TOWN OF DUCK LAKE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON October 6, 2025

<u>Present:</u> Mayor: Jason Anderson

Councillor: Blake Cameron

Collin Fiolleau

Naomi Paintednose Cassandra Smallchild

CAO: Amy Kalbfleisch Advisor: Jim Puffalt

CALL TO ORDER:

Mayor Anderson called the Meeting of Council to order at 4:31 PM.

205/2025 **APPROVAL OF AGENDA:**

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

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS: NONE

DELEGATIONS:

4:30 PM – Duck Lake Metis Local #10 – Jen Leduc & Amanda Brewer – Proposal for a Community Garden Partnership 5:00 PM – 7 Generation Society of Saskatchewan – Dana Greyeyes

ADOPTION OF MINUTES:

206/2025

ANDERSON/PAINTEDNOSE: That the minutes from the Regular Meeting, September 8, 2025, be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES: NONE

CONSENT AGENDA:

REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION:

Administrator Report Public Works Report

Mentor and Economic Development Report

FINANCIAL INFORMATION:

Detailed Statement of Financial Activities

Account Summaries/Balances

Bank Reconciliation - August all accounts

COMMUNICATIONS:

Drinking Water Compliance – Annual Notice to Consumers CUPW – Canada Post Mandate Review

END OF CONSENT AGENDA

207/2025

CAMERON/SMALLCHILD: That the Consent Agenda be approved as presented.

-CARRIED-

208/2025 **ACCOUNTS FOR APPROVAL:**

ANDERSON/CAMERON: That the list of accounts totaling \$160,408.60— Ch # 4873-4878, in the amount of \$1,733.93, EFT payments in the amount of \$119,468.72, electronic payments in the amount of \$12,667.31 and payroll in the amount of \$26,538.64, be approved for payment.

UNFINISHED BUSINESS:

209/2025 **Nuisance Properties**

PAINTEDNOSE/FIOLLEAU: That the Town of Duck Lake defer the remediation and demolition work for Roll #231 with Saskatoon Fire & Flood until the spring season, and further, that administration inquire whether the current pricing can be held through to 2026.

-CARRIED-

210/2025 In Camera

CAMERON/PAINTEDNOSE: 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 5:46 PM.

-CARRIED-

211/2025 **Out of Camera**

ANDERSON/PAINTEDNOSE: That we come out of camera. The time being 5:52 PM.

-CARRIED-

212/2025 Naming Rights

ANDERSON/SMALLCHILD: That the Town of Duck Lake agrees in principle to pursue a naming rights campaign encompassing the Town name and all municipal facilities.

| | Mayor Anderson | Cameron | Fiolleau | Paintednose | Smallchild |
|---------|----------------|---------|----------|---|-------------|
| For | _ | | 11011000 | 1 4111111111111111111111111111111111111 | Siridicinio |
| Against | | / | 1/ | - | V |

Carried Unanimously/Carried Defeated Mayor

-CARRIED-

213/2025 Commercial Property Review

CAMERON/SMALLCHILD: That the Town of Duck Lake address the commercial properties located at 236 and 244 Front Street through participation in Prairie Rising's Business Retention Program.

-CARRIED-

NEW BUSINESS:

214/2025 **AON – Schedule Review**

FIOLLEAU/PAINTEDNOSE: That the Town of Duck Lake accept the Schedule of Equipment and Statement of Values as presented by AON.

-CARRIED-

215/2025 Utility Arrears

FIOLLEAU/ANDERSON: That the Town of Duck Lake proceed with the necessary steps to have the outstanding charges associated with Utility Account #120 added to Tax Roll #107, in accordance with *The Municipalities Act*.

216/2025 Regional Emergency Management Services Agreement

ANDERSON/FIOLLEAU: That the Town of Duck Lake approve the proposed draft of the Regional Emergency Management Services Agreement as presented on October 6, 2025, and authorize the Mayor and Chief Administrative Officer to sign the agreement on behalf of the municipality.

-CARRIED-

217/2025 **Grant Application - CHIF**

ANDERSON/CAMERON: That the Town of Duck Lake approve Associated Engineering at the rate, of \$1973.50, to prepare the CHIF – Provincial-Territorial Stream application in preparation for the Town to submit the application before the November 28, 2025, deadline.

-CARRIED-

218/2025 Transfer Station Schedule

CAMERON/FIOLLEAU: That the Town of Duck Lake add an additional transfer station day in October, with the specific date to be determined by the Public Works Department.

-CARRIED-

219/2025 Weed Control Budget

ANDERSON/SMALLCHILD: That the Town of Duck Lake defer the spraying until 2026 and do not increase the budget.

-CARRIED-

BYLAWS AND POLICIES:

220/2025 Bylaw 2025-12 - Water and Sewer Rates Bylaw

ANDERSON/PAINTEDNOSE: That the Water and Sewer Rates Bylaw, be introduced and read a first time.

-CARRIED-

221/2025 Bylaw 2025-12 - Water and Sewer Rates Bylaw

PAINTEDNOSE/SMALLCHILD: That the Water and Sewer Rates Bylaw, be read a second time.

-CARRIED-

222/2025 Bylaw 2025-12 - Water and Sewer Rates Bylaw

ANDERSON/FIOLLEAU: That the Water and Sewer Rates Bylaw, be given a third reading at this meeting.

-CARRIED-

223/2025 Bylaw 2025-12- Water and Sewer Rates Bylaw

PAINTEDNOSE/ANDERSON: That the Water and Sewer Rates Bylaw, be read a third time & adopted.

ADJOURNMENT

224/2025

ANDERSON: That this meeting be adjourned. THE MEETING ADJOURNED AT: 7:21 PM.

| Mayor | Chief Administrative Officer |
|-------|------------------------------|