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 August 11th, 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 Meyers: That the Agenda for the August 11th, 2025 regular Council meeting be accepted as presented. Cd.

Minutes Jessiman: That the minutes of the July 7th, 2025 regular Council meeting be adopted as presented. Cd.

Reports Ambulance – The coordinator hours and pay rate is being reviewed. Going forward the invoicing for call-outs will be done internally rather than by SHA. They’re still working on improving response times, and are exploring paramedicine options. They up to 80% or higher in-service time.

Report moved by Jessiman.

Coteau Hills Rural Water Pipeline – There’s a new secretary treasurer, Noel Jansen from Beechy area. They’re consistently getting new requests to connect and adjusting pump stations as needed.

Report moved by Trumbley.

CAO Dyck gave the administration report, including an update on enforcement of the nuisance bylaw, roof repairs on the fire hall and water plant, a smaller repair needed on a sewer main, and projects to complete yet this year.

Financial Inverarity: That the Statement of Financial Activities for the month of

July 2025 be accepted as submitted. Cd.

Jessiman: That the Bank Reconciliation at July 31st, 2025 be accepted as presented.

Cd.

**Resolution 2025-0034 Building Inspection Official Appointments**

Inverarity: That council appoint Clayton Meier, Ryan Thiessen, Shenah Cartier, Clint Vargo, Kelsey Rebryna, Matthew Stepp and Amanda Kaufmann of MuniCode Services Ltd. as Building Officials for the Village of Lucky Lake.

Cd.

Accounts Meyers: That the payment of accounts in the amount of $148,264.59, as annexed to and forming a part of these minutes, be approved.

Cd.

Correspondence Ames: That council accept the correspondence as circulated.

Cd.

Adjourn Jessiman: That this meeting adjourn at 10:20 pm. Cd.

Next meeting: Monday, September 8th, 2025 at 7:30 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor CAO