

## 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 September 8<sup>th</sup>, 2025.

Present were: Mayor: Blaine Trumbley Councilors: Randy Ames, Blaine Inverarity, 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 2021-003
- 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 Ames: That the Agenda for the September 8<sup>th</sup>, 2025 regular Council meeting be accepted as presented. Cd.
- Minutes Inverarity: That the minutes of the August 11<sup>th</sup>, 2025 regular Council meeting be adopted as presented. Cd.
- Reports Ambulance – The coordinator has resigned, they’re advertising for a new one and there will be meetings with SHA as needed going forward. New staff contract offers include 8 hours a day for full time staff which is a positive step. Written report was sent by Councilor Jessiman and read by CAO Dyck.
- Coteau Hills Rural Water Pipeline – New secretary Noel Jansen is learning the ropes. They’ve recently done some maintenance on the filter system at the pump station, and are exploring flushing laterals and individual connections. Report moved by Trumbley.
- CAO Dyck gave the administration report, including an update on bylaw enforcement officer visits, tax enforcement, a building demolition on Railway Avenue, and arrangements for some road work.

Foreman Gord Grande attended the meeting at 7:40 pm.

Gord gave an update on how the summer students' work was handled and the overall success of hiring two students. He's started doing the fall/winter prep and is still spraying weeds. One of the riding mowers still isn't running and Council is considering whether we need to have two small mowers.

Gord Grande left the meeting at 8:05 pm.

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

Inverarity: That the Bank Reconciliation at August 31<sup>st</sup>, 2025 be accepted as presented. Cd.

8:15 pm        PUBLIC HEARING ON BYLAW 2021-003

Council acknowledges that no members of the public attended the hearing for Bylaw 2021-003 and no written submissions were received before the public hearing. Council declares the public hearing closed.

**Resolution 2025-0035        Waterwolf District Official Community Plan Bylaw 2021-003**

Ames:            That Bylaw 2021-003 be read a second time. Cd.

**Resolution 2025-0036        Waterwolf District Official Community Plan Bylaw 2021-003**

Meyers:         That Bylaw 2021-003 be read a third time. Cd.

Council discussed the roof repairs needed on the fire hall. Earlier in the spring there was a failure and the flat roof portion either needs a major repair or full replacement. After exploring the options and getting estimates for the options a decision has to be made so the work can be done before winter.

Councilor Brent Meyers declared a conflict of interest and left the meeting at 9:15 pm.

**Resolution 2025-0037            Fire Hall Roof Replacement**

Ames:            That council approve an estimate from MDC Builders in the amount of \$28,033.39 for labour and materials to install trusses and metal roofing on the middle section of the Fire Hall. Council will authorize maintenance on the adjacent roof structures and restoration of interior finishes at a later date.

Cd.

Councilor Brent Meyers returned to the meeting at 9:20 pm.

**Resolution 2025-0038            Regional Health Initiative**

Meyers:        That council confirm their commitment to participating in the development of a governance agreement to form the Coteau Hills Health Advocacy Partnership, understanding that once a governance agreement has been drafted, municipalities will be asked to sign on to the partnership involving financial contributions and delegating a representative on the board.

Cd.

**Resolution 2025-0039            Airport Fees**

Ames:            That the Village of Lucky Lake set the following flat fees effective January 1, 2025 for airport apron space rental, to be invoiced annually:

- \$4,000.00 for commercial operators utilizing the facilities to carry on their aerial application of agricultural chemicals;
- \$1,000.00 for public operators who don't pay municipal taxes in the Village of Lucky Lake or Rural Municipality of Canaan No. 225; and
- \$500.00 for public operators who already pay municipal taxes in the Village of Lucky Lake or Rural Municipality of Canaan No. 225.

Cd.

Accounts        Inverarity: That the payment of accounts in the amount of \$43,056.48, 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 10:30 pm.      Cd.

Next meeting: Tuesday, October 14<sup>th</sup>, 2025 at 7:30 pm.

  
Deputy Mayor

  
CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00047 to 2025-00051

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
8254	08/29/2025	Operator Certification Board	14283	Operator Certification 2025-2027	175.00	175.00
8255	08/29/2025	Maryann Rusnell	Aug2025	WTS Hours	450.00	450.00
8256- Man	08/29/2025	Kiley Berndt	Aug2025Payroll	August Payroll	2,006.33	2,006.33
8257- Man	08/29/2025	Gordon Grande	Aug2025Payroll	August Payroll	3,849.90	3,849.90
8258- Man	08/29/2025	Taylor Peters	Aug2025Payroll	August Payroll	2,071.34	2,071.34
8259	09/08/2025	The Royal Canadian Legion	SEPT002	Annual Service Recognition Ad	250.00	250.00
8260	09/08/2025	Saskatchewan Research Council	SRC-3019303	Water Sample Testing	354.90	354.90
					Total Computer Cheque:	9,157.47

