

TOWN OF DUCK LAKE
REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON
July 14, 2025

<u>Present:</u>	Mayor:	Jason Anderson
	Councilor:	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 4:32 PM.

130/2025

APPROVAL OF AGENDA:

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

-CARRIED-

CONFLICT OF INTEREST DECLARATIONS: N/A

DELEGATION:

4:30 pm – Tyrell Shepherd – World Financial Group
6:00 pm – Darlene Rowden – MLA for Batoche
Beau Fouquette – Constituency Assistant to Darlene Rowden

PRESENTATIONS AND RECOGNITIONS: N/A

131/2025

ADOPTION OF MINUTES:

FIOLLEAU/ANDERSON: That the minutes from the Regular Meeting, June 9, 2025, be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES:

Sea Can Policy

CONSENT AGENDA:

**REPORTS OF EMPLOYEES, COMMITTEES,
ADMINISTRATION:**

Administrator Report
Mentor Report/Economic Development Report

FINANCIAL INFORMATION:

Detailed Statement of Financial Activities
Account Summaries/Balances
Bank Reconciliation – May 2025 – all accounts

COMMUNICATIONS:

Duck Lake Recreation Board Meeting Minutes
SAMA: 2025 Primary Audit Report
Jensen Stromberg – 2024 Audit of Financial Statements
Grant Signage
Saskatoon Fire & Flood – Arena Update
CCBF Update

END OF CONSENT AGENDA

132/2025 CAMERON/FIOLLEAU: That the Consent Agenda be approved as presented.

-CARRIED-

133/2025 **ACCOUNTS FOR APPROVAL:**

CAMERON/FIOLLEAU: That the list of accounts totaling \$119,307.66– Ch # 4843-4857, in the amount of \$22,637.92, EFT payments in the amount of \$55,159.01, electronic payments in the amount of \$14,476.66 and payroll in the amount of \$27,034.07 be approved for payment.

-CARRIED-

UNFINISHED BUSINESS:

134/2025 **Landfill Project**

PAINTEDNOSE/FIOLLEAU: That the Town of Duck Lake fund the shortfall of the landfill projects internally: with the amount to be paid back to the appropriate fund at the rate of \$3,000/month over 5 years.

-CARRIED-

135/2025 **Investment Options**

ANDERSON/SMALLCHILD: That the Town of Duck Lake invest available funds with World Financial Group at a medium risk level, as recommended by Tyrell Sheperd; the specific investment amount is to be determined by Amy Kalbfleisch, CAO, and Jim Puffalt, Advisor.

-CARRIED-

136/2025 **Water Repair Request**

FIOLLEAU/PAINTEDNOSE: That the Town of Duck Lake cover the cost of the sprinkler system repairs at 307 Fifth Street, landscapes the area, and plant grass seed; and that the sidewalk replacement be addressed in the 2026 budget.

-CARRIED-

137/2025 **Golf Cart Request**

ANDERSON/CAMERON: That the Town of Duck Lake maintain the existing Traffic Bylaw 2021-14, which prohibits the use of golf carts within Town limits.

-CARRIED-

138/2025 **Strategic Planning**

ANDERSON/PAINTEDNOSE: That the Town of Duck Lake accept the Strategic Plan & Objectives by Prairie Rising Consulting as presented.

-CARRIED-

139/2025 **Business Retention /Expansion Survey**

CAMERON/PAINTEDNOSE: That the Town of Duck Lake accept the Business Retention/Expansion Survey by Prairie Rising Consulting as presented.

-CARRIED-

NEW BUSINESS:

140/2025

Bleacher Request

CAMERON/SMALLCHILD: That the Town of Duck Lake proceed with the rental of three sets of bleachers to Beardy's & Okemasis First Nation, contingent upon confirmation of liability coverage for Beardy's & Okemasis Sports Day.

