

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 January 13th, 2025.

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.

- Agenda Ames: That the Agenda for the January 13th, 2025 regular Council meeting be accepted as presented. Cd.
- Minutes Jessiman: That the minutes of the December 9th, 2024 regular Council meeting be adopted as presented. Cd.
- Reports Health Foundation – The board is getting things in order to switch signing authority for the new Secretary Treasurer and Chair, and send year end donation receipts. Lars Bjorgan has taken the chair position for now. Report moved by Inverarity.
- Coteau Hills Rural Water – The main pump has been refurbished and will be reinstalled soon. Report moved by Trumbley.
- Ambulance – The board has been busy with HR issues lately. They achieved some of their in-service targets and received additional funding from SHA. Report moved by Jessiman.
- CAO Dyck gave the administration report, which included information on the next steps and dates for tax enforcement, and what may be needed to repair the water plant roof. The 2024 audit is scheduled for March 21 and now that the postal strike is over notices will be sent for unpaid 2024 custom work or other invoices.

Grant Pennington attended the meeting at 8:00pm.

Grant came to talk to Council about the airport, and provided information on how many planes he fuels each year and how many actually stop or stay in the area. It's a central location used by the forces and trainers in the province, and he thinks it's a great benefit to the area.

Grant Pennington left the meeting at 8:25pm.

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

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

Resolution 2025-0001 Water Plant Checks - Reimbursement

Ames: That council approve increasing the rate paid for the weekend/holiday water treatment plant checks to \$60.00 per day, effective January 1, 2025. Cd.

Resolution 2025-0002 Noise Bylaw 2025-001

Jessiman: That Bylaw No. 2025-001 be read a first time. Cd.

Meyers: That Bylaw No. 2025-001 be read a second time. Cd.

Ames: That Bylaw No. 2025-001 be given a third reading at this meeting. Cd Unanimously.

Inverarity: That Bylaw No. 2025-001 be read a third time. Cd.

Resolution 2025-0003 Making Payments Electronically

Jessiman: That council approve paying any invoices received, remittances or third-party tax collections through electronic payment transfer (EFT), bank bill payment or credit card at the discretion of the Administrator, as opposed to a physical printed cheque. These payments or remittances are still subject to dual approval by a second signor through our financial institution. Cd.

Resolution 2025-0004 Chief Administrative Officer and Bonding

Meyers: That council appoint Melanie Dyck as Chief Administrative Officer for the Village of Lucky Lake for 2025, and that council confirms that the CAO's bond has been reviewed by council and has been accepted as being in order.

Cd.

Resolution 2025-0005 Auditor

Ames: That council appoint Jensen Stromberg Chartered Professional Accountants as Auditor for the municipality.

Cd

Resolution 2025-0006 Signing Authorities

Jessiman: That the signing authorities for the municipality are the CAO and Mayor or the CAO and Deputy Mayor.

Cd.

Resolution 2025-0007 Deputy Mayor

Jessiman: That council appoint Councilor Blaine Inverarity as Deputy Mayor for the Village of Lucky Lake for the year 2025.

Cd.

Resolution 2025-0008 Mileage and Meal Allowance

Inverarity: That Council approve a mileage rate to be paid at \$0.5724 per km, which follows Saskatchewan Provincial Government rates. Meal allowance is \$70.00 per day no receipts required; Breakfast \$15.00, Lunch \$20.00 and Supper \$35.00. Meal allowances will be paid only for meetings taking place outside the municipality.

Cd.

Resolution 2025-0009 Meetings

Meyers: That the council of the Village of Lucky Lake set their 2025 meetings for 7:30 pm the second Monday of every month.

Cd.

Resolution 2025-0010 Deputy Returning Officer (DRO)

Ames: That council appoint Melanie Dyck as Deputy Returning Officer for the Village of Lucky Lake for 2025.

Cd.

Resolution 2025-0011

Authorization to Transfer Funds

Inverarity: That the CAO and one other signor be authorized to transfer funds within the municipality's accounts for interest earning purposes, payments, or to establish a reserve fund. Cd.

