

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
May 11, 2026

Present: Mayor: Jason Anderson
Councillor: Collin Fiolleau
Guy Lanovaz
Naomi Paintednose
Cassandra Smallchild
CAO: Amy Kalbfleisch

1. CALL TO ORDER: Mayor Anderson called the Meeting of Council to order at 4:29 PM.

2. CONFLICT OF INTEREST DECLARATIONS:
Collin Fiolleau - Telling Your Story – Craig Baird, Canadian History Ehx

081/2026 **3. APPROVAL OF AGENDA:**
PAINTEDNOSE/SMALLCHILD: That the agenda be accepted as presented with the addition of Lion’s Park Hill & Pothole Repair.
-CARRIED-

4. PUBLIC HEARINGS: NONE

5. DELEGATIONS:
5.1 5:30 PM – Leo Guigon – Curling Committee
5.2 7:00 PM – Robert von Eschen – Public Works Staffing

6. PUBLIC WORKS REPORT: JEAN VACHON

7. PRESENTATIONS AND RECOGNITIONS: NONE

8. NOTICE OF PROCLAMATIONS: NONE

9. PUBLIC FORUM: NONE

082/2026 **10. ADOPTION OF MINUTES:**
LANOVAZ/FIOLLEAU: That the minutes from the Regular Meeting, April 6, 2026, be adopted.
-CARRIED-

11. MATTERS ARISING FROM THE MINUTES: NONE

12. CONSENT AGENDA:
12.1 REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION:
Administrator Report
Mentor and Economic Development Report
Public Works Report
Twin Rivers Group – Meeting Minutes – March 12, & April 9, 2026
Twin Rivers District Planning Commission – Meeting Minutes – January 28, 2026
JS Industries – Filter Media Replace
Community Safety Officer Report – March & April
12.2 COMMUNICATIONS:
JS Industries – Filter Media Replace Report

Keith Jorgenson – MLA for Saskatoon Churchill-Wildwood
Claimspro – Two-Year Proscription Letter to Insured
SUMAssure – Risk Management Bulletin

13. END OF CONSENT AGENDA

083/2026 ANDERSON/PAINTEDNOSE: That the items listed above in the Consent Agenda be accepted as presented.

-CARRIED-

14. FINANCE:

14.1 Monthly Payroll

084/2026 LANOVAZ/FIOLLEAU: That the employee payroll for the month of April be approved.

-CARRIED-

14.2 List of Accounts for Approval

085/2026 FIOLLEAU/SMALLCHILD: That the list of accounts totaling \$159,695.25 – Ch # 4984-4990, in the amount of \$5,126.06, EFT payments in the amount of \$129,970.74, electronic payments in the amount of \$24,598.45 be approved.

-CARRIED-

14.3 Bank Reconciliation & Statement of Financial Activities

086/2026 ANDERSON/LANOVAZ: That the bank reconciliation and statement of financial activities for the month of March be accepted as presented.

-CARRIED-

15. UNFINISHED BUSINESS:

087/2026 **15.1 Public Meeting**

PAINTEDNOSE/ANDERSON: That the Public Meeting be rescheduled for Wednesday, May 20, 2026, at 7:00pm at the Belle-A-Drome.

-CARRIED-

088/2026 **15.2 Tax Title Property Tender**

FIOLLEAU/LANOVAZ: That the Town of Duck Lake accept the tender submitted by Elite North Plumbing & HVAC Inc. for Roll #247; that possession be granted as soon as possible; and that the Town's legal counsel be instructed to prepare a sale contract that includes an "as is" clause.

-CARRIED-

089/2026 **15.3 In Camera**

FIOLLEAU/ANDERSON: 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 5:47 PM.

-CARRIED-

090/2026 **15.4 Out of Camera**

ANDERSON/LANOVAZ: That we come out of camera. The time being 6:17 PM.

-CARRIED-

091/2026 **15.5 Summer Student**

PAINTEDNOSE/SMALLCHILD: That the Town of Duck Lake extend an offer of employment to Dawson Kinniweess for a 12-week term as a summer student at a rate of \$20.00 per hour.

