

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
April 6, 2026

Present: Mayor: Jason Anderson
Councillor: Collin Fiolleau
Guy Lanovaz
CAO: Amy Kalbfleisch
Advisor: Jim Puffalt

Absent: Naomi Paintednose
Cassandra Smallchild

1. SWEARING IN CEREMONY: GUY LANOVAZ

2. CALL TO ORDER: Mayor Anderson called the Meeting of Council to order at 4:39 PM.

3. CONFLICT OF INTEREST DECLARATIONS: NONE

052/2026

4. APPROVAL OF AGENDA:

FIOLEAU/ANDERSON: That the agenda be accepted as presented with the addition of Public Works Staffing.

-CARRIED-

5. PUBLIC HEARINGS: NONE

6. DELEGATIONS: NONE

7. PUBLIC WORKS REPORT: JEAN VACHON

8. PRESENTATIONS AND RECOGNITIONS: NONE

9. NOTICE OF PROCLAMATIONS: NONE

10. PUBLIC FORUM: NONE

11. ADOPTION OF MINUTES:

053/2026

FIOLEAU/LANOVAZ: That the minutes from the Regular Meeting, March 9, 2026, be adopted.

-CARRIED-

12. MATTERS ARISING FROM THE MINUTES: NONE

13. CONSENT AGENDA:

13.1 REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION:

Administrator Report

Mentor and Economic Development Report

Twin Rivers – Meeting Minutes – February 12, 2026

13.2 COMMUNICATIONS:

CHIF- Canada Housing Infrastructure Fund Direct Delivery Update

SGI – Business Recognition assessment

Telling Your Story – Craig Baird, Canadian History Ehx

Water Security Agency – Permit to Operate a Sewage Works

Water Security Agency - Permit to Operate a Waterworks

14. END OF CONSENT AGENDA

- 054/2026 ANDERSON/LANOVAZ: That the items listed above in the Consent Agenda be accepted as presented with the removal of: CHIF- Canada Housing Infrastructure Fund Direct Delivery Update and Telling Your Story – Craig Baird, Canadian History Ehx to be addressed under New Business.

-CARRIED-

15. FINANCE:**15.1 Monthly Payroll**

- 055/2026 FIOLEAU/LANOVAZ: That the employee payroll for the month of March be approved.

-CARRIED-

15.2 List of Accounts for Approval

- 056/2026 LANOVAZ/ANDERSON: That the list of accounts totaling \$86,236.79 – Ch # 4948-4983, in the amount of \$27,352.31, EFT payments in the amount of \$40,667.01, electronic payments in the amount of \$18,217.47 be approved.

-CARRIED-

15.3 Bank Reconciliation & Statement of Financial Activities

- 057/2026 FIOLEAU/LANOVAZ: That the bank reconciliation and statement of financial activities for the month of February be accepted as presented.

-CARRIED-

16. UNFINISHED BUSINESS:

- 058/2026 **16.1 Communication System Update**

FIOLEAU/ANDERSON: That the Town of Duck Lake approve the replacement of the Wireless Well Communication System in 2026 using reserve funds; and further,

That the quote from Delco for the installation and commissioning of the replacement wireless well communication system, in the amount of \$40,910.00 plus applicable taxes, be approved.

-CARRIED-

- 059/2026 **16.2 Appendix A General Information & Appendix B – Council Appointments 2026**

ANDERSON/FIOLEAU: That the Town of Duck Lake accept the updates to Appendix A & B as presented and further appoint Guy Lanovaz as the Council Representative of the Regional Interpretive Center and the Council Member in charge of Protective Services and Public Health & Welfare.

-CARRIED-

- 060/2026 **16.3 Weed Control Appointment**

LANOVAZ/FIOLEAU: That the Town of Duck Lake appoint Marcel Baynton as the Weed Control Officer for 2026 and that his indemnity be set at \$120/hour plus the cost of chemical.

-CARRIED-

- 061/2026 **16.4 Pest Control Appointment**

FIOLEAU/LANOVAZ: That the Town of Duck Lake appoint Marcel Baynton as the Pest Control Officer for 2026 and that his indemnity be set at \$30/hour plus the cost of supplies.