Resolution 2025-0012

Appointments and Committees

Meyers: That council authorize the following appointments and committees for 2025:

- a) Air Strip Ames, Inverarity
- b) Dog Catcher Grande
- c) Disposal Site & Recycling Trumbley
- d) EMO Representative Dyck
- e) Health & Safety Council as a whole
- f) Lucky Lake Health Foundation Inverarity
- g) Machinery Council as a whole
- h) Pest Control Officers Grande/Blough
- i) Streets, Drainage, Trees Trumbley/Inverarity/Meyers
- j) Water & Sewer Council as a whole
- k) Wheatland and LL Library Inverarity
- l) Fire Protection Corp. Jessiman/Ames
- m) Coteau Hills Rural Water Pipeline Trumbley/Jessiman
- n) Beechy-Demaine Ambulance Jessiman
- o) Waterwolf Trumbley
- p) Personnel Inverarity/Meyers
- q) Village/RM Joint Committee: Trumbley/Meyers

Cd.

Accounts Ames: That the payment of accounts in the amount of \$70,085.55, as annexed to and forming a part of these minutes, be approved.

Cd.

Correspondence Meyers: That council accept the correspondence as circulated.

Cd.


Adjourn Jessiman: That this meeting adjourn at 9:50 pm.

Cd.

Next meeting: Monday, February 10th, 2025 at 7:30 pm.



Mayor



CAO

Noise Bylaw

THE VILLAGE of LUCKY LAKE – BYLAW NO. 2025-001

A BYLAW TO CONTROL AND REGULATE NOISE IN THE VILLAGE OF LUCKY LAKE.

The Council for the Village of Lucky Lake in the Province of Saskatchewan enacts as follows:

- 1) This bylaw may be cited as “The Noise Bylaw”.

DEFINITIONS

2) In this bylaw:

- a) “Village” means the corporation of the Village of Lucky Lake and the area contained within the boundaries of the Village of Lucky Lake as the context requires;
- b) “Council” means the Council of the Village of Lucky Lake;
- c) “holiday” means any statutory holiday as defined by *The Interpretation Act*, and amendments thereto, or any holiday proclaimed as such by the Council of the Village of Lucky Lake;
- d) “motor vehicle” means any vehicle propelled by any power other than muscular power except motorcycles, aircraft or a motor vehicle that runs only upon rails;
- e) “motorcycle” means a vehicle that is propelled or driven by any means other than by muscular power, has two or three wheels, is designed for use on a highway, and does not have a cab for the driver;
- f) “occupant” shall mean the owner, occupant or licensee of the premises or any person found on the premises at or around the time when the noise or sound issues from the premises;
- g) “person” includes a corporation, partnership, association or society;
- h) “premises” shall mean the area contained within the boundaries of any lot or property and includes any building situated within such boundaries; provided, however, that where any building contains more than one dwelling unit each dwelling unit, or common area of such building and the land surrounding the building within the boundaries of the lot shall be deemed to be separate premises;
- i) “public property” means any highway, parkland, public bridge, road, land, footway, square, court, alley or passage, whether a thoroughfare or not; and includes any open space to which the public has or is permitted to have access, whether on pavement or otherwise, that is owned by the Village of Lucky Lake;
- j) “residential district” means a district defined as such in the Zoning Bylaw enacted by the Council of the Village of Lucky Lake and amendments thereto;
- k) “semi-trailer” means a vehicle that is at any time drawn on a highway by motor vehicle and that is designed for the conveyance of goods or as living quarters for persons and so that its weight and the weight of its load is carried partly on its own axles and partly on another vehicle;
- l) “signaling device” means a horn, gong, bell, klaxon, siren or other device producing an audible sound for the purpose of drawing people’s attention to an approaching vehicle, including a bicycle;
- m) “truck” means a motor vehicle that is designed for the conveyance of goods, equipped with a lifting device, or on which any machinery is permanently mounted;
- n) “weekday” means any day other than a Saturday, Sunday or holiday.

GENERAL PROVISIONS

3. Except as may be authorized under this bylaw:
 - a) No person shall make, cause or permit any noise or sound that unreasonably disturbs or is likely to disturb the quiet, peace, rest, enjoyment, comfort or convenience of persons in the neighbourhood or vicinity thereof.
 - b) No person owning or controlling premises shall permit the use and occupation those premises in a way that makes or causes any noise or sound that unreasonably disturbs or is likely to disturb the quiet, peace, rest, enjoyment, comfort of convenience of persons in the neighbourhood or vicinity thereof.
4. In determining whether a noise or sound unreasonably disturbs or is likely to disturb the quiet, peace, rest, enjoyment, comfort or convenience of persons in the neighbourhood or vicinity thereof, consideration may be given but is not limited to the:
 - a) Type, volume and duration of the sounds;
 - b) Time of day and of the week;
 - c) Nature and use of the surrounding area; and
 - d) The nature of the activity of persons being disturbed.