-CARRIED-

- 092/2026 **15.6 Public Works Staffing**
ANDERSON/SMALLCHILD: That the Town of Duck Lake extend an offer of full-time employment to Mitchel Friesen for the position of Labourer within the Public Works Department at a rate of \$26.00 per hour, contingent upon the successful completion of a six-month probationary period, effective pay period #11.
-CARRIED-
- 093/2026 **15.7 Curling Rink**
LANOVAZ/SMALLCHILD: That the Town of Duck Lake proceed with the deconstruction and salvage of the Curling Rink through the Willow Cree Healing Centre Community Work Program, contingent upon the project being accepted by the program, with ownership of all salvaged materials offered to the Willow Cree Healing Centre.
-CARRIED-
- 094/2026 **15.8 Water Treatment Plant Distribution Pump Replacement**
ANDERSON/PAINTEDNOSE: That the Town of Duck Lake approve Quote Option #1 from ATAP in the amount of \$34,175.00, plus applicable taxes, for the purchase and installation of two submersible pumps; and further, that Quote Option #3 from ATAP in the amount of \$4,000.00 for the installation of a new distribution water meter and main check valve be approved, with all costs to be funded from reserves.
-CARRIED-
- 095/2026 **15.9 Community Garden Project**
LANOVAZ/FIOLLEAU: That the Town of Duck Lake approve the proposed Community Garden Project design as presented, with the addition of more benches; and that the project be completed by June 4, 2026, or staged to accommodate the June 6 event.
-CARRIED-
- 096/2026 **15.10 Telling Your Story by Craig Baird of Canadian History Ehx**
Councilor Fiolleau declared a conflict of interest and left the room @ 6:55PM.
ANDERSON/PAINTEDNOSE: That the Town of Duck Lake approve the Short Video Preliminary Plan as presented by Craig Baird of Canadian History Ehx, with the additional inclusion of a mention of the sponsoring company, Mami's Country Quilts.
Councilor Fiolleau returned to the room @ 7:01PM.
-CARRIED-
- 097/2026 **15.11 Water Certification**
FIOLLEAU/LANOVAZ: The Town of Duck Lake approve the training requirements for Robert von Eschen to maintain his water certification.
-CARRIED-
- 098/2026 **15.12 Shared Transfer Station**
ANDERSON/SMALLCHILD: That the Town of Duck Lake approve the agreement, as presented, for a shared Transfer Station with the RM of Duck Lake, located in MacDowall.
-CARRIED-

- 099/2026

15.13 Large Household Item Event - RM of Duck Lake

ANDERSON/SMALLCHILD: That the Town of Duck Lake decline participation in the Large Household Item Event hosted by the RM of Duck Lake located at the MacDowall Transfer Station on May 23, 2026.

-CARRIED-
- 100/2026

15.14 Landfill

FIOLEAU/LANOVAZ: That the Town of Duck Lake direct Administration to arrange for bins from Greenland Waste and have Public Works fill the bins as required to remove the identified waste pile at the landfill site.

-CARRIED-
- 101/2026

16. NEW BUSINESS:

16.1 2026 Education Property Tax Mill Rates

ANDERSON/SMALLCHILD: That the Town of Duck Lake accept the following 2026 education property tax mill rates as set by the Government of Saskatchewan:

Agriculture	1.07 mills
Residential	4.27 mills
Commercial/Industrial	6.37mills
Resource	7.49 mills

-CARRIED-
- 102/2026

16.2 2025 Draft Audited Financial Statement

FIOLEAU/PAINTEDNOSE: That the Town of Duck Lake approve the 2025 Draft Audited Financial Statement as presented by Jensen Stromberg Chartered Professional Accountants.

-CARRIED-
- 103/2026

16.3 Lion’s Park

LANOVAZ/ANDERSON: That the Town of Duck Lake approve the removal of the hill at Lion’s Park by Public Works.

-CARRIED-
- 104/2026

16.4 Pot Hole Repair

FIOLEAU/SMALLCHILD: That the Town of Duck Lake approve the purchase of cold mix in the amount of \$1,257.20 plus applicable taxes.

-CARRIED-
- 105/2026

16.5 Parish Anniversary Representative

PAINTEDNOSE/SMALLCHILD: That Mayor Jason Anderson serve as the Town’s representative at the Blessed Sacrament Parish 150th Anniversary celebration on June 6, 2026.

-CARRIED-
- 106/2026

16.6 Parish Anniversary Procession

LANOVAZ/FIOLEAU: That the Town of Duck Lake approve the proposed procession destination as the Town Square.

-CARRIED-
- 107/2026

16.7 Equipment Repairs

LANOVAZ/SMALLCHILD: That the Town of Duck Lake approve the estimate from MFS Mobile Fleet for grader repairs in the amount of \$37,454.00 plus applicable taxes.

-CARRIED-

108/2026 **16.8 Equipment Repairs**
FIOLEAU/ANDERSON: That the Town of Duck Lake approve the estimate from Brandt for a grader seat in the amount of \$1,475.00 plus shipping & applicable taxes.
 -CARRIED-

109/2026 **16.9 Equipment Repairs**
FIOLEAU/ANDERSON: That the Town of Duck Lake approve the estimate from MFS Mobile Fleet for Ford 550 repairs in the amount of \$3,749.34 plus applicable taxes.
 -CARRIED-

17. MAYOR AND COUNCILLORS’ FORUM: NONE

110/2026 **18. BYLAWS AND POLICIES:**
On Call Policy
FIOLEAU/LANOVAZ: That the Town of Duck Lake approve increasing the allowable on-call response distance from 30 minutes to two hours.
 -CARRIED-

111/2026 **19. ADJOURNMENT**
ANDERSON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 7:58 PM.
 -CARRIED-

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Mayor	Chief Administrative Officer