

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
February 9, 2026

Present: Mayor: Jason Anderson
Councillor: Collin Fiolleau
Naomi Paintednose
Cassandra Smallchild
CAO: Amy Kalbfleisch
Advisor: Jim Puffalt
Absent: Councillor: Blake Cameron

CALL TO ORDER:

Mayor Anderson called the Meeting of Council to order at 4:27 PM.

019/2026

APPROVAL OF AGENDA:

PAINTEDNOSE/SMALLCHILD: That the agenda be adopted with the addition of 2026 Certificate of Insurance.

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS: NONE

PRESENTATIONS AND RECOGNITIONS:

4:30pm - Don Meister – Financing Duck Lake’s Future

DELEGATIONS:

5:30pm – Leo Guigon – Curling Club Representative

020/2026

ADOPTION OF MINUTES:

FIOLLEAU/PAINTEDNOSE: That the minutes from the Regular Meeting, January 12, 2026, be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES: NONE

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION:

- Administrator Report
- Mentor and Economic Development Report
- Public Works Report – to follow

FINANCIAL INFORMATION:

- Detailed Statement of Financial Activities
- Account Summaries/Balances

- Bank Reconciliation – December all accounts

COMMUNICATIONS:

- SGI – Provincial Traffic Safety Fund Grant
- SAMA – Notice of SAMA Annual Meeting
- JS Industries Report
- Naming Rights sample letter & recipients list
- Twin Rivers – Meeting Minutes – January 8, 2026
- Community Policing Report – November 2025 – January 2026

END OF CONSENT AGENDA

021/2026

ANDERSON/FIOLLEAU: That the Consent Agenda be approved with the removal of JS Industries Report.

-CARRIED-

022/20265

ACCOUNTS FOR APPROVAL:

FIOLEAU/SMALLCHILD: That the list of accounts totaling \$652,839.35 – Ch # 4929-4939, in the amount of \$528,806.14, EFT payments in the amount of \$67,877.45, electronic payments in the amount of \$22,253.88 and payroll in the amount of \$33,901.88, be approved for payment.

-CARRIED-

UNFINISHED BUSINESS:

023/2026

Water System Estimate

PAINTEDNOSE/ANDERSON: That the Town of Duck Lake accept the estimate from Elite North Plumbing & HVAC in the amount of \$9,892.00 plus applicable taxes for the installation of a water heater system at the arena for the Zamboni water supply.

-CARRIED-

024/2026

Strategic Plan Update

ANDERSON/SMALLCHILD: That the Town of Duck Lake accept the Strategic Plan Update as presented on February 9, 2026.

-CARRIED-

NEW BUSINESS:

025/2026

Items in Exchange for Ice Time

FIOLEAU/SMALLCHILD: That the Town of Duck Lake approve the proposal to offer ice time for a four-year term starting in the fall of 2026 for long-time members of the curling club, in exchange for the listed items:

5 --round tables approx. 5ft across \$50.00 each = \$250.00

6 --2 ft. x 2 ft. square tables \$30.00 each = \$180.00

4 --2½ft. x 6ft. white, folding legs tables \$75.00 each = \$300.00

6--2ft. x 4ft. Gray folding legs tables \$40.00 each = \$240.00

75 chairs folding and plastic \$30.00 each = \$2250.00

1 Koala Bare Kare change table wall mounted \$150.00

Total: \$3370.00 plus kitchen items

-CARRIED-

026/2026

2026 Certificate of Insurance

ANDERSON/SMALLCHILD: The Council of the Town of Duck Lake accept the 2026 Certificate of Insurance with SumAssure including fidelity coverage as presented.

-CARRIED-

027/2026

Hall Rental Request

FIOLEAU/ANDERSON: That the Town of Duck Lake approve a \$100.00 rental fee for the Blessed Sacrament Parish event on June 6, 2026, to offset cleaning and supply expenses; further, that the rate includes access to both floors with no damage deposit required.

-CARRIED-

028/2026

Twin Rivers – Household Hazardous Waste Day

FIOLEAU/PAINTEDNOSE: That the Town of Duck Lake approve the Memorandum of Understanding (MOU) as presented on February 9, 2026, which formalizes the roles and responsibilities of participating municipalities and establishes that the agreement applies on a per-use basis for each Household Hazardous Waste Day event.

-CARRIED-

029/2026

Council Resignation

PAINTEDNOSE/ANDERSON: That the Town of Duck Lake formally accept the resignation of Deputy Mayor Blake Cameron, effective January 28, 2026.

-CARRIED-

030/2025

By-Election

SMALLCHILD/FIOLLEAU: That the Town of Duck Lake establish Wednesday, April 22, 2026, as the by-election date to fill the Council vacancy created by the resignation of Deputy Mayor Blake Cameron.

-CARRIED-

031/2026

Appointment of Deputy Mayor

PAINTEDNOSE/ANDERSON: That the Town of Duck Lake appoint Councillor Collin Fiolleau as Deputy Mayor and designate him as a signing authority until the end of the current term, and that Blake Cameron be removed as a signing authority.

-CARRIED-

032/2026

2026 Conventions

ANDERSON/FIOLLEAU: That the Town of Duck Lake approve the CAO's registration for, and attendance at, the 2026 UMAAS Convention Tradeshow.

-CARRIED-

ADJOURNMENT

033/2026

ANDERSON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 8:27 PM.

-CARRIED-

Mayor

Chief Administrative Officer