DOMESTIC NOISES

5. Without restricting the generality of Section 3, no person shall operate or allow to be operated a lawn mower or leaf blower or snow clearing device, powered by an engine of any type or model aircraft driven by an internal combustion engine in any residential district between the hours of 10:00 o'clock in the evening and 7:00 o'clock of the next forenoon on any day of the week.
6. No person being the owner or occupant of any premises shall cause, allow or permit the sound of a howling, wailing or barking dog or the caterwauling of a cat or the cry of an animal or bird which can be heard by a person not on the same premises and which unreasonably disturbs or is likely to disturb the quiet, peace, rest, enjoyment, comfort of convenience of that person.
7. No person being the owner or occupant of any premises shall operate, or permit to be operated, or suffer to be operated, or allow to be operated, play or allow to be played, any device or other apparatus, appliance or machine used the for the promotion or amplification of sound, either in or on private or public property in a location within or the immediate proximity of a residential district in such a manner that the same can be easily heard by an individual or member of the public who is not on the same premises from which such noise or sound emanated, and which unreasonably disturbs or is likely to disturb the quiet, peace, rest, enjoyment, comfort or convenience of that person.

CONSTRUCTION NOISES

8. Except in an emergency, no person shall carry on the construction, erection, demolition, alteration or repair of any type of building or structure which involves hammering, sawing, drilling or the use of any machine, tools or any other equipment or operate or allow to be operated a cement mixer, a cement mixer truck, a gravel crusher, a riveting machine, a trenching machine, a drag line, an air or steam compressor, a jackhammer or pneumatic drill, a tractor or bulldozer or any other tools, device or machine of a noisy nature, so as to create a noise which may be heard in any residence between the hours of 10:00 o'clock in the evening and 7:00 o'clock of the next forenoon on any day of the week.

ADVERTISING NOISES

9. No person shall advertise any event or merchandise by ringing bells, blowing whistles, calling loudly, playing music, playing any type of musical instrument, playing or using any type of noise-making instrument, or by the use of loud speakers or other devices for the amplification of sound, or by any other audible means, on any street or other public place or in any building or premises with the intention or result that the sound therefrom shall be or is audible to persons using or frequenting any street or other public place.

DIESEL MOTORS

10. No person shall allow the diesel motor on a tractor which pulls a trailer or on a semi-trailer truck, or any other truck, to remain running for longer than 20 minutes while the tractor-trailer, or tractor alone, or truck, is stationary in a residential district.
11. Except as provided under Section 10 hereof, no person shall allow the diesel motor of any motor vehicle to remain running for longer than 20 minutes while the motor vehicle is stationary in a residential district.

ENGINE RETARDER BRAKES

12. No person shall use engine retarder brakes (jake brakes) within Village limits.

EXEMPTIONS

13. The provisions of this bylaw shall not pertain to:
 - a) The ringing of bells in churches, religious establishments and schools;
 - b) The moderate use of musical instruments to call attention to an opportunity to contribute to a collection made for a charitable undertaking during the Christmas season or any other time;
 - c) The playing of a band, the sounding of a steam whistle, the sounding of motor vehicles' horns or the use of sound amplification equipment in connection with any parade authorized by Council pursuant to the provision of the Traffic Bylaw.
 - d) The moderate playing of musical instruments appropriate to any religious street service;
 - e) The sounding of a general or particular alarm or warning to announce a fire or other emergency or disaster;
 - f) The sounding of a factory whistle and similar devices at normal appropriate times;
 - g) The sounding of police whistles or the sirens on any vehicle used by the police or fire department or on any ambulance or public service vehicle;
 - h) Any use of sound amplification equipment used by the police, fire department or any ambulance service or public service;
 - i) The use in a reasonable manner of any apparatus or mechanism for the amplification of the human voice or of music in a public park or any other commodious space in connection with any public election meeting, public celebration or other reasonable gathering;
 - j) Transit vehicles engaged in normal transit operations;
 - k) The use of any tractors, trucks, or other equipment used in the repair of streets or the repair and maintenance of any municipal works or utilities;
 - l) The use of equipment for cleaning or clearing streets and public service premises after a major weather event, including street sweepers and equipment for snow removal, snow clearing or sanding;

- m) The use of any equipment for the repair or maintenance of any public utilities including those operated by the Saskatchewan Power Corporation, Saskatchewan Energy Corporation and Saskatchewan Telecommunications.

