

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 March 9th, 2026.

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 March 9th, 2026 regular Council meeting be accepted as presented. Cd.
- Minutes Inverarity: That the minutes of the February 12th, 2026 regular Council meeting be adopted as presented. Cd.
- Reports Coteau Hills Rural Water – The board is keeping tabs on the Village water usage. New pumps are going into station 3 to maintain water demands on the system. Report moved by Trumbley.
- Ambulance – An attendant was recently let go after some long standing issues. Business as usual otherwise. Report moved by Jessiman.
- CAO Dyck gave an update on recent tax enforcement, responses to minor ball on a construction request, the potential re-use of school playground equipment, and upcoming projects to be considered in the budget. Contact with the local Highways supervisor provided some insight on how they clear snow within village limits.
- Financial Jessiman: That the Statement of Financial Activities for the month of February 2026 be accepted as submitted. Cd.
- Ames: That the Bank Reconciliation at February 28th, 2026 be accepted as presented. Cd.

Resolution 2026-0017 Proposed Zoning Bylaw Amendment

Inverarity: That council direct the CAO to draft an amendment to Zoning Bylaw 2022-003 to allow Accessory Fabric Covered Structures in Residential Districts subject to defined conditions on placement and maintenance.

Cd.

Resolution 2026-0018 2025 Tax Arrears

Inverarity: That council approve the 2025 Tax Arrears report submitted by administration and advertise arrears as required by *The Tax Enforcement Act*, with tax liens placed on properties with amounts still outstanding after April 30, 2026.

Cd.

Resolution 2026-0019 Records Disposal

Jessiman: That council approve the list of records for disposal, as attached to these minutes and according to the approved Records Retention and Disposal Schedule.

Cd.

Resolution 2026-0020 Animal Control Bylaw Violation

Ames: That council direct the CAO to send a Notice of Violation under the Animal Control Bylaw to the owner of a dog that recently bit someone, requesting destruction or removal of the animal from the municipality by March 23, 2026 or the Village of Lucky Lake will take legal steps to have the dog destroyed or removed.

Cd.

Accounts Meyers: That the payment of accounts in the amount of \$19,291.87, as annexed to and forming a part of these minutes, be approved.

Cd.

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

Adjourn Ames: That this meeting adjourn at 9:50 pm. Cd.

Next meeting: Monday, April 13th, 2026 at 7:30 pm.



Mayor



CAO

**Village Of Lucky Lake
List of Lands with Arrears**

As of 02/28/2026

Roll Number	Property Description	Total Arrears
00000015 000	15-16 01 100481813	1,568.63
00000037 000	21-24 02 BE1242	3,831.33
00000051 000	19 03 BE1242	1,117.57
00000060 000	8&9 4 BE1242	2,617.46
00000111 000	B 08 EX1199	2,293.04
00000163 000	03 13 CX 284	1,248.30
00000173 000	01 14 CX 284	1,995.56
00000177 000	03 15 EX110	1,932.27
00000179 000	5 15 EX 110	522.20
00000211 000	05-6 18 80MJ03165	3,338.98

Village of Lucky Lake

Date of Disposal	Item	Reason for Disposal	Method of Disposal
	T4's 2018 - 4.3 Income Tax		7 years retention
	Gov't remittance - 1.10 Federal/Provincial Remittance		7 years retention
	2018 invoices received - 1.1 Accounts Payable		7 years retention
	2018 GL Entries - 1.13 Ledgers/Journals		7 years retention
	2018 monthly financial statements - 1.15 Monthly Financial Statements		7 years retention
	2018 bank statements and bank recs. - 1.5 Bank Accounts		7 years retention
	2018 utility ledgers - 1.18 Utility Documents		7 years retention
	2018 deposit books - 1.5 Bank Accounts		7 years retention
	GL entries for tax enforcement - 1.13 Ledgers/Journals		7 years retention
	2018 Education Property Tax returns - 1.10 Federal/Provincial Remittance		7 years retention
	2018 EFT print outs - 1.5 Bank Accounts		7 years retention
	2018 AP posting audit trails - 1.1 Accounts Payable		7 years retention
	2018 Receipts posting audit trail - 1.2 Accounts Receivable		7 years retention
	2018 Tax Roll Balancing Control Log - 1.5 Bank Accounts		7 years retention
	2018 Utility Roll Balancing Control Log - 1.5 Bank Accounts		7 years retention
	2018 Tax, Utility and General Receipts - 1.2 Accounts Receivable		7 years retention
	2018 Utility Billing - 1.18 Utility Documents		7 years retention
	2018 cheque stubs - 1.5 Bank Accounts		7 years retention
	2018 postage receipts - 1.1 Accounts Payable		7 years retention
	Tax Lien and Discharges - 2.17 Tax Enforcement Records		7 years retention
	Assessment Listing and Return 2018 - 2.16 Tax Assessment Records		3 years after superseded by new assessment or obsolete
	Net Asset Detailed Report 2018 - 1.7 Budget Related Reports		7 years retention
	Trial Balance and GL reports 2018- 1.13 Ledgers/Journals		7 years retention
	Mill Rate Return 2018 - 1.7 Budget Related Reports		7 years retention
	Trial Balance and GL reports 2018- 1.13 Ledgers/Journals		7 years retention
	Tax Certificates 2018 - 2.15 Tax Certificates		7 years retention
	Certificate of Confirmation 2018 - 1.4 Audits and Compliance Reviews		7 years retention
	PST 2017-2018 - 1.10 Federal/Provincial Remittance		7 years retention
	GST 2018 - 1.10 Federal/Provincial Remittance		7 years retention
	Yearend checklist for Auditor 2018 - 1.4 Audits and Compliance Reviews		7 years retention
	Jeff Tanzell employment/contractor info 2011 - 4.2 Employee Records		10 years after termination of employment
	T4A and T5s for 2018 - 1.2 Accounts Receivable		7 years retention
	Auditor notes 2018 - 1.4 Audits and Compliance Reviews		7 years retention

