

## 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 November 10<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      Meyers: That the Agenda for the November 10<sup>th</sup>, 2025 regular Council meeting be accepted as presented. Cd.
- Minutes      Ames: That the minutes of the October 14<sup>th</sup>, 2025 regular Council meeting be adopted as presented. Cd.
- Reports      Ambulance – The coordinator has been asked to return and they’re working on her agreement.  
Report moved by Jessiman.
- Coteau Hills Rural Water Pipeline – They’ve pigged the lines this fall. Digital mapping is complete and they’ll be putting it on Sask 1<sup>st</sup> Call and generating some maps. A couple of new pumps are being installed.  
Report moved by Jessiman.
- Health Foundation – They’ve invested in some new chairs and lifts; costs have increased dramatically lately. The health region used to share the costs of these things but they’re going to inquire on if that’s still possible.  
Report moved by Inverarity.
- Fire Department – The flat roof portion that failed was replaced with a sloped roof. The interior ceiling, insulation and vapor barrier need to be repaired and replaced next.  
Report moved by Meyers/Ames.
- CAO Dyck gave the administration report, including an update on bylaw enforcement and the nuisance bylaw, fall road work that was completed, details on the animal control bylaw and what can be done with an aggressive dog.

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

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

**Resolution 2025-0044      Application for funding under the Canada Housing Infrastructure Fund**

Ames:      That Council of the Village of Lucky Lake support the application for a Canada Housing Infrastructure Fund (CHIF) grant for Sewer Lining, and Council agrees to:

- Meet legislated standards
- Meet the terms and conditions of the CHIF program
- Commit to paying the applicant's share of the eligible costs and ongoing (operating and other) costs associated with the project, and
- Ensure legislative and regulatory requirements will or have been met including requirements for a federal environmental assessment process, provincial environmental assessment process, and requirements for Indigenous consultation or engagement.

Cd.

Accounts      Jessiman: That the payment of accounts in the amount of \$61,689.34, as annexed to and forming a part of these minutes, be approved. Cd.

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

Adjourn      Meyers: That this meeting adjourn at 10:25 pm. Cd.

Next meeting: Monday, December 8<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: 2025-00058 to 2025-00061

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
8266	10/31/2025	Maryann Rusnell	Oct2025	October WTS Hours	360.00	360.00
8267	11/10/2025	Coteau Hills Transport	12437	packing gravel	2,385.00	
			12470	two-inch rock	960.75	3,345.75
8268	11/10/2025	Dueck, Wayne	2025Water	Payment in Lieu of Water	383.33	383.33
8269	11/10/2025	Emerald Earthmoving Ent.	400	Road Repair - soft spots	19,924.50	19,924.50
8270	11/10/2025	Lucky Lake Minor Hockey	2025SaskLott	2025 Sask Lotteries Funding	1,000.00	1,000.00
8271	11/10/2025	Lucky Lake Skating Club	2025SaskLott	2025 Sask Lotteries Funding	978.00	978.00
8272	11/10/2025	Lucky Lake Minor Ball	2025SaskLott	2025 Sask Lotteries Funding	978.00	978.00
8273	11/10/2025	Lisa Pajunen	2025Cleaning	Campground Cleaning	1,200.00	1,200.00
Total Computer Cheque:						28,169.58

**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-247	10/31/2025	Dennis Bond	Oct2025	October WTP checks/hours	525.60	525.60
2025-248	10/31/2025	Gordon Grande	Oct2025Payroll	October Payroll	4,253.58	4,253.58
2025-249	10/31/2025	SaskEnergy	295371091614	WTP	84.72	84.72
2025-250	10/31/2025	SaskEnergy	845005382158	Fire Hall	94.25	94.25
2025-251	10/31/2025	SaskPower	2448-0084-3670	Campground 2	63.77	63.77
2025-252	10/31/2025	SaskPower	2019-0090-7332	Campground 1	61.17	61.17
2025-253	10/31/2025	SaskPower	0699-0100-4029	Fire Hall	196.52	196.52
2025-254	10/31/2025	SaskPower	2580-0082-1230	Street Lights	779.38	779.38
2025-255	10/31/2025	SaskPower	3933-0037-7629	WTP	548.09	548.09
2025-256	10/31/2025	SaskPower	0996-0098-4901	Airport	28.04	28.04
2025-257	10/31/2025	SaskPower	3933-0037-7630	Shop	74.95	74.95
2025-258	10/31/2025	SaskTel	Oct2025	WTP	91.88	91.88
2025-259	10/31/2025	Canada Revenue Agency	Oct2025	October Remittance	2,147.28	2,147.28

