

**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

ATAP – Site Visit Report – Swabbing  
Saskatchewan Public Safety Agency – Emergency Response Cost  
Framework  
Duck Lake Regional Interpretive Centre

**END OF CONSENT AGENDA**

109/2025 CAMERON/ANDERSON: That the Consent Agenda be approved with the removal of Strategic Planning.  
**-CARRIED-**

110/2025 **ACCOUNTS FOR APPROVAL:**  
FIOLLEAU/CAMERON: That the list of accounts totaling \$76,774.39 – Ch # 4838-4842, in the amount of \$8,464.54, EFT payments in the amount of \$47,952.01, electronic payments in the amount of \$20,357.84 and payroll in the amount of \$25,561.85 be approved for payment.  
**-CARRIED-**

111/2025 **UNFINISHED BUSINESS:**  
**Dust Control**  
CAMERON/FIOLLEAU: That the Town of Duck Lake not proceed with dust control in 2025.  
**-CARRIED-**

112/2025 **NEW BUSINESS:**  
**Donation - Shrine**  
FIOLLEAU/ANDERSON: That the Town of Duck Lake accept the request to donate the original office stairs and ramp for repurposing at Our Lady of Lourdes St. Laurent Shrine.  
**-CARRIED-**

113/2025 **Tax Enforcement – Six Month Notice**  
ANDERSON/FIOLLEAU: That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jun 19, 2025 to commence proceedings to request title with respect to the following described lands:

Roll	36	LOT 32-BLK/PAR C-PLAN 64PA09721 EXT 0
Roll	107	LOT 17-BLK/PAR I-PLAN C785 EXT 0 LOT 18-BLK/PAR I-PLAN C785 EXT 0
Roll	138	LOT 1-BLK/PAR L-PLAN C785 EXT 0 LOT 2-BLK/PAR L-PLAN C785 EXT 0 LOT 3-BLK/PAR L-PLAN C785 EXT 0 LOT 4-BLK/PAR L-PLAN C785 EXT 0
Roll	150	LOT 13-BLK/PAR N-PLAN C785 EXT 5 LOT 14-BLK/PAR N-PLAN C785 EXT 0 LOT 15-BLK/PAR N-PLAN C785 EXT 0 LOT 16-BLK/PAR N-PLAN C785 EXT 0
Roll	226	LOT 1-BLK/PAR 2-PLAN O652 EXT 31
Roll	266	LOT 1-BLK/PAR W-PLAN Y739 EXT 20 LOT 2-BLK/PAR W-PLAN Y739 EXT 0 LOT 3-BLK/PAR W-PLAN Y739 EXT 0

**-CARRIED-**

- 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-**

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Mayor

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Chief Administrative Officer