GENERAL REGULATIONS

- 14. Notwithstanding any other provision of this bylaw:
 - a) A person may perform works of an emergency nature for the preservation or protection of life, health or property but the onus shall be on the person performing the work to show cause that the work was of an emergency nature;
 - b) A person may apply for and receive from the Village a permit for a special event, which in the Village Council's opinion is in the public interest, in which case the requirements of this bylaw may be waived;
 - c) Village Council may grant exemptions to this bylaw upon application as it may consider to be in the public interest.

INTERPRETATION

- 15. Any exceptions or exemptions as may be provided under this bylaw are not to be interpreted as to create vagueness or uncertainty as to the standard by which noise is measured under the prohibiting sections of this bylaw.

OFFENCES AND PENALTIES

- 16. The General Penalty Bylaw shall apply to any individual or corporation who contravenes this Bylaw and is found guilty of an offense.

SEVERABILITY

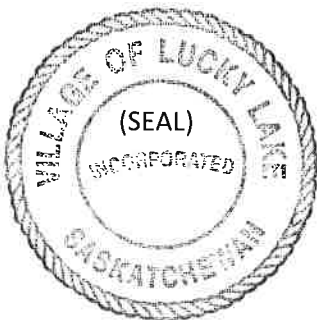
- 17. Each provision of this bylaw is independent of all other provisions. If any provision is declared invalid by a court of competent jurisdiction, all other provisions of this bylaw will remain valid and enforceable.

REPEAL

- 18. Bylaw 1-94 is hereby repealed.

COMING INTO FORCE

- 19. This bylaw shall come into force and take effect on the day of its final passing.





Administrator



Mayor

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00068 to 2025-00006

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8172- Man	12/31/2024	Randy Ames 2024Council	2024 Council Remuneration	1,500.00	1,500.00
8173- Man	12/31/2024	Gordon Grande Dec2024Payroll	December Payroll	4,707.23	4,707.23
8174- Man	12/31/2024	Blaine Inverarity 2024Council	2024 Council Remuneration	2,274.55	2,274.55
8175- Man	12/31/2024	Jason Jessiman 2024Council	2024 Council Remuneration	1,663.23	1,663.23
8176- Man	12/31/2024	Brent Meyers 2024Council	2024 Council Remuneration	1,310.54	1,310.54
8177- Man	12/31/2024	Blaine Trumbley 2024Council	2024 Council Remuneration	1,996.96	1,996.96
8178	12/31/2024	Dennis Bond Dec2024	December WTP/hours	555.60	555.60
8179	12/31/2024	Dan Grenier Nov2024	Snow - dump truck operator	120.00	120.00
8180	12/31/2024	Maryann Rusnell Dec2024	December WTS Hours	270.00	270.00
8181	12/31/2024	Cathy Smith Dec2024	December labour - Glen	120.00	120.00
8182	01/13/2025	Enviroway Detergent Mfg. Inc. IN078677	Accrual Sidewalk Ice Melt	245.87	
		IN078678	Accrual Chemical	1,291.74	
		CN010986	Accrual drum return	-236.25	
		IN078831	Accrual Chemical	567.00	1,868.36
8183	01/13/2025	Federation of Canadian Munic. INV44228-Qr8K3	2025 Membership Fee	211.16	
		ORD69288N9Q6K7	FCM-SUMA Travel Fund	14.18	225.34
8184	01/13/2025	Mann Environmental W6301	Accrual Sewer Blockage - LL Apartments	2,593.00	2,593.00
8185	01/13/2025	Minister of Finance FD2025399	2025 Fire Dispatch Services	567.00	567.00
8186	01/13/2025	Purolator Inc. 565072952	Accrual Water Samples	56.49	
		585090828	Accrual Water Samples	57.40	
		505102534	Accrual Water Samples	57.40	171.29
8187	01/13/2025	R.M. of Canaan No. 225 Fall2024Snow	Accrual Nov/Dec 2024 Snow Clearing	1,225.00	1,225.00
8188	01/13/2025	VOID - paid online			
8189	01/13/2025	Saskatchewan Research Council SRC-3008543	Accrual Sample Testing	354.90	354.90
8190	01/13/2025	Traffic Logix Corporation SIN27901	Traffic Sign - online access	945.00	945.00
8191	01/13/2025	UMAAS SI-1730	2025 Membership	250.00	250.00
8192	01/13/2025	Wheatland Regional Library 5392	2025 Levy - First Half	1,090.80	1,090.80
8193	01/13/2025	REV - Saskatchewan Health Authority			

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00068 to 2025-00006

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
				Total Online Banking:	23,808.80

