

## 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 July 7<sup>th</sup>, 2025.

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

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

Agenda      Jessiman: That the Agenda for the July 7<sup>th</sup>, 2025 regular Council meeting be accepted as presented. Cd.

Minutes      Ames: That the minutes of the June 9<sup>th</sup>, 2025 regular Council meeting be adopted as presented. Cd.

Reports      Ambulance – They’ve finalized position descriptions. They recently had a meeting with SHA about responsibilities of both sides and are looking at the amount of paid hours of on-call staff.  
Report moved by Jessiman.

CAO Dyck gave the administration report, which included an update on recent sewer connections and video footage of sewer mains on a portion of Fourth Avenue. There was also an update on enforcement of the nuisance bylaw and needed roof repairs on the fire hall and water plant.

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

Jessiman: That the Bank Reconciliation at June 30<sup>th</sup>, 2025 be accepted as presented. Cd.

### **Resolution 2025-0031      Consolidation of Lots 17 & 18, Block 3**

Ames:      That Council approve the request of the owner of Lots 17 & 18, Block 3 to legally consolidate the two lots into one lot.  
Cd.

**Resolution 2025-0032**

**Rescind Bylaw 2021-003 Second and Third Readings**

Ames: That council rescind resolution 2023-0033 which was the second and third readings of Bylaw No. 2021-003, known as the Waterwolf District Official Community Plan.

Cd.

**Resolution 2025-0033**

**Public Hearing for Bylaw 2021-003**

Meyers: That council set a public hearing date for Bylaw No. 2021-003, known as the Waterwolf District Official Community Plan, for September 8, 2025 at 7:30 pm.

Cd.

Accounts Meyers: That the payment of accounts in the amount of \$77,518.16, as annexed to and forming a part of these minutes, be approved.

Cd.

Correspondence Jessiman: That council accept the correspondence as circulated.

Cd.

Adjourn Ames: That this meeting adjourn at 9:32 pm.

Cd.

Next meeting: Monday, August 11<sup>th</sup>, 2025 at 7:30 pm.

  
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Mayor

  
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CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00034 to 2025-00037

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8237	06/30/2025	Lucky Lake Library 2025Levy	2025 Levy	3,310.53	3,310.53
8238	06/30/2025	Maryann Rusnell June2025	WTS Hours & magnet sweeper	414.27	414.27
8239	07/07/2025	Everest Excavating Ltd. 498	Sewer repair - 202 Fourth Ave N	3,635.88	3,635.88
8240	07/07/2025	Lucky Lake & District 2025-0002	2025 Contribution	15,000.00	15,000.00
8241	07/07/2025	Mann Environmental W659	Camera work and sewer cleaning	13,273.50	13,273.50
8242	07/07/2025	Saskatchewan Research Council SRC-3016824	Sample Testing	354.90	354.90
8243	07/07/2025	Doug Symenuk 2025sidewalk	Sidewalk replacement reimbursem	1,000.00	1,000.00
8244	07/07/2025	Tom Agencies 11928	2025/26 Policy Z850029891	17,041.62	17,041.62
8245	07/07/2025	Wheatland Regional Library 5558	2025 Levy - Second Payment	1,093.50	1,093.50
Total Computer Cheque:					55,124.20

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-130	06/27/2025	Dennis Bond Jun2025	June WTP checks	240.00	240.00
2025-131	06/27/2025	Gordon Grande Jun2025Payroll	June Payroll	4,000.77	4,000.77
2025-132	06/27/2025	Melanie Dyck 2025UMAAS	UMAAS Convention	294.00	294.00
2025-133	06/27/2025	SaskEnergy 295806297989	WTP	74.56	74.56
2025-134	06/27/2025	SaskEnergy 845842840706	Fire Hall	106.94	106.94
2025-135	06/27/2025	SaskPower 1656-0092-4212	Campground 1	47.89	47.89
2025-136	06/27/2025	SaskPower 3075-0073-0969	Airport	68.38	68.38
2025-137	06/27/2025	SaskPower 0864-0095-7244	Sewer lift	882.04	882.04
2025-138	06/27/2025	SaskPower 3537-0058-3697	Shop	74.25	74.25
2025-139	06/27/2025	SaskPower 2745-0078-1319	Fire Hall	91.02	91.02
2025-140	06/27/2025	SaskPower 3669-0053-7725	Campground 2	109.02	109.02
2025-141	06/27/2025	SaskPower 3537-0058-3696	WTP	520.51	520.51
2025-142	06/27/2025	SaskPower			

