

## 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 December 8<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 December 8<sup>th</sup>, 2025 regular Council meeting be accepted as presented. Cd.

Minutes       Inverarity: That the minutes of the November 10<sup>th</sup>, 2025 regular Council meeting be adopted as presented. Cd.

Reports       Fire Department – The Board met in November. They didn't offer to contribute to the roof and ceiling repairs but are open to paying rent monthly.  
Report moved by Ames.

Coteau Hills Rural Water Pipeline – The digital mapping has been sent to Sask 1<sup>st</sup> Call. Denny is already finding the mapping useful in finding line locations.  
Report moved by Trumbley.

Members of the Lucky Lake School SCC, Kendra Siemens and Deenna Nelson, attended the meeting at 7:45 pm.

The SCC made a presentation on a proposed playground structure at the Lucky Lake School, and they're asking for donations and sponsorship for upcoming grant applications. Sun West didn't approve continued use of the "oldie" play structure after the last inspection, but they're hoping the old structure can be repurposed somewhere else. They're sending out sponsorship invitations to neighboring municipalities, businesses and by mail drop in the community.

Kendra Siemens and Deenna Nelson left the meeting at 8:00 pm.

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

Cd.



Ames: That the Bank Reconciliation at November 30<sup>th</sup>, 2025 be accepted as presented.

Cd.

Councilor Brent Meyers left the meeting due to a conflict of interest at 8:20 pm.

**Resolution 2025-0045          Fire Hall Roof and Ceiling Repairs**

Jessiman:      That Council approve the estimate submitted by MDC Builders for \$10,045.00 before taxes for interior ceiling repairs at the fire hall, acknowledging it will likely be more due to the amount of damage and mold treatment required.

Cd.

Councilor Brent Meyers returned to the meeting at 8:25 pm.

**Resolution 2025-0046          Municipal Revenue Sharing Declaration**

Jessiman:      That Council confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the Public Reporting on Municipal Waterworks;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements as required.

Council authorizes the CAO to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Cd.

**Resolution 2025-0047          Canada Community-Building Fund (CCBF)**

Meyers:          That Council approve the submission of "Local Road Chip Seal Surfacing" for an Infrastructure Investment Project under the Canada Community-Building Fund, for the 2024-2029 allocation period.

Cd.

*nm*

**Resolution 2025-0048      Tax Enforcement Proceedings**

Inverarity:      That the CAO be authorized under S.22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll 61000	Lot 10 Blk 4 Plan BE1242	Title #150578343
Roll 62000	Lot 11 Blk 4 Plan BE1242	Title #153246988
Roll 126000	Lot 5 Blk 10 Plan CH1967	Title #146201857
Roll 167000	Lot 12 Blk 13 Plan 101108573	Title #102070280

Cd.

**Resolution 2025-0049      Outstanding Utility Account 43 0000**

Meyers:      That council authorize the CAO to write off utility account 43 0000 as the business is no longer operating and under the circumstances the former owner isn't able to pay the balance.

Cd.

**Resolution 2025-0050      2025 Outstanding Utility Accounts and Receivables**

Inverarity:      That council authorize the CAO to add any outstanding receivable 2025 invoices and the following utility account balances be transferred to the respective tax rolls if they remain unpaid after the appropriate notices are sent to the owners:

Utility accounts:	35 0000	76 0040
	127 0020	143 0010
	195 0000	215 0130
	232 0000	

Cd.

**Resolution 2025-0051      Saving Account for Reserve Funds**

Jessiman:      That council authorize opening a Premium Savings Account at Prosperity Credit Union for the purposes of a Reserve Fund, where the Airport and Sewer Line funds will be kept.

Cd.

**Resolution 2025-0052      Appointment of an Access and Privacy Officer**

Ames:      That the Mayor and Council appoint the CAO as the Delegated Access and Privacy Officer for the Village of Lucky Lake, effective immediately.

Cd.

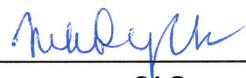
Accounts      Jessiman: That the payment of accounts in the amount of \$78,706.59, as  
annexed to and forming a part of these minutes, be approved. Cd.

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

Adjourn      Meyers: That this meeting adjourn at 10:15 pm. Cd.

Next meeting: Monday, January 12<sup>th</sup>, 2026 at 7:30 pm.

