

**TOWN OF DUCK LAKE**  
**SWEARING IN CEREMONY AND INAUGURAL MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**NOVEMBER 20, 2024.**

Present: Chief Administrative Officer: Amy Kalbfleisch  
Jason Anderson  
Blake Cameron  
Collin Fiolleau  
Naomi Paintednose  
Cassandra Smallchild  
Via Phone: Consultant: Jim Puffalt

**CALL TO ORDER:**

Chief Administrative Officer, Amy Kalbfleisch called the Meeting of Council to order at 4:36 PM.

**SWEARING IN CEREMONY**

**MAYOR ELECT ASSUMES THE CHAIR**

**CONFLICT OF INTEREST DECLARATIONS:** None

417/2024

**APPROVAL OF AGENDA:**

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

**-CARRIED-**

418/2024

**ADOPTION OF MINUTES:**

FIOLLEAU/SMALLCHILD: That the minutes from Regular Meeting November 1, 2024, be accepted as presented.

**-CARRIED-**

419/2024

**ACCOUNTS FOR APPROVAL:**

CAMERON/PAINTEDNOSE: That the list of accounts totaling \$43,606.45 - Ch # 4630-4653, in the amount of \$33,644.60 and electronic payments in the amount of \$9,961.85 be approved for payment.

**-CARRIED-**

**NEW BUSINESS:**

420/2024

**Deputy Mayor**

FIOLLEAU/SMALLCHILD: That the Town of Duck Lake appoint Blake Cameron as Deputy Mayor effective November 20, 2024, for this term in office.

**-CARRIED-**

421/2024

**Signing Authority**

FIOLLEAU/SMALLCHILD: That the Town of Duck Lake remove Marcel Baynton and Lauriel Magnusson as signing authorities, as their terms in office have been completed, and that Mayor Jason Anderson and Deputy Mayor Blake Cameron be appointed as signing officers for the newly elected Council; Amy Kalbfleisch, Chief Administrative Officer, and Karen Jantzen, Assistant Administrative Officer, are to remain as signing authorities for the Town of Duck Lake. All in accordance with Bylaw 2020-08.

**-CARRIED-**

422/2024

**Committee Appointments**

CAMERON/PAINTEDNOSE: That the Town of Duck Lake appoint Council Members to the following committees:

- Curling committee: Blake Cameron
- Council media rep: Jason Anderson
- Goodwill Manor: Naomi Paintednose
- Recreation Board: Cassandra Smallchild
- RIC: Collin Fiolleau
- SCC: Jason Anderson
- Twin Rivers(2): Jason Anderson, Collin Fiolleau
- TR Planning Commission: Collin Fiolleau
- Wapiti Library(2): Naomi Paintednose, Cassandra Smallchild

**-CARRIED-**

423/2024

**Councilor in Charge of**

PAINTEDNOSE/FIOLLEAU: That the Town of Duck Lake Appoint Council Members to be in charge of the following departments:

- General Government: Jason Anderson
- Protective Services: Blake Cameron
- Transportation Services: Jason Anderson
- Environmental Health: Naomi Paintednose
- Planning and Development: Jason Anderson, Collin Fiolleau
- Public Health and Welfare: Blake Cameron
- Recreation and Culture: Cassandra Smallchild
- Utilities: Collin Fiolleau
- Finance/Control: Jason Anderson

**-CARRIED-**

424/2024

**New Council Schedule**

SMALLCHILD/PAINTEDNOSE: That the Town of Duck Lake approve the New Council Schedule as presented with changes made to meeting dates for 2025 moved to Monday; Monday January 6, 2025, February 10, 2025, and March 10, 2025.

**-CARRIED-**

**ADJOURNMENT**

425/2024

CAMERON: That this meeting be adjourned.  
THE MEETING ADJOURNED AT: 5:29 PM.

**-CARRIED-**

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Mayor

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Acting Administrator