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**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			2745-0078-1313	Street Lights	779.38	779.38
2025-143	06/27/2025	SaskTel	Jun2025	WTP	91.85	91.85
2025-144	06/27/2025	Tullis Co-op Assoc. Ltd.	7517	Gas/4 cycle fuel	75.81	
			8133	Diesel & floor dry	54.19	
			0634a	Oil	115.22	
			1258	Gas	113.00	
			May2025Diesel	Diesel	220.18	578.40
2025-145	06/30/2025	Canada Revenue Agency	June2025	June Remittance	1,916.03	1,916.03
2025-146	06/30/2025	Ministry of Finance	Jun2025	June Collections	1,615.82	1,615.82
2025-147	06/30/2025	Municipal Employees Pension Plan	June2025	June Remittance	1,055.48	1,055.48
2025-148	07/04/2025	Collabria	June2025	June Credit Card Payment	1,090.08	1,090.08
2025-149	07/07/2025	Clark's Supply & Service Inc.	IN464795	Mower Parts	875.50	875.50
2025-150	07/07/2025	Enviroway Detergent Mfg. Inc.	IN081780	Chemical	330.21	330.21
2025-151	07/07/2025	Ken's Lumber Sales	84667	Lawn mower	477.27	
			85462	bug spray	27.74	505.01
2025-152	07/07/2025	Kinette Club of Lucky Lake	001	Deposit in error	36.00	36.00
2025-153	07/07/2025	S.U.M.A.	July2025	July Benefits	481.38	481.38
2025-154	07/07/2025	S.U.M.A.	INV-000105999	SUMA Regional meeting	55.50	55.50
2025-155	07/07/2025	Saskatchewan Health Authority	3506376	Samples	23.00	
			3506870	Samples	23.00	
			1202171	Samples	80.75	
			3507521	Samples	23.00	
			3508097	Samples	23.00	172.75
2025-156	07/07/2025	Simplot Grower Solutions	9816	weed spray	290.00	290.00
2025-157	07/07/2025	Triways Disposal Services 2009 Ltd.	164111	Waste/Recycle	6,011.19	6,011.19
Total Online Banking:						22,393.96

Total AP: 77,518.16

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00034 to 2025-00037


Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-27	06/06/2025	Travelodge 96308	UMAAS - Hotel	436.15	436.15
2025-28	06/09/2025	Staples 43233666	stamp	21.63	21.63
2025-29	06/10/2025	Canada Post Corporation 010134	water sample postage	13.93	13.93
2025-30	06/10/2025	Information Services Corp. Jun2025	ISC Deposit	250.00	250.00
2025-31	06/12/2025	Costco 201835	Safety gear	33.27	33.27
2025-32	06/17/2025	Canada Post Corporation 017274	Water Sample Postage	13.82	13.82
2025-33	06/17/2025	Canada Post Corporation 017506	Water Sample Postage	13.82	13.82
2025-34	06/17/2025	Canada Post Corporation 017525	Water Sample Postage	13.82	13.82
2025-35	06/17/2025	Canada Post Corporation 024564	Water Sample Postage	13.82	13.82
2025-36	06/19/2025	24 Hour Signs 5340	Campground sign	59.94	59.94
2025-37	06/24/2025	First Filter Service Ltd. 346379	battery core return	-8.33	-8.33
2025-38	07/04/2025	Canada Post Corporation July2025News	July Newsletter	27.53	27.53
2025-39	07/04/2025	Home Hardware 476275	Waste Transfer Station Keys	22.16	22.16
				Total Credit Card:	911.56

Total Credit: 911.56  
Grand Total: 78,429.72

Certified Correct July 7, 2025

  
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Mayor

  
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CAO