30 pm.

  
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Mayor

  
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CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2024-00033 to 2024-00037

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8012- Man	2024-06-28	<b>Gordon Grande</b> Jun2024Payroll	June Payroll	3,361.37	3,361.37
8013- Man	2024-06-28	<b>Kash Meyers</b> Jun2024Payroll	June Payroll	428.49	428.49
8014	2024-06-28	<b>Dan Blough</b> May2024WTP	WTP check - June 26	50.00	50.00
8015	2024-06-28	<b>Dennis Bond</b> Jun2024WTP	May WTP checks	200.00	200.00
8016	2024-06-28	<b>Loraas Disposal North Ltd.</b> 7510-000628536	Waste/Recycle	6,615.51	6,615.51
8017	2024-06-28	<b>Lucky Lake &amp; District</b> 2024	Yearly Contribution	15,000.00	15,000.00
8018	2024-06-28	<b>Maryann Rusnell</b> Jun2024WTS	June WTS hours	450.00	450.00
8019	2024-06-28	<b>SaskEnergy</b> 295956367934 845899399607	WTP Fire Hall	156.52 190.53	347.05
8020	2024-06-28	<b>SaskPower</b> 165600859389 155700877901 155700878085 119400874652 122700868167-01 119400874645 132600856375 096300893076	Airport Campground 1 Campground 2 Fire Hall Storage shed Street Lights WTP Sewer lift	57.29 56.65 126.20 171.86 71.94 794.18 528.73 510.23	2,317.08
8021	2024-06-28	<b>SaskTel</b> June2024	WTP	91.77	91.77
8022	2024-06-30	<b>Collabria</b> June2024	June Credit Card Payment	4,600.80	4,600.80
8023	2024-06-30	<b>Ministry of Finance</b> Jun2024	June Collections	1,791.71	1,791.71
8024	2024-06-30	<b>Municipal Employees Pension Plan</b> Jun2024	June Remittance	945.40	945.40
8025	2024-06-30	<b>Canada Revenue Agency</b> Jun2024	June Remittance	1,651.34	1,651.34
8026	2024-07-08	<b>Clark's Supply &amp; Service Inc.</b> IN444087	Mower Parts	963.94	963.94
8027	2024-07-08	<b>Coteau Hills Rural Water P.A.</b> 17991 18044	Water Charges Water Charges	14,791.98 4,635.20	19,427.18
8028	2024-07-08	<b>Ken's Lumber Sales</b> 72380 72583 73224 73351	Shop Supplies paint primer spray Shop Supplies	49.42 36.12 28.17 81.02	194.73
8029	2024-07-08	<b>MuniCode Services Ltd.</b>			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			58876	Plan Review/Insp- Seven Foot Lak	1,751.93	
			58965	Peters Garage Permit - Main St	210.00	
			58967	Peters Garage Permit - First Ave	210.00	2,171.93
8030	2024-07-08	Provincial Mediation Board				
		Roll14800		Request for Consent Fee - Roll 14	20.00	20.00
8031	2024-07-08	Saskatchewan Health Authority				
		3479316		Samples	23.00	
		3480029		Samples	23.00	
		3480507		Samples	23.00	
		1186544		Samples	80.75	149.75
8032	2024-07-08	Sign Here Signs				
		29358		Waster Transfer Sign	401.87	401.87
8033	2024-07-08	Simplot Grower Solutions				
		LLB004617		Weed spray - airport	390.00	390.00
8034	2024-07-08	S.U.M.A.				
		July2024		July Benefits	470.34	470.34
8035	2024-07-08	Wheatland Regional Library				
		5220		Annual Levy	1,077.30	1,077.30
					Total Computer Cheque:	63,117.56

Total AP: 63,117.56

**Bank Code - Credit - Credit Card Transactions**


**CREDIT CARD**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024-15	2024-06-17	Home Depot				
		0233002733		Campground - backflow valves	54.39	54.39
					Total Credit Card:	54.39

Total Credit: 54.39

Grand Total: 63,171.95

Certified Correct July 8, 2024

  
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Mayor

  
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CAO