Submitted for approval to dispose March 9, 2026

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2026-00009 to 2026-00012

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8298	02/26/2026	VOID - spoiled cheque			
8299	02/27/2026	Linden Berndt Feb2026	February hours	115.13	115.13
				Total Computer Cheque:	115.13

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-046	02/27/2026	Amanda Pollard Feb2026	February WTS Hours	270.00	270.00
2026-047	02/27/2026	Dennis Bond Feb2026	February WTP checks	300.00	300.00
2026-048	02/27/2026	Emerald Earthmoving Ent. Feb2026Sewer	Emory - Sewer Cleaning Assistanc	50.00	50.00
2026-049	02/27/2026	Gordon Grande Feb2026Payroll	February Payroll	4,472.34	4,472.34
2026-050	02/27/2026	Riverbend Co-op Ltd. 9469 0762 0982 1344 01312026	Gas Diesel methyl hydrate Diesel Interest Charge	123.75 167.06 8.97 191.00 22.01	512.79
2026-051	02/27/2026	SaskEnergy 295043410673	WTP	406.36	406.36
2026-052	02/27/2026	SaskEnergy 845626965539	Fire Hall	372.72	372.72
2026-053	02/27/2026	SaskPower 393300397882	Airport	70.13	70.13
2026-054	02/27/2026	SaskPower 258000841441	Campground 1	49.11	49.11
2026-055	02/27/2026	SaskPower 068400997725	Campground 2	49.11	49.11
2026-056	02/27/2026	SaskPower 135900962585	Fire Hall	180.03	180.03
2026-057	02/27/2026	SaskPower 221700882915	Shop	79.75	79.75
2026-058	02/27/2026	SaskPower 347100641904	Street Lights	799.17	799.17
2026-059	02/27/2026	SaskPower 221700882914	WTP	597.16	597.16
2026-060	02/27/2026	SaskTel Feb2026	WTP	91.88	91.88
2026-061	02/28/2026	Canada Revenue Agency Feb2026	February Remittance	2,261.73	2,261.73
2026-062	02/28/2026	Collabria Feb2026	Credit Card Payment	215.65	215.65
2026-063	02/28/2026	Ministry of Finance			

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2026-00009 to 2026-00012

ONLINE BANKING

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			Feb2026	February Collections	836.34	836.34
2026-064	02/28/2026	Municipal Employees Pension Plan	Feb2026	February Remittance	1,206.72	1,206.72
2026-065	03/09/2026	ClearTech Industries Inc.	INV1199188	Chemical	198.95	
			INV1199287	Chemical	433.19	632.14
2026-066	03/09/2026	RM of Rudy	2026-00029	Board of Revision Retainer 2026	100.00	100.00
2026-067	03/09/2026	S.U.M.A.	20389	March Benefits	492.77	492.77
2026-068	03/09/2026	Saskatchewan Health Authority	3524346	Water Sample	23.00	
			3524804	Samples	23.00	
			3525308	Water Sample	23.00	
			3525906	Water Sample	23.00	92.00
2026-069	03/09/2026	Tom Agencies	17898	Auto Policy Renewal	609.50	609.50
2026-070	03/09/2026	Triways Disposal Services 2009 Ltd.	176107	February Waste/Recycle	4,429.34	4,429.34
					Total Online Banking:	19,176.74

Bank Code - Credit - Credit Card Transactions

Total AP: 19,291.87

CREDIT CARD

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2026-04	02/12/2026	Canada Post Corporation	260212	Tax Enforcement Postage	15.65	15.65
					Total Credit Card:	15.65

Total Credit: 15.65

Grand Total: 19,307.52

Certified Correct March 9, 2026



Mayor



CAO