

## 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 – Theye 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.

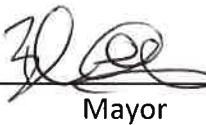
Cd.

Adjourn

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

Cd.

Next meeting: Monday, December 8<sup>th</sup>, 2025 at 7:30 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00058 to 2025-00061

Date Printed  
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**Bank Code - AP - GENERAL ACCOUNTS PAYABLE**

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
8266	10/31/2025	Maryann Rusnell Oct2025	October WTS Hours	360.00	360.00
8267	11/10/2025	Coteau Hills Transport 12437 12470	packing gravel two-inch rock	2,385.00 960.75	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	Reference	Invoice Amount	Payment Amount
		Invoice #			
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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**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
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 2052	fittings fittings/tractor tire repair	4.67 441.20	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 3517408 1210692 3517985	Samples Samples Samples - Lagoon Samples	23.00 23.00 98.25 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 8828 0898 Oct2025Gas	Diesel sprayer antifreeze pre-mix fuel Gas - October	184.00 22.17 68.81 293.51	568.49
				Total Online Banking:		33,519.76

Total AP: 61,689.34

THE VILLAGE OF LUCKY LAKE  
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Bank Code - Credit - Credit Card Transactions

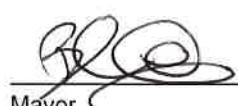
CREDIT CARD

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 SRC-3022753	Water Sample Testing Water Sample Testing	52.50 52.50	105.00
				Total Credit Card:	340.04

Certified Correct

November 10, 2025

Total Credit: 340.04  
Grand Total: 62,029.38

  
Mayor

  
CAO