  
\_\_\_\_\_  
Mayor

  
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CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00063 to 2025-00066

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
8274	11/28/2025	Maryann Rusnell Nov2025	November WTS Hours	337.50	337.50
8275	12/08/2025	DSG Power Systems Inc. 0038984	Generator Maintenance	1,104.45	1,104.45
8276	12/08/2025	Emerald Earthmoving Ent. 404 419	Railway Lot - Remove Trees/Level Lagoon - Pull Pump/Culvert Cleari	3,318.90 2,220.00	5,538.90
8277	12/08/2025	MDC Builders Ltd. 1966	Fire Hall Roof - Peaked Constructi	28,033.39	28,033.39
8278	12/08/2025	TTS Enterprises Ltd. INV-0602	Railway Avenue - Demo House	12,210.00	12,210.00
				Total Computer Cheque:	47,224.24

**ONLINE BANKING**

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-276	11/28/2025	Dennis Bond Oct2025-01	November WTP checks/hours	585.60	585.60
2025-277	11/30/2025	Gordon Grande Nov2025Payroll	November Payroll	3,945.27	3,945.27
2025-278	11/30/2025	SaskEnergy 295843258134	WTP	228.73	228.73
2025-279	11/30/2025	SaskEnergy 845178007178	Fire Hall	210.97	210.97
2025-280	11/30/2025	SaskPower 7700794097	Airport	80.54	80.54
2025-281	11/30/2025	SaskPower 254700838369	Campground 1	47.89	47.89
2025-282	11/30/2025	SaskPower 251400836523	Campground 2	47.89	47.89
2025-283	11/30/2025	SaskPower 383400490300	Fire Hall	164.38	164.38
2025-284	11/30/2025	SaskPower 195300920977	Shop	69.03	69.03
2025-285	11/30/2025	SaskPower 343800637037	Street Lights	779.38	779.38
2025-286	11/30/2025	SaskPower 195300920976	WTP	472.28	472.28
2025-287	11/30/2025	SaskTel Nov2025	WTP	91.88	91.88
2025-288	11/30/2025	Canada Revenue Agency Nov2025	November Remittance	1,737.96	1,737.96
2025-289	11/30/2025	Collabria Nov2025	November Credit Card Payment	504.49	504.49
2025-290	11/30/2025	Ministry of Finance Nov2025	November Collections	2,869.77	2,869.77
2025-291	11/30/2025	Municipal Employees Pension Plan Nov2025	November Remittance	1,002.24	1,002.24

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
2025-292	12/08/2025	Barricades and Signs			
		81887	Street Signs	1,285.88	1,285.88
2025-293	12/08/2025	Birsay Oil and Tire			
		516	oil	130.02	130.02
2025-294	12/08/2025	Boon Golf Group			
		2325	Railway Ave lot - fill	288.60	288.60
2025-295	12/08/2025	Coteau Hills Rural Water P.A.			
		19217	November Water Charges	5,138.84	5,138.84
2025-296	12/08/2025	Courtney Siemens			
		1557	Website	133.20	133.20
2025-297	12/08/2025	Crosby Hanna & Associates			
		3(432-20)	Land Use Plan Update	341.25	341.25
2025-298	12/08/2025	Ken's Lumber Sales			
		90569	electrical panel parts	8.64	
		90855	spray paint	14.51	
		91039	wiring part	4.43	
		91449	drill bit	17.75	45.33
2025-299	12/08/2025	R.M. of Canaan No. 225			
		2025	2" Gravel for road work	1,400.00	1,400.00
2025-300	12/08/2025	Rocky Coleman			
		Oct2025	October Bylaw Enforcement	1,283.09	1,283.09
2025-301	12/08/2025	S.U.M.A.			
		Dec2025	December Benefits	481.38	481.38
2025-302	12/08/2025	S.U.M.A.			
		INV-000107233	Water Sample - Prepaid Shipping I	958.13	958.13
2025-303	12/08/2025	Saskatchewan Health Authority			
		3518407	Samples	23.00	
		3518895	Samples	23.00	
		9519338	Samples	23.00	
		3519854	Samples	23.00	92.00
2025-304	12/08/2025	Triways Disposal Services 2009 Ltd.			
		171690	November Waste/Recycle	7,066.33	7,066.33
				Total Online Banking:	31,482.35

Total AP: 78,706.59

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**Bank Code - Credit - Credit Card Transactions**

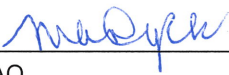
**CREDIT CARD**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-84	11/12/2025	Purolator Inc. 525167104	Water Samples	68.48	68.48
2025-85	11/18/2025	Purolator Inc. 520220613	Water Sample/Airport	182.60	182.60
2025-86	11/25/2025	Purolator Inc. 535209675	Water Samples	68.48	68.48
2025-87	12/12/2025	24 Hour Signs 6395	Library/WTP signs	308.58	308.58
				Total Credit Card:	628.14

Total Credit:	628.14
Grand Total:	79,334.73

Certified Correct December 8, 2025

  
\_\_\_\_\_  
Mayor

  
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CAO