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2024-025	12/20/2024	Mann Environmental W620	Lagoon lift station pump	6,777.00	6,777.00
2024-026	12/20/2024	SaskEnergy 295058327448	WTP	671.93	671.93
2024-027	12/20/2024	SaskEnergy 845704978650	Fire Hall	590.10	590.10
2024-028	12/20/2024	SaskPower 109500921474	Street Lights	794.18	794.18
2024-029	12/20/2024	SaskPower 122700909649	Storage shed	64.84	64.84
2024-030	12/20/2024	SaskPower 073200931111	Sewer lift	315.41	315.41
2024-031	12/20/2024	SaskPower 119400909346	Fire Hall	169.26	169.26
2024-032	12/20/2024	SaskPower 142500892342	Campground 1	47.89	47.89
2024-033	12/20/2024	SaskPower 162300908572	Airport	75.78	75.78
2024-034	12/20/2024	SaskPower 116100903737	WTP	528.03	528.03
2024-035	12/20/2024	SaskTel Dec2024	WTP	91.84	91.84
2024-036	12/30/2024	Tullis Co-op Assoc. Ltd. Nov2024Gas Nov2024Diesel	November Gas November Diesel	159.00 778.29	937.29
2024-037	12/31/2024	Canada Revenue Agency Dec2024	December Remittance	2,806.71	2,806.71
2024-038	12/31/2024	Collabria Dec2024	December Credit Card Payment	1,582.22	1,582.22
2024-039	12/31/2024	Melanie Dyck 2024Mileage	2024 Bank Deposit Mileage	777.00	777.00
2024-040	12/31/2024	Ministry of Finance Dec2024	December Collections	10,005.75	10,005.75
2024-041	12/31/2024	Municipal Employees Pension Plan Dec2024	December Remittance	1,255.74	1,255.74
2025	01/13/2025	Coteau Hills Rural Water P.A. 18561	Accrual Water Charges	5,392.95	5,392.95
2025-001	01/13/2025	FloFix Drain Cleaning 1073	Accrual Sewer Blockage - LL Apartments	675.66	675.66
2025-002	01/13/2025	Greenspot Tire and Ag 1362	Accrual Hydraulic fittings and hoses	299.95	299.95
2025-003	01/13/2025	Ken's Lumber Sales 79020 79437	Accrual Shop Supplies Accrual Shop Supplies	22.19 7.76	29.95

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2024-00068 to 2025-00006

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-004	01/13/2025	Loraas Disposal North Ltd.	7510-0000668826	Accrual Waste/Recycle	8,151.69	8,151.69
2025-005	01/13/2025	MG Electric Ltd.	10192	Light on Shop	904.80	904.80
2025-006	01/13/2025	Phoenix Auto Body Ltd.	0000053565	Accrual dump truck - battery/oil pan heater	75.43	75.43
2025-007	01/13/2025	S.U.M.A.	Jan2025	January Benefits	464.03	464.03
2025-008	01/13/2025	S.U.M.A.	MEM-000104550	2025 Membership	842.00	842.00
2025-009	01/13/2025	Triways Disposal Services 2009 Ltd.	0000155077	Accrual Recycle Bin Delivery	682.76	682.76
2025-010	01/13/2025	Tullis Co-op Assoc. Ltd.	0212	Accrual wire connector	5.87	
			1304	Accrual Gas	139.00	
			Dec2024Diesel	Accrual Diesel - December	914.04	
			2436	Accrual Diesel/pin	92.65	1,151.56
2025-011	01/13/2025	Saskatchewan Health Authority	3493309a	Accrual Samples	23.00	
			3493975a	Accrual Samples	23.00	
			3494321a	Accrual Samples	23.00	
			3494909	Samples	23.00	
			3495070	Samples	23.00	115.00
					Total Online Banking:	46,276.75

Bank Code - Credit - Credit Card Transactions

Total AP: 70,085.55

CREDIT CARD


Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2024-30	12/09/2024	Purolator Inc.	590093471	Water Samples	112.46	112.46
2024-31	12/30/2024	Tullis Co-op Assoc. Ltd.	2024Pennington	Airport Maintenance - Gift Card	200.00	200.00
2025	01/06/2025	Canada Post Corporation	884049	10 rolls of 100 stamps	1,039.50	1,039.50
2025-01	01/09/2025	Home Hardware	450794	WTS - 5 keys	30.47	30.47
					Total Credit Card:	1,382.43

Total Credit: 1,382.43

Grand Total: 71,467.98

Certified Correct

January 13, 2024



Mayor



CAO