**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-185	08/29/2025	Dennis Bond	Aug2025	August WTP checks/hours	885.60	885.60
2025-186	08/29/2025	Jared Pearson	Aug2025Camp	Campground Fee refund	595.00	595.00
2025-187	08/29/2025	SaskEnergy	295431874742	WTP	54.90	54.90
2025-188	08/29/2025	SaskEnergy	845006164144	Fire Hall	65.06	65.06
2025-189	08/29/2025	SaskPower	2778-078-3737	Campground 1	48.93	48.93
2025-190	08/29/2025	SaskPower	0963-0097-6049	WTP	503.82	503.82
2025-191	08/29/2025	SaskPower	2250-0085-1861	Street Lights	779.38	779.38
2025-192	08/29/2025	SaskPower	0963-0097-6050	Shop	67.27	67.27
2025-193	08/29/2025	SaskPower	1590-0094-6556	Fire Hall	122.64	122.64
2025-194	08/29/2025	SaskPower	2217-0085-2348	Campground 2	100.80	100.80
2025-195	08/29/2025	SaskPower	3735-0051-4418	Airport	75.54	75.54
2025-196	08/29/2025	SaskTel	Aug2025	WTP	91.87	91.87
2025-197	08/29/2025	Triways Disposal Services 2009 Ltd.	165599	Waste/Recycle	8,126.19	8,126.19
2025-198	08/31/2025	Canada Revenue Agency	Aug2025	August Remittance	2,031.19	2,031.19
2025-199	08/31/2025	VOID - wrong batch				

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**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-200	08/31/2025	Ministry of Finance Aug2025	August Collections	7,101.58	7,101.58
2025-201	08/31/2025	Municipal Employees Pension Plan Aug2025	August Remittance	1,052.36	1,052.36
2025-202	09/08/2025	Chantra Inverarity Aug2025Camp	Campground Refund	280.00	280.00
2025-203	09/08/2025	Collabria Aug2025	August Credit Card Payment	543.67	543.67
2025-204	09/08/2025	Gregg Distributors Issued Gregg Distributors LP 035-54367133	belts	35.64	35.64
2025-205	09/08/2025	Ken's Lumber Sales 87366 87490 73857-01 87891 87932	Shop Supplies Campground supplies Campground - painting supplies Campground - painting supplies Campground - exterior panel	3.32 46.61 22.18 42.19 76.58	190.88
2025-206	09/08/2025	Orkin Canada Corporation C-5450822	Pest Control - office	393.75	393.75
2025-207	09/08/2025	Rocky Coleman July2025	July Bylaw Enforcement	799.23	799.23
2025-208	09/08/2025	S.U.M.A. Sept2025	September Benefits	481.38	481.38
2025-209	09/08/2025	Saskatchewan Health Authority 1205933 3511470 1206661 3512016 3512667 3513278	Yearly Samples Samples THM Samples Samples Samples Samples	185.00 23.00 80.75 23.00 23.00 23.00	357.75
2025-210	09/08/2025	Simplot Grower Solutions 8916	weed spray	421.00	421.00
2025-211	09/08/2025	Skyline Designs Inc. 2020	Fire Hall Assessment - Site Visit	567.00	567.00
2025-212	09/08/2025	Triways Disposal Services 2009 Ltd. 167170	Waste/Recycle	6,922.46	6,922.46
2025-213	09/08/2025	Tullis Co-op Assoc. Ltd. Aug2025Gas Aug2025Diesel 2238 2325 2506 0531 2578	August Gas August Diesel shop supplies Dielectric grease 50:1 premix coolant for mowers aspen 50:1 fuel	208.04 623.84 29.96 12.20 57.71 57.76 68.81	1,058.32
2025-214	09/08/2025	beePLUS Workplace Solutions 345348 345404	Office Supplies Office Supplies	124.72 21.08	145.80
				Total Online Banking:	33,899.01
				Total AP:	43,056.48

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00047 to 2025-00051

Bank Code - Credit - Credit Card Transactions

CREDIT CARD

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-55	08/12/2025	REV - Canada Post Corporation			
2025-56	08/12/2025	REV - Canada Post Corporation			
2025-57	08/13/2025	Canada Post Corporation 635485748	Tax Enforcement Postage	15.32	15.32
2025-58	08/13/2025	Canada Post Corporation 635485694	Tax Enforcement Postage	15.32	15.32
2025-59	08/14/2025	Provincial Mediation Board Roll28000-2025	Request for Consent Fee - Roll 28	20.00	20.00
2025-60	08/26/2025	Canada Post Corporation D344289300	Water Sample Postage	13.84	13.84
2025-61	09/01/2025	Canada Post Corporation D343195630	Water Sample Postage	12.94	12.94
2025-62	09/01/2025	Canada Post Corporation D342660531	Water Sample Postage	12.94	12.94
2025-63	09/01/2025	Canada Post Corporation D342676896	Water Sample Postage	13.21	13.21
2025-64	09/01/2025	Canada Post Corporation D342170865	Water Sample Postage	12.94	12.94
2025-65	09/01/2025	Canada Post Corporation D342678761	Water Sample Postage	13.21	13.21
2025-66	09/01/2025	SWWA 8681	2025 SWWA Conference Registra	462.00	462.00
2025-67	09/01/2025	SWWA 8682	2025 SWWA Membership	63.00	63.00
2025-68	09/01/2025	Staples gvz0kw	Bylaw Enforcement Forms	130.97	130.97
2025-69	09/02/2025	Canada Post Corporation D344730141	Water Sample Postage	13.84	13.84
2025-70	09/04/2025	Amazon 6383407	Shelves for WTP	155.72	155.72
				Total Credit Card:	955.25

Total Credit:	<u>955.25</u>
Grand Total:	<u><u>44,011.73</u></u>

Certified Correct September 8, 2025

  
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Mayor

  
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CAO