

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 April 13th, 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 April 13th, 2026 regular Council meeting be accepted as presented. Cd.
- Minutes Ames: That the minutes of the March 9th, 2026 regular Council meeting be adopted as presented. Cd.
- Reports Ambulance – Still dealing with a dismissed staff member. Two new attendants were recently hired. SHA is increasing funding for the full time positions which should help with retention - the expectation is that those staff are employed by the ambulance only and wouldn't have other full time jobs. Report moved by Jessiman.
- Coteau Hills Rural Water – With the passing of a board member, the RM of Coteau has to appoint a new board member. New pumps in station 3 will ensure pressure and service is in good shape. Report moved by Trumbley.
- Health Foundation – The board is wrapping up items that have been in progress for a while. They're still considering future purchases such as bed lifts. Report moved by Inverarity.
- Library – the board has asked Council and admin to look into the librarian being an employee of the Village. They have a new chair, and have been exploring new fundraisers. Report moved by Inverarity.

CAO Dyck gave an update on a property recently taken for tax enforcement, the state of the tree pile behind the shop, work that will be required on the half ton, and upcoming spring inspections under the Nuisance Bylaw. She also presented information on the 2025 utility income and expenses, and what changes may need to be made for waste brought to the transfer station.

Financial Jessiman: That the Statement of Financial Activities for the month of March 2026 be accepted as submitted. Cd.

Ames: That the Bank Reconciliation at March 31st, 2026 be accepted as presented. Cd.

Resolution 2026-0021 Application for Dangerous Dog

Ames: That council direct the CAO to compile a comprehensive list of all occurrences where a dog with owners residing at 103 Fourth Avenue S has either bitten someone or been at large contrary to The Animal Control Bylaw 2019-004; and further that the Village of Lucky Lake retain the services of a lawyer to pursue having the dog declared dangerous and removed from the municipality according to Bylaw 2019-004 and *The Municipalities Act*. Cd.

Resolution 2026-0022 Wages for Casual Worker

Jessiman: That council approve an increase in pay to Dennis Bond to \$27.20 per hour, effective January 1, 2026. Cd.

Accounts Inverarity: That the payment of accounts in the amount of \$37,927.94, 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 10:25 pm.

Cd.

Next meeting: Due to the Victoria Day statutory holiday, it will be held Tuesday, May 19th, 2026 at 7:30 pm.



Mayor



CAO

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2026-00014 to 2026-00020

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8300	04/13/2026	Klearwater Equipment & Technologies 261133	Chemical	677.16	677.16
8301	04/13/2026	Lucky Lake Library 2026Levy	2026 Levy	3,310.53	3,310.53
8302	04/13/2026	Tom Agencies 2026Ford1976	Registration 1976 Ford	699.42	699.42
8303	04/13/2026	WaterWolf Planning Inc. 012-2026	2026 Membership Dues	1,020.60	1,020.60
8304	04/13/2026	Tom Agencies 85Ford2026	Registration 1985 Ford F350	841.80	841.80
				Total Computer Cheque:	6,549.51

ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-071	03/31/2026	Dennis Bond Mar2026	March hours/WTP	763.20	763.20
2026-072	03/31/2026	Gordon Grande Mar2026Payroll	March Payroll	4,077.57	4,077.57
2026-073	03/31/2026	Amanda Pollard Mar2026	March WTS Hours	270.00	270.00
2026-074	03/31/2026	Canada Revenue Agency Mar2026	March Remittance	2,070.50	2,070.50
2026-075	03/31/2026	Collabria Mar2026	March Credit Card Payment	320.18	320.18
2026-076	03/31/2026	Ministry of Finance Mar2026	March Collections	771.54	771.54
2026-077	03/31/2026	Municipal Employees Pension Plan Mar2026	March Remittance	1,135.72	1,135.72
2026-078	03/31/2026	Riverbend Co-op Ltd. 2371 MarDiesel2026	Gas and de-icer fluid Diesel	122.87 447.67	570.54
2026-079	03/31/2026	SaskEnergy 295578900660	WTP	394.93	394.93
2026-080	03/31/2026	SaskEnergy 845304421355	Fire Hall	360.05	360.05
2026-081	03/31/2026	SaskPower 2976-0079-5631	Sewer lift	453.01	453.01
2026-082	03/31/2026	SaskPower 1854-0094-3709	Campground 2	49.77	49.77
2026-083	03/31/2026	SaskPower 2646-0085-0670	Street Lights	809.60	809.60
2026-084	03/31/2026	SaskPower 1095-0100-3950	Campground 1	49.77	49.77
2026-085	03/31/2026	SaskPower 3768-0053-4687	Airport	70.35	70.35
2026-086	03/31/2026	SaskPower 3669-0058-6411	WTP	670.24	670.24

