

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 November 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 Ames: That the Agenda for the November 12th, 2024 regular Council meeting be accepted as presented. Cd.
2. Minutes Jessiman: That the minutes of the October 15th, 2024 regular Council meeting be adopted as presented. Cd.
3. Reports
Ambulance – The new hire is working out, and they’re getting close to being 90% in service.
Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – One of the 30hp pumps was retrieved by a diving company, and maintenance will be done while it’s out of the water.
Report moved by Jessiman.

Health Foundation – The board is playing some catch up since their secretary and chair both left in the past year. Charitable status has been maintained.
Report moved by Inverarity.

CAO Dyck gave the administration report, which included an update on a building demolition being completed before winter, elections and tax enforcement. Bylaw enforcement was also discussed and two properties will be issued an order for contravention of the nuisance bylaw.
4. Financial Jessiman: That the Statement of Financial Activities for the month of October 2024 be accepted as submitted. Cd.

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

Resolution 2024-0040 Payment Methods During Postal Interruptions

Ames: That council approve paying essential invoices, remittances or third-party collections such as school taxes through electronic payment transfer (EFT) or credit card in situations where a postal interruption would affect the delivery of a physical cheque payment.

Cd.

Resolution 2024-0041 Cancellation of Taxes for Roll 155 000

Inverarity: That council approve the cancellation of all remaining taxes on the ledger of roll 155 000 since the title was recently transferred to the Village of Lucky Lake.

Cd.

5. Accounts Inverarity: That the payment of accounts in the amount of \$37,879.58, as annexed to and forming a part of these minutes, be approved.

Cd.

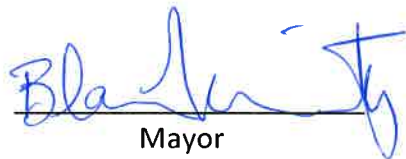
6. Correspondence Meyers: That council accept the correspondence as circulated.

Cd.

8. Adjourn Ames: That this meeting adjourn at 9:50 pm.

Cd.

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



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00057 to 2024-00060

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8136- Man	10/31/2024	Gordon Grande Oct2024Payroll	October Payroll	3,879.45	3,879.45
8137	10/31/2024	Dennis Bond Oct2024WTP	October WTP checks	250.00	250.00
8138	10/31/2024	Maryann Rusnell October2024	October WTS Hours	360.00	360.00
8139	10/31/2024	SaskEnergy 845096923045 295011924542	Fire Hall WTP	170.33 102.30	272.63
8140	10/31/2024	SaskPower 159000892706 152400905876 119400897465 126000896255 122700897137 1260-0089-6254	Airport Campground 1 Fire Hall Shop Street Lights WTP	93.56 17.67 176.89 74.19 794.18 603.41	1,759.90
8141	10/31/2024	SaskTel Oct2024	WTP	91.84	91.84
8142	10/31/2024	Collabria Oct2024	October Credit Card Payment	10.58	10.58
8143	10/31/2024	Ministry of Finance Oct2024	October Collections	3,020.59	3,020.59
8144	10/31/2024	Municipal Employees Pension Plan Oct2024	October Remittance	1,056.46	1,056.46
8145	10/31/2024	Canada Revenue Agency Oct2024	October Remittance	1,945.08	1,945.08
8146	11/12/2024	Coteau Hills Rural Water P.A. 18389	Water Charges	5,242.44	5,242.44
8147	11/12/2024	Coteau Hills Transport 11993 12012	Packing Gravel Packing Gravel	1,497.38 1,996.50	3,493.88
8148	11/12/2024	Enviroway Detergent Mfg. Inc. IN077738 CN010851	Chemical Drum Return	467.72 -78.75	388.97
8149	11/12/2024	Ken's Lumber Sales 77557 77498 77731	marking spray paint Patio Block for curb stop marking spray paint	19.97 17.75 20.41	58.13
8150	11/12/2024	Loraas Disposal North Ltd. 7510-0000657577	Waste/Recycle	4,435.13	4,435.13
8151	11/12/2024	Lucky Lake Minor Hockey 2024SaskLott	2024 Sask Lotteries Funding	900.00	900.00
8152	11/12/2024	Lucky Lake Skating Club 2024SaskLott	2024 Sask Lotteries Funding	1,028.00	1,028.00
8153	11/12/2024	Lucky Lake Minor Ball 2024SaskLott	2024 Sask Lotteries Funding	1,028.00	1,028.00
8154	11/12/2024	Mann Environmental W620	Lagoon lift station pump	6,777.00	6,777.00
8155	11/12/2024	MuniCode Services Ltd.			

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			59618	Plan rev/insp - Little Prairie Daycar	210.00	210.00
8156	11/12/2024	Saskatchewan Housing Corp.	2023Share	Housing Subsidy	1,200.50	1,200.50
8157	11/12/2024	Saskatchewan Health Authority	3489484	Samples	23.00	
			3490041	Samples	23.00	
			1193582	Samples	98.25	
			3490607	Samples	23.00	
			3491254	Samples	23.00	190.25
8158	11/12/2024	Simplot Grower Solutions	LLB004896	weed spray	280.75	280.75
					Total Computer Cheque:	<u>37,879.58</u>
					Total AP:	<u>37,879.58</u>

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024-24	10/25/2024	Amazon	3218622	Computer cable for security camer	10.58	10.58
2024-25	11/01/2024	First Filter Service Ltd.	329064	Batteries - dump truck/generac/hot	1,265.96	1,265.96
					Total Credit Card:	<u>1,276.54</u>
					Total Credit:	<u>1,276.54</u>
					Grand Total:	<u><u>39,156.12</u></u>

Certified Correct November 12/24



Mayor



CAO