

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 March 17th, 2025.

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

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

Agenda	Meyers: That the Agenda for the March 17 th , 2025 regular Council meeting be accepted as presented.	Cd.
Minutes	Jessiman: That the minutes of the February 6 th , 2025 regular Council meeting be adopted as presented.	Cd.
Reports	<p>Ambulance – There was a recent budget meeting. The board is still working through other regular items. Report moved by Jessiman.</p> <p>Coteau Hills Rural Water – A leak at pump station 2 will be repaired, leak is likely due to foundation settling. They're getting quotes to have the pipeline plans digitized and adding data for future use. Report moved by Trumbley.</p> <p>Health Foundation – There will be a new manager for the Health Centre, the current manager has been driving from Swift Current but took another position. Report moved by Inverarity.</p> <p>CAO Dyck gave the administration report, which included information on a recent regional health meeting, the upcoming audit, and a pending subdivision. There was also a reminder that the deadline to register for the SUMA convention is April 4.</p>	
Financial	Inverarity: That the Statement of Financial Activities for the month of February 2025 be accepted as submitted.	Cd.

Meyers: That the Bank Reconciliation at February 28th, 2025 be accepted as presented.

Cd.

Resolution 2025-0021 Foreman Wages

Meyers: That council approve a 2025 wage for Gord Grande of \$34.80 per hour retroactive to January 1, 2025.

Cd.

Resolution 2025-0022 Amendment to Waterwolf OCP Bylaw 2013-001

Inverarity: That Amending Bylaw No. 2025-002 be read a first time.

Cd.

Resolution 2025-0023 2024 Tax Arrears

Ames: That council approve the 2024 Tax Arrears report submitted by administration and advertise arrears as required by *The Tax Enforcement Act*, with tax liens placed on properties with amounts still outstanding after May 30, 2025.

Cd.

Accounts Meyers: That the payment of accounts in the amount of \$24,653.70, as annexed to and forming a part of these minutes, be approved.

Cd.


Correspondence Jessiman: That council accept the correspondence as circulated.

Cd.

Adjourn Inverarity: That this meeting adjourn at 9:20 pm.

Cd.

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



Mayor



CAO

Village Of Lucky Lake
List of Lands with Arrears
as of March 17, 2024

Roll Number	Property Description	Total Arrears
00000021 000	2A 02 102313763	946.72
00000037 000	21-24 02 BE1242	3,506.13
00000051 000	19 03 BE1242	397.95
00000061 000	10 04 BE1242	1,781.66
00000062 000	11 04 BE1242	1,402.92
00000072 000	01-2 05 BT 8688	1,623.32
00000109 000	08 08 74MJ03275	2,806.51
00000111 000	B 08 EX1199	1,493.46
00000126 000	05 10 CH 1967	1,884.92
00000135 000	12 & 15 10 101108427	2,646.15
00000167 000	12 13 101108573	1,572.04
00000173 000	01 14 CX 284	1,933.78
00000182 000	15 15 101108629	1,866.21
00000260 000	05 21 98MJ12230	2,961.57

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2025-00013 to 2025-00016

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
8203- Man	02/28/2025	Gordon Grande			
		Feb2025Payroll	February Payroll	3,489.85	3,489.85
8204	02/28/2025	ATS Traffic Ltd.			
		Issued	ATS Traffic Ltd.		
		1231-50011742	2024 delineator strips - missed inv	63.42	63.42
8205	02/28/2025	Dennis Bond			
		Feb2025	February hours/WTP checks	916.80	916.80
8206	02/28/2025	R.M. of Canaan No. 225			
		Feb2025Taxes	RM taxes sent to Village in error	1,583.86	1,583.86
8207	03/17/2025	Emerald Earthmoving Ent.			
		000334	Demo - Wright house	16,556.97	16,556.97
8208	03/17/2025	2005 History Book Committee			
		2025-01	2025 Museum Donation	500.00	500.00
8209	03/17/2025	Minister of Finance			
		252201	Assessment Advertising	30.00	30.00
8210	03/17/2025	Lake Diefenbaker Tourism			
		2025-11	2025 Municipal Partnership	1,050.00	1,050.00
8211	03/17/2025	Prairie Newspaper Group			
		PNG501497	Assessment Advertising	88.20	88.20
8212	03/17/2025	PMC Sales Equipment & Irrigation			
		412	snowblower parts	179.34	
		682	snowblower - parts return	-116.02	63.32
Total Computer Cheque:					24,342.42

