

## 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 February 6<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 February 6 <sup>th</sup> , 2025 regular Council meeting be accepted as presented.	Cd.
Minutes	Inverarity: That the minutes of the January 13 <sup>th</sup> , 2025 regular Council meeting be adopted as presented.	Cd.
Reports	<p>Ambulance – The HR committee of the board had several meetings and phone calls in January. No report on calls or other items. Report moved by Jessiman.</p> <p>Library – The board was wondering when the back entrance door trim would be repaired. Any work will be done in the spring. Report moved by Inverarity.</p> <p>Riverhurst Ferry – Ministry of Highways had online meetings to notify municipalities about installation of a new motor in the ferry late fall 2025. Report moved by Trumbley.</p> <p>CAO Dyck gave the administration report, which included information on the latest tax enforcement steps required, update on a house demolition, outstanding 2024 invoices and a pending subdivision.</p>	
Financial	Jessiman: That the Statement of Financial Activities for the month of January 2025 be accepted as submitted.	Cd.
	Meyers: That the Bank Reconciliation at January 31 <sup>st</sup> , 2025 be accepted as presented.	Cd.

**Resolution 2025-0015      CAO Salary**

Meyers:      That council accept the joint RM/Village committee recommended 2025 salary agreement for the CAO, effective January 1, 2025.

Cd.

**Resolution 2025-0016      Office Assistant Wages**

Ames:      That council accept the joint RM/Village committee recommended hourly wage for Wendy Schatz, effective January 1, 2025.

Cd.

**Resolution 2025-0017      Tractor Seat Replacement**

Meyers:      That council approve the purchase of a new seat for the tractor at a cost of approximately \$2,500.00, with installation to be completed by the foreman.

Cd.

**Resolution 2025-0018      Foreman Wages**

Inverarity:      That council offer Gord Grande a wage increase of 5% to \$33.25 per hour effective January 1, 2025.

Cd.

**Resolution 2025-0019      Tax Enforcement Proceedings**

Jessiman:      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 28000	Lot 12 Blk 2 Plan BE1242	Title #101860354
Roll 68000	Lot 19 Blk 4 Plan BE1242	Title #154169679
Roll 177000	Lot 3 Blk 15 Plan CX284	Title #153861981
Roll 209000	Lots 1,2&3 Blk 18 Plan 80MJ03165	Title #144811144, Title #144811155 & Title #144811188

Cd.

**Resolution 2025-0020**

**2024 Outstanding Receivables**

Jessiman: That council authorize the CAO to add any outstanding amounts due on 2024 invoices sent to the corresponding owner's tax rolls if they remain unpaid after February 22, 2025.

Cd.

Accounts Ames: That the payment of accounts in the amount of \$67,850.79, 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 10:00 pm.

Cd.

Next meeting: Monday, March 17<sup>th</sup>, 2025 at 7:30 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO

**THE VILLAGE OF LUCKY LAKE**  
**List of Accounts for Approval**  
Batch: 2025-00007 to 2025-00011

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

**COMPUTER CHEQUE**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
8194- Man	01/31/2025	Gordon Grande Jan2025Payroll	January Payroll	3,897.47	3,897.47
8195	01/31/2025	Dan Blough Jan2025WTP	January WTP checks	120.00	120.00
8196	01/31/2025	Dennis Bond Jan2025	January WTP/hours	551.20	551.20
8197	01/31/2025	R.M. of Canaan No. 225 Dec2024ShExp1	Accrual Jul-Dec 2024 Shared Expenses	32,651.30	32,651.30
8198	02/06/2025	PMC Sales Equipment & Irrigation 2827S12698	snowblower - parts	610.70	610.70
8199	02/06/2025	S.A.M.A. 2025352	2025 Municipal Invoice	5,792.00	5,792.00
8200	02/06/2025	VAST Contracting 10781	Accrual LL Apartments Sewer	210.00	210.00
8201	02/06/2025	WaterWolf Planning Inc. 012-2025	2025 Membership Dues	1,020.60	1,020.60
8202	02/06/2025	Western Sales 021479	oil filters	204.26	204.26
				Total Computer Cheque:	45,057.53

**ONLINE BANKING**

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
2025-012	01/31/2025	SaskEnergy 845562409976	Fire Hall	652.79	652.79
2025-013	01/31/2025	SaskEnergy 295804630243	WTP	761.19	761.19
2025-014	01/31/2025	SaskPower 3735-0048-3160	Airport	75.74	75.74
2025-015	01/31/2025	SaskPower 1326-0089-4133	Campground 1	47.89	47.89
2025-016	01/31/2025	SaskPower 1095-0092-7402	Fire Hall	233.63	233.63
2025-017	01/31/2025	SaskPower 1161-0090-8997	Storage shed	87.82	87.82
2025-018	01/31/2025	SaskPower 1095-0092-7396	Street Lights	796.16	796.16
2025-019	01/31/2025	SaskPower 1161-0090-8996	WTP	673.64	673.64
2025-020	01/31/2025	SaskTel Jan2025	WTP	91.84	91.84
2025-021	01/31/2025	Troy Phillips Jan2024WTS	January WTS hours	270.00	270.00
2025-022	01/31/2025	Canada Revenue Agency Jan2025	January Remittance	1,896.16	1,896.16
2025-023	01/31/2025	Ministry of Finance Jan2025	January Collections	730.80	730.80
2025-024	01/31/2025	Municipal Employees Pension Plan			

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**ONLINE BANKING**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
			Jan2025	January Remittance	1,047.92	1,047.92
2025-025	02/06/2025	Air Liquide Canada Inc.	78418549	3-year Cylinder Lease	1,748.25	1,748.25
2025-026	02/06/2025	Collabria	Jan2025	January Credit Card Payment	1,300.61	1,300.61
2025-027	02/06/2025	Coteau Hills Rural Water P.A.	18577	Water Charges	4,575.07	4,575.07
2025-028	02/06/2025	Lucky Lake Community Centre	2025-01	Wallboard Advertising	200.00	200.00
2025-029	02/06/2025	S.U.M.A.	Feb2025	February Benefits	434.03	434.03
2025-030	02/06/2025	Saskatchewan Health Authority	3495514	Samples	23.00	
			3496035	Samples	23.00	
			3496359	Samples	23.00	69.00
2025-031	02/06/2025	Triways Disposal Services 2009 Ltd.	0000156417	Waste/Recycle	7,100.72	7,100.72
					Total Online Banking:	22,793.26

Total AP: 67,850.79

Bank Code - Credit - Credit Card Transactions

**CREDIT CARD**

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
2025-02	01/21/2025	Canada Post Corporation	901713-1	Registered Letter Postage	15.32	15.32
2025-03	01/21/2025	Canada Post Corporation	901753-99	Registered Letter Postage	15.32	15.32
2025-04	02/01/2025	D & B Foods	Issued 102081673	Sask. Corp.		
			160622	shop	6.19	6.19
2025-05	02/05/2025	Purolator Inc.	540122799	Water Samples	58.79	58.79
					Total Credit Card:	95.62

Total Credit: 95.62  
Grand Total: 67,946.41

Certified Correct February 6/25

  
Mayor

  
CAO