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ONLINE BANKING

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-087	03/31/2026	SaskPower 0765-0101-3435	Fire Hall	171.16	171.16
2026-088	03/31/2026	SaskPower 3669-0058-6412	Shop	82.79	82.79
2026-089	03/31/2026	SaskTel Mar2026	WTP	91.88	91.88
2026-090	03/31/2026	Riverbend Co-op Ltd. FebInterest	February Interest	9.46	9.46
2026-091	04/10/2026	Ken's Lumber Sales 93466	thread tape	1.43	1.43
2026-092	04/13/2026	ClearTech Industries Inc. INV1202546	Water Sample Cells	283.34	283.34
2026-093	04/13/2026	Coteau Hills Rural Water P.A. 19584	Water Charges	5,823.94	5,823.94
2026-094	04/13/2026	Ken's Lumber Sales 93548 95076	washers wire brush	2.26 3.87	6.13
2026-095	04/13/2026	Lisa Pajunen 2026-01	Campground supplies	436.01	436.01
2026-096	04/13/2026	MG Electric Ltd. 10472	Fire Hall Electrical Work	1,268.96	1,268.96
2026-097	04/13/2026	Riverbend Co-op Ltd. 0467 1269 1342 1572 2236 03312026	Gas Gas Gas and Diesel Gas and Seafoam shop supplies Interest Charge	86.00 164.55 74.12 27.68 21.06 11.82	385.23
2026-098	04/13/2026	S.U.M.A. 20640	April Benefits	541.97	541.97
2026-099	04/13/2026	Sask. Workers Compensation Board 900124346	2026 Assessment	2,018.12	2,018.12
2026-100	04/13/2026	Saskatchewan Health Authority 3526493 3526852 1214434 3527322 3527754 3528177	Water Sample Water Sample Water Sample Water Sample Water Sample Water Sample	23.00 23.00 80.75 23.00 23.00 23.00	195.75
2026-101	04/13/2026	REV - Tom Agencies			
2026-102	04/13/2026	Triways Disposal Services 2009 Ltd. 177514	March Waste/Recycle	6,910.29	6,910.29
2026-103	04/13/2026	UMAAS SI-3005	2026 Convention	315.00	315.00
				Total Online Banking:	<u>31,378.43</u>
				Total AP:	<u>37,927.94</u>

THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2026-00014 to 2026-00020


Bank Code - Credit - Credit Card Transactions

CREDIT CARD

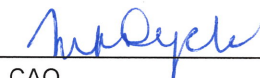
Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2026-05	03/10/2026	Canada Post Corporation 918012202	Bylaw Enforcement Postage	15.32	15.32
2026-06	03/10/2026	Canada Post Corporation 918012216	Bylaw Enforcement Postage	15.32	15.32
2026-07	03/20/2026	Information Services Corp. Mar2026	ISC Deposit	200.00	200.00
2026-08	03/23/2026	Amazon 0212269	Map organizer	74.01	74.01
2026-09	03/23/2026	Canada Post Corporation D359684707	Postage	15.53	15.53
2026-10	04/13/2026	Canada Post Corporation 918012180	Bylaw Enforcement - Postage	15.32	15.32
2026-11	04/13/2026	Purolator Inc. 580259371	SRC sample bottles	111.58	111.58
2026-12	04/13/2026	Saskatchewan Research Council SRC-3030124	Water Sample Testing	365.40	365.40
Total Credit Card:				<u>812.48</u>	<u>812.48</u>

Total Credit: 812.48
Grand Total: 38,740.42

Certified Correct April 13/26



Mayor



CAO