

## 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 May 7<sup>th</sup>, 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 May 7<sup>th</sup>, 2025 regular Council meeting be accepted as presented.      Cd.
- Minutes      Jessiman: That the minutes of the April 7<sup>th</sup>, 2025 regular Council meeting be adopted as presented.      Cd.
- Reports      Ambulance – The board approved some changes to full time and part time contracts. An existing staff member is being sent for more training, which would help fulfill their SHA requirements.  
Report moved by Jessiman.
- CAO Dyck gave the administration report, which included an update on spring work already completed, the speed sign and the foreman's update. A replacement computer was received and installed for the office assistant. There was also discussion on enforcement of the nuisance bylaw and needed repairs on the fire hall and water treatment plant.
- Financial      Inverarity: That the Statement of Financial Activities for the month of April 2025 be accepted as submitted.      Cd.
- Meyers: That the Bank Reconciliation at April 30<sup>th</sup>, 2025 be accepted as presented.      Cd.

### **Resolution 2025-0025      2024 Draft Financial Statements**

- Jessiman:      That council approve the draft financial statements for 2024 as issued by Jensen Stromberg Chartered Professional Accountants.      Cd.

**Resolution 2025-0026**

**Waterwolf 2025-26 Budget**

Meyers: That council approve the Waterwolf 2025-26 Budget as presented to the municipality in April 2025.

Cd.

Accounts Inverarity: That the payment of accounts in the amount of \$31,813.77, as annexed to and forming a part of these minutes, be approved.

Cd.

Correspondence Meyers: That council accept the correspondence as circulated.

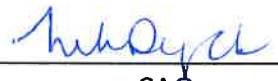
Cd.

Adjourn Ames: That this meeting adjourn at 10:45 pm.

Cd.

Next meeting: Monday, June 9<sup>th</sup>, 2025 at 7:30 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00023 to 2025-00026

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8222- Man	04/30/2025	Gordon Grande Apr2025Payroll	April Payroll	4,028.86	4,028.86
8223	04/30/2025	Dennis Bond Apr2025	April WTP checks	240.00	240.00
8224	04/30/2025	Melanie Dyck SUMA2025	SUMA Hotel/Meals/Mileage	1,266.81	1,266.81
8225	04/30/2025	Lucky Lake School SLT 2025Yearbook	Yearbook 2024/2025	40.00	40.00
8226	04/30/2025	Maryann Rusnell Apr2025WTS	WTS Hours	360.00	360.00
8227	05/07/2025	Prairie Newspaper Group PNG517748	Tax Enforcement Advertising	116.55	116.55
8228	05/07/2025	S.G.I. 2025Ford1976	Registration 1976 Ford	699.42	699.42
Total Computer Cheque:					6,751.64

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-080	04/08/2025	SaskPower 1260-0092-3754	Fire Hall	180.22	180.22
2025-081	04/30/2025	SaskEnergy 295087055598	WTP	331.62	331.62
2025-082	04/30/2025	SaskEnergy 845350911592	Fire Hall	326.58	326.58
2025-083	04/30/2025	SaskPower 1326-0091-0613	Shop	72.80	72.80
2025-084	04/30/2025	SaskPower 1887-0088-8520	Airport	47.61	47.61
2025-085	04/30/2025	SaskPower 1590-0092-5095	Campground 1	47.89	47.89
2025-086	04/30/2025	SaskPower 1062-0096-1294	Fire Hall	176.32	176.32
2025-087	04/30/2025	SaskPower 1062-0096-1288	Street Lights	785.34	785.34
2025-088	04/30/2025	SaskPower 1326-0091-0612	WTP	588.18	588.18
2025-089	04/30/2025	SaskTel Apr2025	WTP	91.85	91.85
2025-090	04/30/2025	Canada Revenue Agency Apr2025	April Remittance	1,974.11	1,974.11
2025-091	04/30/2025	Collabria Apr2025	April Credit Card Payment	55.14	55.14
2025-092	04/30/2025	Ministry of Finance Apr2025	April Collections	1,154.11	1,154.11
2025-093	04/30/2025	Municipal Employees Pension Plan Apr2025	April Remittance	1,077.40	1,077.40
2025-094	05/07/2025	Coteau Hills Rural Water P.A.			

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ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			IN080473	Water Charges	5,536.31	5,536.31
2025-095	05/07/2025	Enviroway Detergent Mfg. Inc.	IN080473	Chemical	483.92	
			IN080663	Turbidity Supplies	684.54	1,168.46
2025-096	05/07/2025	Go Pack Packaging Solutions	1412	Turbidity Supplies	735.93	735.93
2025-097	05/07/2025	Rafoss Plumbing & Heating	6580	Valve for Distribution Line	1,289.82	1,289.82
2025-098	05/07/2025	S.U.M.A.	May2025	May Benefits	550.78	550.78
2025-099	05/07/2025	Sask. Workers Compensation Board	158672423	2025 Assessment	1,853.29	1,853.29
2025-100	05/07/2025	Saskatchewan Health Authority	3501247	Samples	23.00	
			3501808	Samples	23.00	
			3502175	Samples	23.00	
			3502653	Samples	23.00	
			1199511	Samples	98.25	190.25
2025-101	05/07/2025	Triways Disposal Services 2009 Ltd.	160494	Waste/Recycle	6,056.91	6,056.91
2025-102	05/07/2025	Wolseley Canada Inc.	Issued	Wolseley Canada Inc.		
			9868661	service boxes/cotter pins	943.94	943.94
2025-103	05/07/2025	beePLUS Workplace Solutions	343693	Paper/Office Supplies	433.22	433.22
2025-104	05/07/2025	Wolseley Canada Inc.	Issued	Wolseley Canada Inc.		
			7323366a	return of sewer parts in 2024	-605.95	-605.95
Total Online Banking:						25,062.13

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Total AP: 31,813.77

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-13	04/08/2025	Canada Post Corporation	008919	Water Sample Postage	14.58	14.58
2025-14	04/15/2025	Canada Post Corporation	015441	Water Sample Postage	20.28	20.28
2025-15	04/23/2025	Canada Post Corporation	023336	Water Sample Postage	20.28	20.28
2025-16	04/29/2025	Canada Post Corporation	029859	Water Sample Postage	13.93	13.93
2025-17	05/06/2025	Canada Post Corporation	006380	Water Sample Postage	13.93	13.93
Total Credit Card:						83.00

Certified Correct

May 7/25

  
Mayor

  
CAO

Total Credit: 83.00  
Grand Total: 31,896.77