-CARRIED-

- 062/2026 **16.5 Twin Rivers District Plan Update**
FIOLLEAU/ANDERSON: That the Town of Duck Lake rescind resolution 044/2025 and approve the hiring of Hanna Crosby and Associates to update the Twin Rivers District Plan, with the project costs to be shared equally between participating municipalities.
 -CARRIED-
- 063/2026 **16.5 Infrastructure Fees**
ANDERSON/LANOVAZ: That the Town of Duck Lake remove the infrastructure fees, effective January 2026, from the following accounts:
 • 0088 0010
 -CARRIED-
- 064/2026 **16.6 Economic Development/Strategic Planning/ Community Planning**
FIOLLEAU/ANDERSON: That the Town of Duck Lake accept the report dated March 30, 2026, from Prairie Rising Consulting as presented
 -CARRIED-
- 065/2026 **16.7 Transfer Station – Shared Transfer Station**
FIOLLEAU/ANDERSON: That the Town of Duck Lake direct Administration to contact the RM of Duck Lake to pursue the establishment of a shared Transfer Station in MacDowall.
 -CARRIED-
- 066/2026 **16.8 Transfer Station – Groundwater Monitoring Well**
LANOVAZ/FIOLLEAU: That the Town of Duck Lake proceed with the decommissioning of groundwater monitoring well 20-MW08 at the landfill at an estimated cost of \$3,000.00.
 -CARRIED-
- 067/2026 **17. NEW BUSINESS:**
 17.1 Sponsorship
ANDERSON/LANOVAZ: That the Town of Duck Lake accept sponsorship for a Community History Video Partnership with Craig Baird, Canadian History Ehx by MaMi's Country Quilts and MiCo's Hide-Away.
 -CARRIED-
- 068/2026 **17.2 Road Repairs**
ANDERSON/LANOVAZ: That the Town of Duck Lake approve the estimate from Sands Maintainable Asphalt Solutions for the delivery and application of SB-90 in the amount of \$49,850.00, plus applicable taxes.
 -CARRIED-
- 069/2026 **17.3 Spring Back Alley Pick Up**
LANOVAZ/FIOLLEAU: That the Town of Duck Lake approve two suitable days in May, weather permitting, for the Spring Back Alley Pick Up, with the specific dates to be determined by Public Works.
 -CARRIED-
- 070/2026 **17.4 Land Purchase**
ANDERSON/LANOVAZ: That the Town of Duck Lake approve Administration to proceed with the discretionary use application received in accordance with *The Planning and Development Act, 2007*.
 -CARRIED-

- 071/2026 **17.5 Water Meter Reader - Estimate**
FIOLLEAU/ANDERSON: That the Town of Duck Lake approve the estimate from ACCU-FLO for the purchase of a R900 Belt Clip Transceiver, in the amount of \$12,870.00 plus applicable taxes, with the purchase to be funded from reserves.
-CARRIED-
- 18. MAYOR AND COUNCILLORS' FORUM: NONE**
- 072/2026 **19. BYLAWS AND POLICIES:**
19.1 Bylaw 2026-01 - A Bylaw to Provide For Mill Rate
FIOLLEAU/ANDERSON: That Bylaw 2026-01, Provide For Mill Rate, be introduced and read a first time.
-CARRIED-
- 073/2026 **Bylaw 2026-01 - A Bylaw to Provide For Mill Rate**
LANOVAZ/ANDERSON: That Bylaw 2026-01, Provide For Mill Rate, be read a second time.
-CARRIED-
- 074/2026 **Bylaw 2026-01 - A Bylaw to Provide For Mill Rate**
ANDERSON/FIOLLEAU: That Bylaw 2026-01, Provide For Mill Rate, be given a third reading at this meeting.
-CARRIED UNANIMOUSLY-
- 075/2026 **Bylaw 2026-01 – A Bylaw to Provide For Mill Rate**
FIOLLEAU/LANOVAZ: That Bylaw 2026-01, Provide For Mill Rate, be read a third time & adopted.
-CARRIED-
- 076/2026 **19.2 Bylaw 2026-02 - A Bylaw to Provide For Base Tax**
FIOLLEAU/ANDERSON: That Bylaw 2026-02, Provide For Base Tax, be introduced and read a first time.
-CARRIED-
- 077/2026 **Bylaw 2026-02- A Bylaw to Provide For Base Tax**
LANOVAZ/ANDERSON: That Bylaw 2026-02, Provide For Base Tax, be read a second time.
-CARRIED-
- 078/2026 **Bylaw 2026-02 – A Bylaw to Provide For Base Tax**
ANDERSON/FIOLLEAU: That Bylaw 2026-02, Provide For Base Tax, be given a third reading at this meeting.
-CARRIED UNANIMOUSLY-
- 079/2026 **Bylaw 2026-02 - A Bylaw to Provide For Base Tax**
LANOVAZ/ANDERSON: That Bylaw 2026-02, Provide For Base Tax, be read a third time & adopted.
-CARRIED-

080/2026

20. ADJOURNMENT

ANDERSON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 7:07 PM.
-CARRIED-

Mayor

Chief Administrative Officer