ONLINE BANKING

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-032	02/26/2025	SaskEnergy			
		295252773480	WTP	803.69	803.69
2025-033	02/26/2025	SaskEnergy			
		845902082346	Fire Hall	717.61	717.61
2025-034	02/26/2025	SaskPower			
		198600851461	Airport	86.37	86.37
2025-035	02/26/2025	SaskPower			
		142500903627	Campground 1	47.89	47.89
2025-036	02/26/2025	SaskPower			
		109500933423	Fire Hall	188.41	188.41
2025-037	02/26/2025	SaskPower			
		126000918527	Shop	78.12	78.12
2025-038	02/26/2025	SaskPower			
		109500933417	Street Lights	797.31	797.31
2025-039	02/26/2025	SaskPower			
		126000918526	WTP	646.57	646.57
2025-040	02/26/2025	SaskTel			
		Feb2025	WTP	91.84	91.84
2025-041	02/26/2025	Tullis Co-op Assoc. Ltd.			

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ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			Jan2025Diesel	Diesel January	647.46	
			Jan2025Gas	January Gas	238.00	
			6438-1	Windshield Washer Fluid	7.42	
			6512	tractor oil	149.52	1,042.40
2025-042	02/28/2025	Troy Phillips				
			Feb2024WTS	February WTS hours	270.00	270.00
2025-043	02/28/2025	Canada Revenue Agency				
			Feb2025	February Remittance	1,509.51	1,509.51
2025-044	02/28/2025	Ministry of Finance				
			Feb2025	February Collections	327.43	327.43
2025-045	02/28/2025	Municipal Employees Pension Plan				
			Feb2025	February Remittance	899.84	899.84
2025-046	03/17/2025	Collabria				
			Feb2025	February Credit Card Payment	360.91	360.91
2025-047	03/17/2025	Coteau Hills Rural Water P.A.				
			18587	Water Charges	4,484.68	4,484.68
2025-048	03/17/2025	Enviroway Detergent Mfg. Inc.				
			IN079598	Chemical	832.94	
			IN080066	Chemical	992.18	
			CN011171	Chemical Drum Return	-216.45	1,608.67
2025-049	03/17/2025	S.U.M.A.				
			Mar2025	March Benefits	464.03	464.03
2025-050	03/17/2025	S.U.M.A.				
			INV-000105408	2025 Virtual Summit	44.40	
			24351656	SUMA Convention registration	804.75	849.15
2025-051	03/17/2025	Saskatchewan Health Authority				
			3497003	Samples	23.00	
			3497453	Samples	23.00	
			3497587	Samples	23.00	
			3498398	Samples	23.00	
			3498841	Samples	23.00	
			3499286	Samples	23.00	138.00
2025-052	03/17/2025	Tom Agencies				
			10099	Auto Policy Renewal	620.10	620.10
2025-053	03/17/2025	Triways Disposal Services 2009 Ltd.				
			000157788	Waste/Recycle	5,494.80	5,494.80
2025-054	03/17/2025	Tullis Co-op Assoc. Ltd.				
			Feb2025Diesel	February Diesel	855.20	
			Feb2025Gas	February Gas	124.00	979.20
2025-055	03/17/2025	Western Sales				
			022181	tractor seat	1,987.15	1,987.15
2025-056	03/17/2025	beePLUS Workplace Solutions				
			342574	Office Supplies	160.02	160.02
					Total Online Banking:	24,653.70

Total AP: 48,996.12

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Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-06	02/14/2025	Canada Post Corporation			
		Feb2025-4	Tax Enforcement Reg'd Letter	15.32	15.32
2025-07	02/14/2025	Canada Post Corporation			
		Feb2025-2	Tax Enforcement Reg'd Letter	15.32	15.32
2025-08	02/14/2025	Canada Post Corporation			
		Feb2025-3	Tax Enforcement Reg'd Letter	15.32	15.32
2025-09	02/14/2025	Canada Post Corporation			
		Feb2025-1	Tax Enforcement Reg'd Letter	15.32	15.32
2025-10	02/14/2025	Information Services Corp.			
		Feb2025	ISC Deposit	200.00	200.00
				Total Credit Card:	261.28

Total Credit: 261.28
Grand Total: 49,257.40

Certified Correct March 17/25



Mayor



CAO