

END OF CONSENT AGENDA

- 165/2026 LANOVAZ/ANDERSON: That the items listed above in the Consent Agenda be accepted as presented.

-CARRIED-

13. FINANCE:**13.1 Monthly Payroll**

- 166/2026 ANDERSON/PAINTEDNOSE: That the employee payroll for the month of August 2026 be approved.

-CARRIED-

13.2 List of Accounts for Approval

- 167/2026 PAINTEDNOSE/LANOVAZ: That the list of accounts totaling \$151,482.23 – Ch # 5026-5032, in the amount of \$1,805.12, EFT payments in the amount of \$113,924.4, and electronic payments in the amount of \$35,752.71, be approved.

-CARRIED-

13.3 Bank Reconciliation & Statement of Financial Activities

- 168/2026 ANDERSON/PAINTEDNOSE: That the bank reconciliation and statement of financial activities for the month of July 2026, be accepted as presented.

-CARRIED-

14. UNFINISHED BUSINESS:

- 169/2026 **14.1 Arena Volunteers**

PAINTEDNOSE/LANOVAZ: That the Town of Duck Lake approve volunteers assisting Town staff with the installation of arena ice and other arena-related activities, as required for the 2026-2027 season, provided all volunteers have signed the Town's approved volunteer waiver and any other required documentation; and further, that the Volunteer Fire Department be approached to determine its interest in assisting with these activities.

-CARRIED-

- 170/2026 **14.2 Arena Fan Room**

ANDERSON/LANOVAZ: That the Town of Duck Lake accept the quote from Luc Perillat Construction in the amount of \$9,750.00, plus applicable taxes, for the demolition of the arena fan room and removal of all associated waste materials; with funding to be allocated from the Economic Development and Economic Development Advertising accounts.

-CARRIED-

- 171/2026 **14.3 Arena Electrical Upgrade**

PAINTEDNOSE/LANOVAZ: That the Town of Duck Lake accept the quote from Issac Electrical Ltd. in the amount of \$ 3,275.00, plus applicable taxes, for the repairs to the electrical system at the arena; with funding to be allocated from the Economic Development and Economic Development Advertising accounts.

-CARRIED-

15. NEW BUSINESS:

- 172/2026 **15.1 Office Closure**

ANDERSON/LANOVAZ: That the Town of Duck Lake approve the closure of the Municipal Office on October 29, 2026, to allow for scheduled software upgrades and staff training associated with the implementation of the new municipal software system;
AND THAT notice of the closure be provided to the public in advance through the municipal website, social media, and office postings;

AND FURTHER THAT the Municipal Office re-open and resume regular business hours on October 30, 2026.

-CARRIED-

173/2026

15.2 Lease Property Owned By the Town of Duck Lake

ANDERSON/LANOVAZ: That the Town of Duck Lake direct Administration to contact Mr. Joel Perillat regarding his interest in leasing the property identified in Bylaw 2021-19 for agricultural purposes at a rate of \$1,260.00 per year or offer the property for sale.

-CARRIED-

174/2026

15.3 Reimbursement Request

ANDERSON/PAINTEDNOSE: That the Town of Duck Lake deny the reimbursement request for landscape repairs at 307 Fifth Street, as reasonable efforts were made to restore the lawn following the repairs.

-CARRIED-

175/2026

15.4 Concession Agreement

PAINTEDNOSE/LANOVAZ: That the Town of Duck Lake approve the Villa-Plex Concession Lease as presented.

-CARRIED-

176/2026

15.5 Goodwill Manor Board

ANDERSON/LANOVAZ: That the Town of Duck Lake appoint Richard Leduc and Manorie Vachon as the Town of Duck Lake's representatives on the Goodwill Manor Board of Directors.

-CARRIED-

177/2026

15.6 Records Set for Destruction

ANDERSON/PAINTEDNOSE That the Town of Duck Lake accept the list of Records Set for Destruction September 2026.

-CARRIED-

178/2026

15.7 Abatement Request

PAINTEDNOSE/LANOVAZ: That the Town of Duck Lake authorize Administration to submit a maintenance request to SAMA to re-combine Roll # 27 & 410 into a single assessment roll number; and further, that no adjustment or abatement of the 2026 taxes levied on Roll No. 410 be granted.

-CARRIED-

179/2026

15.8 Development Application

ANDERSON/LANOVAZ: That the Town of Duck Lake approve the proposed modular home application submitted by Mr. Jed Janzen as a discretionary use, subject to the issuance of a Development Permit and compliance with all requirements and conditions established by the Town's Building Inspector including the installation of a natural gas connection.

-CARRIED-

180/2026

15.9 Municipal Lot Purchase

ANDERSON/LANOVAZ: That the Town of Duck Lake approve the sale of Lot 31, Block E, Plan 102151178 to Mr. Phil Bourque in the amount of \$2,329.60 plus GST; and further, that Administration be authorized to consult legal counsel and undertake all necessary steps to complete the sale transaction.

-CARRIED-

181/2026 **15.10 Voluntary Transfer to Town**
LANOVAZ/ANDERSON: That the Town of Duck Lake require the owner of 148 Front Street to be responsible for all legal costs associated with the transfer of the property to the Town.
 -CARRIED-

182/2026 **15.11 Sand’s Maintainable Asphalt Solutions Invoice**
LANOVAZ/PAINTEDNOSE: That the Town of Duck Lake approve payment in full of the outstanding balance of Invoice No. 609 from Sand's Maintainable Asphalt Solutions in the amount of \$15,855.00.
 -CARRIED-

16. MAYOR AND COUNCILLORS’ FORUM: NONE

17. BYLAWS AND POLICIES:

18. ADJOURNMENT

183/2026 ANDERSON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 6:43 PM.
 -CARRIED-

Mayor

Chief Administrative Officer