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-260	10/31/2025	Collabria			
		Oct2025	October Credit Card Payment	258.71	258.71
2025-261	10/31/2025	Ministry of Finance			
		Oct2025	October Collections	2,935.35	2,935.35
2025-262	10/31/2025	Municipal Employees Pension Plan			
		Oct2025	October Remittance	1,152.58	1,152.58
2025-263	11/10/2025	Coteau Hills Rural Water P.A.			
		19192	Water Charges	5,329.10	5,329.10
2025-264	11/10/2025	Enviroway Detergent Mfg. Inc.			
		IN083366	Chemical	1,591.32	1,591.32
2025-265	11/10/2025	Fleuter Manufacturing			
		989761	rebuild pallet fork	1,998.00	1,998.00
2025-266	11/10/2025	Gordon Grande			
		SWWA2025	SWWA mileage/meals/hotel	829.90	829.90
2025-267	11/10/2025	Greenspot Tire and Ag			
		2025	fittings	4.67	
		2052	fittings/tractor tire repair	441.20	445.87
2025-268	11/10/2025	MG Electric Ltd.			
		10400	Airport beacon light repairs	1,088.05	1,088.05
2025-269	11/10/2025	Phoenix Auto Body Ltd.			
		54369	windshield chip repair	77.75	77.75
2025-270	11/10/2025	Rocky Coleman			
		Sept2025	September Bylaw Enforcement	339.12	339.12
2025-271	11/10/2025	S.U.M.A.			
		Nov2025	November Benefits	481.38	481.38
2025-272	11/10/2025	Saskatchewan Health Authority			
		3515832	Samples	23.00	
		3517408	Samples	23.00	
		1210692	Samples - Lagoon	98.25	
		3517985	Samples	23.00	167.25
2025-273	11/10/2025	Simplot Grower Solutions			
		LL315001728	weed spray	334.00	334.00
2025-274	11/10/2025	Triways Disposal Services 2009 Ltd.			
		170198	Waste/Recycle	6,973.66	6,973.66
2025-275	11/10/2025	Tullis Co-op Assoc. Ltd.			
		8579	Diesel	184.00	
		8828	sprayer antifreeze	22.17	
		0898	pre-mix fuel	68.81	
		Oct2025Gas	Gas - October	293.51	568.49
Total Online Banking:					33,519.76

Total AP: 61,689.34

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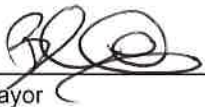
Bank Code - Credit - Credit Card Transactions

**CREDIT CARD**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-77	10/16/2025	Purolator Inc. 250035672	water sample shipping-credit mem	-104.20	-104.20
2025-78	10/16/2025	Purolator Inc. 555210566	water sample shipping	169.41	169.41
2025-79	10/27/2025	Purolator Inc. 520215570	water sample shipping	63.05	63.05
2025-80	10/27/2025	Purolator Inc. 545228730	water sample shipping	65.86	65.86
2025-81	10/27/2025	Purolator Inc. 250035671	water sample shipping-credit mem	-39.01	-39.01
2025-82	11/04/2025	Purolator Inc. 555221178	water/lagoon sample shipping	79.93	79.93
2025-83	11/10/2025	Saskatchewan Research Council SRC-3022563	Water Sample Testing	52.50	
		SRC-3022753	Water Sample Testing	52.50	105.00
Total Credit Card:					340.04

Total Credit: 340.04  
Grand Total: 62,029.38

Certified Correct November 10, 2025

  
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Mayor

  
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CAO