

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
June 9, 2025

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

CALL TO ORDER:

Mayor Anderson called the Meeting of Council to order at 4:32 PM.

106/2025

APPROVAL OF AGENDA:

CAMERON/FIOLLEAU: That the agenda be adopted as presented.

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS: N/A

DELEGATION:

4:30 pm – Leo Guigon & Remi Martin – Arena Committee

4:45 pm – Leo Guigon – Golf Carts

107/2025

Rink Committee

ANDERSON/CAMERON: That the Town of Duck Lake look into establishing a Rink Committee and Terms of Reference.

PRESENTATIONS AND RECOGNITIONS: N/A

108/2025

ADOPTION OF MINUTES:

CAMERON/ANDERSON: That the minutes from the Regular Meeting, May 12, 2025, be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES:

Sea Can Policy

Infrastructure Fees

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES,

ADMINISTRATION:

Administrator Report

Public Works Report/Strategic Planning

Mentor Report

FINANCIAL INFORMATION:

Detailed Statement of Financial Activities

Account Summaries/Balances

Bank Reconciliation – April 2025 – all accounts

COMMUNICATIONS:

Community Policing Report

Canada Summer Jobs Assessment

Ministry of Government Relations – Obsolete Private Acts

- 114/2025 **Transfer of Title**
CAMERON/FIOLLEAU: That TAXervice, on behalf of the Town of Duck Lake, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 10-BLK/PAR 3-PLAN O652 EXT 33, 150111829.
-CARRIED-
- 115/2025 **Investment Options:**
FIOLLEAU/ANDERSON: That the Town of Duck Lake move all funds from: 1 Year GIC Sub# 001 & 1 Year GIC Sub# 002, that matured on June 4, 2025, to the Maximizer account.
-CARRIED-
- 116/2025 **Landfill Tender**
ANDERSON/CAMERSON: That the Town of Duck Lake accept the tender for the landfill project recommended by Tetrattech as presented, in the amount of \$665,295.00, contingent upon borrowing limit.
-CARRIED-
- 117/2025 **Canadian Paving Services**
FIOLLEAU/ANDERSON: That the Town of Duck Lake proceed with the repairs on Front Street outlined in Estimate No. 670 from Canadian Paving Services in the amount of \$26,251.50.
-CARRIED-
- 118/2025 **2024 Financial Statements**
CAMERON/ANDERSON: That the Town of Duck Lake accept the 2024 Financial Statements as presented by Jensen Stromberg Chartered Professional Accountants.
-CARRIED-
- 119/2025 **Arena Repairs**
FIOLLEAU/CAMERON: That the construction of a wall to separate the electrical components from the canteen area at the arena, be deferred to 2026 & get additional quotes.
-CARRIED-
- 120/2025 **Council Remuneration**
ANDERSON/CAMERON: That Council be paid remuneration for January – June, 2025.
-CARRIED-
- 121/2025 **BYLAWS AND POLICIES:**
Bylaw 2025-06 - A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee
CAMERON/FIOLLEAU: That Bylaw 2025-06, A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee, be introduced and read a first time.
-CARRIED-
- 122/2025 **Bylaw 2025-06 - A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee**
ANDERSON/CAMERON: That Bylaw 2025-06, A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee, be read a second time.
-CARRIED-

123/2025 **Bylaw 2025-06 - A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee**
 ANDERSON/FIOLLEAU: That Bylaw 2025-06, A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee, be given a third reading at this meeting.

-CARRIED-

124/2025 **Bylaw 2025-06 - A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee**
 ANDERSON/CAMERON: That Bylaw 2025-06, A Bylaw to Authorize Fire Fighting and Setting Up a Minimum Fee, be read a third time & adopted.

-CARRIED-

125/2025 **Bylaw 2025-07 - A Bylaw to Repeal a Bylaw**
 FIOLLEAU/CAMERON: That Bylaw 2025-07, A Bylaw to Repeal a Bylaw, be introduced and read a first time.

-CARRIED-

126/2025 **Bylaw 2025-07 - A Bylaw to Repeal a Bylaw**
 FIOLLEAU/ANDERSON: That Bylaw 2025-07, A Bylaw to Repeal a Bylaw, be read a second time.

-CARRIED-

127/2025 **Bylaw 2025-07 - A Bylaw to Repeal a Bylaw**
 CAMERON/ANDERSON: That Bylaw 2025-07, A Bylaw to Repeal a Bylaw, be given a third reading at this meeting.

-CARRIED-

128/2025 **Bylaw 2025-07 - A Bylaw to Repeal a Bylaw**
 ANDERSON/FIOLLEAU: That Bylaw 2025-07, A Bylaw to Repeal a Bylaw, be read a third time & adopted.

-CARRIED-

ADJOURNMENT

129/2025 ANDERSON: That this meeting be adjourned.
 THE MEETING ADJOURNED AT: 8:09 PM.

-CARRIED-

Mayor

Chief Administrative Officer