

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 April 7th, 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.

- 7:30 pm PUBLIC HEARING TO HEAR SUBMISSIONS ON BYLAW 2025-002
- 7:30 pm Council adjourns to conduct public hearing.
- 7:35 pm Council acknowledged that no members of the public attended at the start time of the hearing. Council will continue with their regular meeting to ensure the public has a chance to speak if they arrive late.
- 7:36 pm Council resumes regular meeting.
- Agenda Meyers: That the Agenda for the April 7th, 2025 regular Council meeting be accepted as presented. Cd.
- Minutes Jessiman: That the minutes of the March 17th, 2025 regular Council meeting be adopted as presented. Cd.
- Reports Library – There are a couple of new board members. The east/back door still isn't opening properly and needs some kind of repair.
Report moved by Inverarity.
- Ambulance – There are ongoing discussions on financially assisting staff to get more training, which would help fulfill their SHA requirements.
Report moved by Jessiman.
- Coteau Hills Rural Water – A leak at pump station 2 will be repaired once the frost is all gone. They're looking into whether insurance will pay for a portion of what it cost to pull and repair one of the pumps at the intake.
Report moved by Trumbley.
- CAO Dyck gave the administration report, which included information on needed repairs on the fire hall roof, trouble shooting one of the speed signs, ordering a

new workstation computer and the pending subdivision. She will be attending SUMA next week.

Financial Inverarity: That the Statement of Financial Activities for the month of March 2025 be accepted as submitted. Cd.

Ames: That the Bank Reconciliation at March 31st, 2025 be accepted as presented. Cd.

8:00 pm PUBLIC HEARING: Council acknowledges that no members of the public attended the hearing for OCP Amending Bylaw 2025-002 and no written submissions were received before the public hearing. Council declares the public hearing closed.

Resolution 2025-0024 Amendment to Waterwolf OCP Bylaw 2013-001

Jessiman: That Amending Bylaw No. 2025-002 be read a second time. Cd.

Meyers: That Amending Bylaw No. 2025-002 be read a third time. Cd.

Accounts Jessiman: That the payment of accounts in the amount of \$31,582.00, as annexed to and forming a part of these minutes, be approved. Cd.

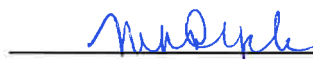
Correspondence Inverarity: That council accept the correspondence as circulated. Cd.

Adjourn Ames: That this meeting adjourn at 9:40 pm. Cd.

Next meeting: Thursday, May 7th, 2025 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2025-00018 to 2025-00021

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
8213	03/27/2025	VOID - spoiled				
8214- Man	03/27/2025	Gordon Grande				
		Mar2025Payroll		March Payroll	4,582.01	4,582.01
8215	03/31/2025	Dennis Bond				
		Mar2025		March WTP checks/hours	439.20	439.20
8216	04/07/2025	Crosby Hanna & Associates				
		#2(425-12)		OCP Bylaw Amendment	1,365.00	1,365.00
8217	04/07/2025	Delta Water Products				
		INV007071		service lagoon pump	267.75	267.75
8218	04/07/2025	Emerald Earthmoving Ent.				
		000340		Snow Hauling	1,665.00	1,665.00
8219	04/07/2025	Prairie Newspaper Group				
		PNG510832		OCP Amendment Advertising	189.00	
		PNG514152		OCP Amendment Advertising	189.00	378.00
8220	04/07/2025	S.G.I.				
		85Ford2025		Registration 1985 Ford F350	841.80	841.80
8221	04/07/2025	Saskatchewan Research Council				
		SRC-3012572		Sample Testing	354.90	354.90
Total Computer Cheque:						9,893.66

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-057	03/31/2025	SaskEnergy				
		845899904302		Fire Hall	607.12	607.12
2025-058	03/31/2025	SaskEnergy				
		295524584841		WTP	608.16	608.16
2025-059	03/31/2025	SaskPower				
		1854-0088-2189		Airport	76.38	76.38
2025-060	03/31/2025	SaskPower				
		1293-0092-0397		Campground 1	47.89	47.89
2025-061	03/31/2025	SaskPower				
		1161-0091-9838		Shop	84.79	84.79
2025-062	03/31/2025	SaskPower				
		1260-0092-3748		Street Lights	797.31	797.31
2025-063	03/31/2025	SaskPower				
		1161-0091-9837		WTP	576.30	576.30
2025-064	03/31/2025	SaskPower				
		3372-0061-1764		Sewer lift	318.42	318.42
2025-065	03/31/2025	SaskTel				
		Mar2025		WTP	91.85	91.85
2025-066	03/31/2025	Troy Phillips				
		Mar2025WTS		March 2025 WTS hours	337.50	337.50
2025-067	03/31/2025	Canada Revenue Agency				
		Mar2025		March Remittance	2,430.80	2,430.80
2025-068	03/31/2025	Collabria				
		Mar2025		March Credit Card Payment	139.02	139.02

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ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-069	03/31/2025	Ministry of Finance				
		Mar2025		March Collections	1,426.72	1,426.72
2025-070	03/31/2025	Municipal Employees Pension Plan				
		Mar2025		March Remittance	1,246.88	1,246.88
2025-071	04/07/2025	Coteau Hills Rural Water P.A.				
		18753		Water Charges	3,988.17	3,988.17
2025-072	04/07/2025	Fleuter Manufacturing				
		989582		WTP reservoir covers	746.03	746.03
2025-073	04/07/2025	Ken's Lumber Sales				
		81618		WTP - reservoir cover	74.87	
		81621		WTP - reservoir cover	49.49	
		81649		Shop Supplies	32.17	156.53
2025-074	04/07/2025	Phoenix Auto Body Ltd.				
		53852		2013 Truck Battery/Labour	384.62	384.62
2025-075	04/07/2025	S.U.M.A.				
		16630		April Benefits	464.03	464.03
2025-076	04/07/2025	Saskatchewan Health Authority				
		1197953		Samples	80.75	
		3499791		Samples	23.00	
		3500338		Samples	23.00	
		1198220		Samples	80.75	
		3500732		Samples	23.00	230.50
2025-077	04/07/2025	Triways Disposal Services 2009 Ltd.				
		159119		Waste/Recycle	6,249.54	6,249.54
2025-078	04/07/2025	Tullis Co-op Assoc. Ltd.				
		2203		gas - pressure washer	9.10	
		1881		gas - truck	169.64	
		2012		diesel - tractor	175.00	
		0719		brake fluid	11.04	364.78
2025-079	04/07/2025	UMAAS				
		SE-2149		2025 Convention	315.00	315.00
Total Online Banking:						21,688.34

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Total AP: 31,582.00

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-11	03/18/2025	Canada Post Corporation				
		D333059481		Water Sample Postage to SRC	14.82	14.82
2025-12	03/27/2025	Purolator Inc.				
		540153850		sample bottles from SRC	124.20	124.20
Total Credit Card:						139.02

Certified Correct

April 7/25

Total Credit: 139.02

Grand Total: 31,721.02


Mayor


CAO