TOWN OF DUCK LAKE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON August 25, 2025

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

Councillor: Blake Cameron

Collin Fiolleau

Naomi Paintednose Cassandra Smallchild

CAO: Amy Kalbfleisch

CALL TO ORDER:

Mayor Anderson called the Meeting of Council to order at 4:27 PM.

171/2025 APPROVAL OF AGENDA:

FIOLLEAU/CAMERON: That the agenda be adopted with the addition of: Petty Cash & Summer Employment.

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS: NONE

DELEGATIONS:

4:30PM: Remi Martin – Arena Committee 4:45PM: Jason Anderson – Property Purchase

ADOPTION OF MINUTES: NONE

MATTERS ARISING FROM THE MINUTES: NONE

CONSENT AGENDA: NONE

ACCOUNTS FOR APPROVAL: NONE

UNFINISHED BUSINESS:

172/2025 **Derelict Buildings Pilot Project**

PAINTEDNOSE/FIOLLEAU: That the Town of Duck Lake authorize municipal administration to pursue participation in the Derelict Buildings Pilot Project.

-CARRIED-

NEW BUSINESS:

173/2025 Intersection Signage

CAMERON/ANDERSON: That the Town of Duck Lake approve the removal of the northbound and southbound STOP signs at the intersection of Front Street and Second Avenue S and authorize their replacement with crosswalk signage; further, that the Traffic Bylaw be amended accordingly to reflect this change.

-CARRIED-

174/2025 Curb Modification Request

FIOLLEAU/PAINTEDNOSE: That the Town of Duck Lake approve the property owner's request to modify the curb at 328 2nd Street, with the work to be completed independently by the property owner; and further, that inspections be conducted by the Town prior to commencement and upon completion of the work.

-CARRIED-

175/2025 **2024 Annual Waterworks Information Policy**

FIOLLEAU/ANDERSON: That the Town of Duck Lake accept the 2024 Annual Waterworks Information Policy as presented.

-CARRIED-

176/2025 Military Service Recognition Book

PAINTEDNOSE/SMALLCHILD: That the Town of Duck Lake approve the purchase of a 1/10 Page (Business Card) advertisement in the 2025 Military Service Recognition Book at a cost of \$238.10 + GST = \$250.00.

-CARRIED-

177/2025 Connect Energy

PAINTEDNOSE/SMALLCHILD: That the Town of Duck Lake does not enroll with Connect Energy at this time.

-CARRIED-

178/2025 Business Cards

ANDERSON/CAMERON: That the Town of Duck Lake proceed with printing business cards for each member of Council and CAO.

-CARRIED-

179/2025 **Petty Cash**

PAINTEDNOSE/FIOLLEAU: That the Town of Duck Lake approve the reimbursement of petty cash in the amount of \$212.90.

-CARRIED-

180/2025 Summer Staffing

ANDERSON/SMALLCHILD: That the Town of Duck Lake does not approve an extension of summer staffing employment at this time.

-CARRIED-

BYLAWS AND POLICIES: NONE

ADJOURNMENT

181/2025 ANDERSON: That this meeting be adjourned. THE MEETING ADJOURNED AT: 6:15 PM.

-CARRIED-

 Mayor	Chief Administrative Officer