

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 August 12th, 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 August 12th, 2024 regular Council meeting be accepted as presented. Cd.
2. Minutes Inverarity: That the minutes of the July 8th, 2024 regular Council meeting be adopted as presented. Cd.
3. Reports
Coteau Hills Rural Water Pipeline – Things have been quiet. Pumps are still being replaced at a couple pump stations. This fall they hope to have short temporary shut downs to level the foundations at three stations.
Report moved by Trumbley.

Ambulance – There are lots of HR things going on, looking at what’s needed to fill the staff positions and receive additional provincial funding.
Report moved by Jessiman.

Foreman Gord Grande’s written report was presented. CAO Dyck gave the administration report, which included an update on tax enforcement, completed airport runway work, and work to still be done before fall/winter. There will also be some letters sent regarding nuisance bylaw infractions.
4. Financial Jessiman: That the Statement of Financial Activities for the month of July 2024 be accepted as submitted. Cd.

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

Resolution 2024-0033 Regional Health Initiative Committee Appointment

Inverarity: That council appoint Blaine Trumbley and Jason Jessiman to the Regional Health Initiative Committee for the Village of Lucky Lake. The committee has representatives from the RM of Lacadena No. 228, Town of Kyle, RM of Victory No. 226, Village of Beechy, RM of Canaan No. 225 and the Village of Lucky Lake.

Cd.

Resolution 2024-0034 Zoning Bylaw 2022-003

Inverarity: That all previous readings of Bylaw No. 2022-003 be rescinded, and the amended draft of bylaw 2022-003, also known as the Zoning Bylaw, read a first time.

Cd.

5. Accounts Meyers: That the payment of accounts in the amount of \$311,607.97, as annexed to and forming a part of these minutes, be approved.

Cd.

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

Cd.

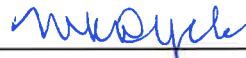
8. Adjourn Ames: That this meeting adjourn at 9:25 pm.

Cd.

Next meeting: Monday, September 9th, 2024 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00039 to 2024-00042

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
8036- Man	2024-07-31	Gordon Grande Jul2024Payroll	July Payroll	4,217.12	4,217.12
8037- Man	2024-07-31	Kash Meyers Jul2024Payroll	July Payroll	1,031.55	1,031.55
8038	2024-07-31	Dennis Bond July2024	July WTS/hours	608.40	608.40
8039	2024-07-31	Brunsdon Lawrek & Associates Issued T.J. Ewert Property Assessment Service 2024Assess	Assessment Appeal - Return of Fe	300.00	300.00
8040	2024-07-31	Covenant Construction Inc. 738	Airport Runway - Crackfill and Sea	134,754.00	134,754.00
8041	2024-07-31	Loraas Disposal North Ltd. 7510-0000634343	Waste/Recycle	6,190.65	6,190.65
8042	2024-07-31	Maryann Rusnell July2024WTS	July WTS Hours	360.00	360.00
8043	2024-07-31	SaskEnergy 84538000247 29526544111	Fire Hall WTP	86.36 84.25	170.61
8044	2024-07-31	SaskPower 086400892543 086400892536 142500864255 142500864256 129300876660 307500678996 116100875014	Fire Hall Street Lights WTP Shop Campground 1 Campground 2 Airport	133.65 794.18 598.27 72.49 27.00 82.93 100.16	1,808.68
8045	2024-07-31	SaskTel July2024	WTP	91.77	91.77
8046	2024-07-31	Siemens, Jesse A July2024	July grass cutting	240.00	240.00
8047	2024-07-31	Tullis Co-op Assoc. Ltd. 8153 0107 1498a Jun2024Gas Jun2024Diesel	quicklinks respirator for spraying Sask. Flag Gas - June Diesel - June	26.59 73.25 66.59 172.50 331.47	670.40
8048	2024-07-31	Collabria July2024	July Credit Card Payment	13.32	13.32
8049	2024-07-31	Ministry of Finance July2024	July Collections	44,328.28	44,328.28
8050	2024-07-31	Municipal Employees Pension Plan Jul2024	July Remittance	1,176.06	1,176.06
8051	2024-07-31	Canada Revenue Agency Jul2024	July Remittance	2,267.70	2,267.70
8052	2024-08-12	Atkins Line Painting 184184	Airport line painting	13,322.40	13,322.40
8053	2024-08-12	Clark's Supply & Service Inc. IN448371	Mower Parts	329.18	329.18
8054	2024-08-12	Coteau Hills Rural Water P.A.			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			18173	Water Charges - July	6,077.67	6,077.67
8055	2024-08-12	Emerald Earthmoving Ent.				
			000311	Lagoon work/Lift Station	971.25	971.25
8056	2024-08-12	Enviroway Detergent Mfg. Inc.				
			IN076104	Chemical	789.34	
			CN010602	Chemical	-236.25	553.09
8057	2024-08-12	Flagsonline.ca				
			2024-77	flags	559.44	559.44
8058	2024-08-12	Fleuter Manufacturing				
			989420	slotted culvert covers	1,998.00	1,998.00
8059	2024-08-12	Ken's Lumber Sales				
			73444	Shop Supplies	43.28	
			73857	Campground - keyed knobsets	421.78	
			74488	Shop Supplies	9.65	
			74549	Shop Supplies	18.86	
			74811	Campground sign bolts	5.24	498.81
8060	2024-08-12	Loraas Disposal North Ltd.				
			7510004107	Waste/Recycle	6,561.88	6,561.88
8061	2024-08-12	Mann Environmental				
			W596	Sewer cleaning - north half village	7,851.25	7,851.25
8062	2024-08-12	Minister of Finance				
			RP-2024-613	2024 Municipal Policing	15,972.53	15,972.53
8063	2024-08-12	MuniCode Services Ltd.				
			59129	Plan review/inspections - Penningt	2,397.74	2,397.74
8064	2024-08-12	Phoenix Auto Body Ltd.				
			52999	F350 - power steering hose parts/r	158.35	158.35
8065	2024-08-12	R.M. of Canaan No. 225				
			Jun2024ShExp	Jan-June 2024 Shared Expenses	38,842.78	38,842.78
8066	2024-08-12	Saskatchewan Health Authority				
			3481631	Samples	23.00	
			3481868	Samples	23.00	
			3482260	Samples	23.00	
			3482667	Samples	23.00	
			3483228	Samples	23.00	
			3483801	Samples	23.00	138.00
8067	2024-08-12	Simplot Grower Solutions				
			LLB-L004742	weed spray	446.00	446.00
8068	2024-08-12	S.U.M.A.				
			Aug2024	Aug Benefits	470.34	470.34
8069	2024-08-12	Tom Agencies				
			7428	2024/25 Policy Z850029891	16,230.72	16,230.72
					Total Computer Cheque:	311,607.97
					Total AP:	311,607.97

THE VILLAGE OF LUCKY LAKE
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Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2024-16	2024-07-23	Sign Here Signs Jul2024	Sign brackets	13.32	13.32
2024-17	2024-08-01	Home Depot 233459502	auger bit extension	108.78	108.78
2024-18	2024-08-09	Home Depot 233438879	6" auger bit	137.64	137.64
Total Credit Card:				<u>259.74</u>	<u>259.74</u>

Total Credit: 259.74
Grand Total: 311,867.71

Certified Correct August 12, 2024



Mayor



CAO