

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**DECEMBER 11, 2024.**

Present: Mayor: Jason Anderson  
Councilor: Collin Fiolleau  
Naomi Paintednose  
Cassandra Smallchild

CAO: Amy Kalbfleisch

Absent: Councilor: Blake Cameron

**CALL TO ORDER:**

Mayor Anderson called the Meeting of Council to order at 4:33 PM.

429/2024

**APPROVAL OF AGENDA:**

ANDERSON/SMALLCHILD: That the agenda be adopted with the addition of: Water.

**-CARRIED-**

**CONFLICT OF INTEREST DECLARATIONS:**

None

**DELEGATIONS:**

4:30 – Josh Buniak – JS Industries – Sanitary Sewer Cleaning Report Review – did not attend

5:00 – Martin Smith – Access Communications

5:30 – Mike Famulak – Beckie Hydrogeologists via TEAMS

430/2024

**ADOPTION OF MINUTES:**

FIOLLEAU/PAINTEDNOSE: That the minutes from Regular Meeting November 20, 2024, and Special Meeting December 4, 2024, be accepted as presented.

**-CARRIED-**

**MATTERS ARISING FROM THE MINUTES:**

**CONSENT AGENDA:**

**REPORTS OF EMPLOYEES, COMMITTEES,**

**ADMINISTRATION:**

Administrator Report

Public Works Report

Mentor Report

**FINANCIAL INFORMATION:**

Detailed Statement of Financial Activities

Account Summaries/Balances

Bank Reconciliation

**COMMUNICATIONS:**

Community Policing Report

Community Safety Officer Report  
 Twin Rivers District Report  
 STARS Open House – April 14, 2025  
 Join Us in Empowering Youth to Be Recycling Heroes!  
 Civic Address Registry (CAR) Signage Incentive Project  
 Access Communications  
 Scope of Loss – Building – Skating Rink  
 Saskatchewan Health Authority – Inspection Report  
 ATAP Proposal P24-02012 – Town of Duck Lake Troubleshooting  
 Christian Heritage Month Letter  
 Waterworks Compliance Inspection  
 Water Security Agency – Precautionary Drinking Water Advisory

**END OF CONSENT AGENDA**

431/2024 PAINTEDNOSE/SMALLCHILD: That the Consent Agenda be approved as presented.

**-CARRIED-**

432/2024 **ACCOUNTS FOR APPROVAL:**

FIOLEAU/SMALLCHILD: That the list of accounts totaling \$131,685.85- Chq # 4654 - 4698, in the amount of \$97,610.20 and electronic payments in the amount of \$34,075.65 be approved for payment.

**-CARRIED-**

**UNFINISHED BUSINESS:**

433/2024 **Office Ramp and Stairs**

FIOLEAU/SMALLCHILD: That the Town of Duck Lake approve an extension for the installation phase; the new deadline for installation is December 24, 2024.

**-CARRIED-**

434/2024 **Twin Rivers – Mutual Aid Agreement**

FIOLEAU/PAINTEDNOSE: That the Town of Duck Lake accept the agreement as presented, which would facilitate mutual assistance in the event of a major disaster for the years 2025, 2026, and 2027.

**-CARRIED-**

**NEW BUSINESS:**

435/2024 **Access Communication - Internet**

FIOLEAU/SMALLCHILD: That the Town of Duck Lake have free internet installed at the Seniors Hall until the Arena is open and functioning.

**-CARRIED-**

436/2024 **Council Remuneration**

PAINTEDNOSE/SMALLCHILD: That the Town of Duck Lake issue payment to Council for remuneration for meetings attended to the end 2024, as submitted by each member of Council.

**-CARRIED-**

437/2024 **Fire Chief**

FIOLEAU/SMALLCHILD: That the Town of Duck Lake matches the RM of Duck Lake by presenting Neil Forseille with a \$750.00 bonus in recognition of his many years of dedicated service.

**-CARRIED-**

438/2024 **Christmas Bonus**  
 PAINTEDNOSE/SMALLCHILD: That the Town of Duck Lake give staff a bonus, in the form of a \$150.00 gift card.

**-CARRIED-**

Delegate: Jason Anderson – Water Disruption Request  
 Conflict of Interest declared – Jason Anderson left the room at 6:39pm.

439/2024 **In Camera**  
 FIOLEAU/PAINTEDNOSE: That we go in camera pursuant to 120(2)(a) of *The Municipalities Act* and 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*. The time being 6:39 PM.

**-CARRIED-**

440/2024 **Out of Camera**  
 PAINTEDNOSE/FIOLEAU: That we come out of camera. The time being 6:44 PM.

**-CARRIED-**

441/2024 **Water Disruption Request**  
 FIOLEAU/SMALLCHILD: That the Town of Duck Lake deny the request from Country Choice Meats in accordance with bylaw 2020-16.

Jason Anderson returned to the room

442/2024 **In Camera**  
 PAINTEDNOSE/SMALLCHILD: That we go in camera pursuant to 120(2)(a) of *The Municipalities Act* and 16(1)(c) of *The Local Authority Freedom of Information and Protection of Privacy Act*. The time being 6:50 PM.

**-CARRIED-**

443/2024 **Out of Camera**  
 PAINTEDNOSE/SMALLCHILD: That we come out of camera. The time being 7:24 PM.

**-CARRIED-**

444/2024 **Past Due Water Invoices**  
 FIOLEAU/SMALLCHILD: That the Town of Duck Lake approved unpaid utility services be added to the following tax cards, pursuant to 369(b)(ii) of the *Municipalities Act*.

Roll # 223	Roll # 214
Roll # 107	Roll # 5

**-CARRIED-**

**ADJOURNMENT**

445/2024 ANDERSON: That this meeting be adjourned.  
 THE MEETING ADJOURNED AT: 7:57 PM.

**-CARRIED-**

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 Mayor

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 Acting Administrator