-CARRIED-

141/2025

Appointment – Muskrat and Beaver Pest Control

FIOLEAU/PAINTEDNOSE: That the Town of Duck Lake appoint Kyle Sutherland as the Pest Control Officer for the Town of Duck Lake, specifically for the control of muskrats and beavers as needed.

-CARRIED-

142/2025

Pest Control Budget

PAINTEDNOSE/ANDERSON: That the Town of Duck Lake increase the pest control budget by \$1000.00 for 2025.

-CARRIED-

143/2025

Appointment – Goodwill Manor Board

FIOLEAU/CAMERON: That the Town of Duck Lake Appoint the following to the Goodwill Manor Board:

- Diane Perrin as a 3-year term
- Andrew Debray as a 1-year term
- Richard Leduc as a 1-year term.

-CARRIED-

144/2025

Saskatchewan Health Authority

PAINTEDNOSE/CAMERON: That the Town of Duck Lake decline the offer of a safe needle disposal unit/site and the placement of an overdose treatment kit within the community at this time.

-CARRIED-

145/2025

WTP- Quote for Review

ANDERSON/CAMERSON: That the Town of Duck Lake accept the quote for a service pump for the water treatment plant from Aquifer in the amount of \$4,509.32 plus tax.

-CARRIED-

146/2025

Records Set for Destruction

FIOLEAU/CAMERON: That the Town of Duck Lake accept the list of Records set for Destruction for July 2025.

-CARRIED-**BYLAWS AND POLICIES:**

147/2025

Bylaw 2025-08 - A Bylaw to Amend Bylaw #2021-14 Traffic Bylaw

ANDERSON/CAMERON: That Bylaw to Amend Bylaw #2021-14 Traffic Bylaw, be introduced and read a first time.

-CARRIED-

148/2025

Bylaw 2025-08 - A Bylaw to Amend Bylaw #2021-14 Traffic Bylaw

ANDERSON/CAMERON: That Bylaw to Amend Bylaw #2021-14 Traffic Bylaw, be read a second time.

-CARRIED-

- 149/2025

Bylaw 2025-08 - A Bylaw to Amend Bylaw #2021-14 Traffic Bylaw
ANDERSON/CAMERON: That Bylaw to Amend Bylaw #2021-14 Traffic Bylaw, be given a third reading at this meeting.

-CARRIED-
- 150/2025

Bylaw 2025-08 - A Bylaw to Amend Bylaw #2021-14 Traffic Bylaw
ANDERSON/CAMERON: That Bylaw to Amend Bylaw #2021-14 Traffic Bylaw, be read a third time & adopted.

-CARRIED-
- 151/2025

Bylaw 2025-09 - A Bylaw to Provide for Tax Abatements on Certain Lands
FIOLLEAU/PAINTEDNOSE: That Bylaw 2025-09, A Bylaw to Provide for Tax Abatements on Certain Lands, be introduced and read a first time.

-CARRIED-
- 152/2025

Bylaw 2025-09 - A Bylaw to Provide for Tax Abatements on Certain Lands
FIOLLEAU/PAINTEDNOSE: That Bylaw 2025-09, A Bylaw to Provide for Tax Abatements on Certain Lands, be read a second time.

-CARRIED-
- 153/2025

Bylaw 2025-09 - A Bylaw to Provide for Tax Abatements on Certain Lands
FIOLLEAU/PAINTEDNOSE: That Bylaw 2025-09, A Bylaw to Provide for Tax Abatements on Certain Lands, be given a third reading at this meeting.

-CARRIED-
- 154/2025

Bylaw 2025-09 - A Bylaw to Provide for Tax Abatements on Certain Lands
FIOLLEAU/PAINTEDNOSE: That Bylaw 2025-09, A Bylaw to Provide for Tax Abatements on Certain Lands, be read a third time & adopted.

-CARRIED-
- 155/2025

ADJOURNMENT
ANDERSON: That this meeting be adjourned.
THE MEETING ADJOURNED AT: 8:12 PM.

-CARRIED-

Mayor

Chief Administrative Officer