TOWN OF DUCK LAKE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON MAY 12, 2025

Present:Mayor:Jason AndersonCouncilor:Blake CameronCollin FiolleauNaomi PaintednoseCAO:Amy KalbfleischAdvisor:Jim Puffalt

CALL TO ORDER:

Mayor Anderson called the Meeting of Council to order at 4:29 PM.

075/2025 APPROVAL OF AGENDA: PAINTEDNOSE/FIOLLEAU: That the agenda be adopted as presented. -CARRIED-

CONFLICT OF INTEREST DECLARATIONS:

Collin Fiolleau – Sea can Position

DELEGATION:

4:30 pm - Tracey Robinson – Dust Control

PRESENTATIONS AND RECOGNITIONS:

Gravelock/SB-90

076/2025 ADOPTION OF MINUTES:

FIOLLEAU/CAMERON: That the minutes from the Regular Meeting April 7, 2025 & Special Meeting May 7, 2025, be accepted as presented.

-CARRIED-

MATTERS ARISING FROM THE MINUTES: None

<u>CONSENT AGENDA:</u> REPORTS OF EMPLOYEES, COMMITTEES, ADMINISTRATION:

Administrator Report Public Works Report Mentor Report

FINANCIAL INFORMATION:

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

COMMUNICATIONS:

ClaimsPro – withdrawal of claim – Town Office Ministry of Environment – letters – Tetratech will address Metis Nation of Saskatchewan – letter

END OF CONSENT AGENDA

077/2025 ANDERSON/CAMERON: That the Consent Agenda be approved as presented.

-CARRIED-

078/2025 **ACCOUNTS FOR APPROVAL:** FIOLLEAU/PAINTEDNOSE: That the list of accounts totaling \$104,630.29 – Ch # 4823-4837, in the amount of \$52,390.65, EFT payments in the amount of \$29,334.39 and electronic payments in the amount of

\$22,905.25 be approved for payment.

-CARRIED-

UNFINISHED BUSINESS:

079/2025 Road Repair Location

FIOLLEAU/SMALLCHILD: That the areas identified for road repairs with the Gravelock process in 2025 are as follows:

- From the north intersection of Front Street and Second Avenue South to the north intersection of Front Street and Third Avenue South.
- From the east intersection of Victoria Avenue and Second Street to either the west or east intersection of Fifth Street.

-CARRIED-

080/2025 Building Official Appointment

CAMERON/PAINTEDNOSE: That the Town of Duck Lake appoint Wagner Inspection Services for 2025.

Wagner Inspection Services for 2025:

Inspector Name	Class	Licence #
Dale Wagner	BOL-2	BOL035
Ryan Shepherd	BOL-3	BOL360
Raymond Humenny	BOL-2R	BOL635
Jerry Wintonyk	BOL-1	BOL142
Ryan Paquette	BOL-3	BOL 0314

-CARRIED-

081/2025 Appendix Review FIOLLEAU/ANDERSON: That the Town of Duck Lake accept Appendix B with the changes: Fire Chief/Local assistant – Emile Blanchard Deputy Fire Chief – Hanneke Hiemstra

-CARRIED-

082/2025 Budget 2025 – Base Tax

PAINTEDNOSE/ANDERSON: That the Town of Duck Lake provide a base tax with a \$100.00 increase across all property categories.

Property Class	Type of Property			
	Land	Improvement	Land & Improvements	
Agriculture	\$700			
Residential	\$600	\$650	\$1250	
Commercial & Industrial	\$600	<mark>\$</mark> 650	\$1250	

-CARRIED-

083/2025 Budget 2025 – Mill Rate

FIOLLEAU/CAMERON: That the Town of Duck Lake provide for a mill rate set at 11.00.

Classification	Mill Rate
a) Agricultural	11.00
b) Residential	11.00
c) Commercial & Industrial	11.00

-CARRIED-

084/2025 Arena Update PAINTEDNOSE/SMALLCHILD: That the Town of Duck Lake review potential solutions to separate the electrical components from the canteen access route with the contractor and request a quote for possible changes. -CARRIED

NEW BUSINESS:

085/2025 **Transfer Station – Additional Spring Clean-Up Day** CAMERON/ FIOLLEAU: That the Town of Duck Lake add May 31 as an additional Spring Clean-Up Day to the Transfer Station schedule.

-CARRIED-

086/2025 **Spring Back-Alley Pickup** CAMERON/ANDERSON: That the Town of Duck Lake provide the service of Spring back-alley pick-up for 2 days in early June - dates to be determined by Public Works.

-CARRIED-

087/2025 Infrastructure Fees FIOLLEAU/CAMERON: That the Town of Duck Lake look into implementing infrastructure fees for all serviced lots, including those that are uninhabited or vacant.

-CARRIED-

088/2025 UMAAS Convention FIOLLEAU/CAMERON: That the Town of Duck Lake approve the attendance of Amy Kalbfleisch, CAO, at the 2025 UMAAS Convention, June 3-6, 2025.

-CARRIED-

089/2025 **Soil Pricing** ANDERSON/FIOLLEAU: That the Town of Duck Lake offer mixed composition soil to the residents of the Town of Duck Lake with the set price of \$10.00 per bucketload picked up and \$25.00 per bucketload delivered.

-CARRIED-

090/2025 Sea Can Position Councilor Fiolleau declared a conflict of interest and left the room @ 6:46PM. ANDERSON/CAMERON: That the Town of Duck Lake look into the creation of a sea container policy for 20-foot containers.

-CARRIED-

Councilor Fiolleau returned to the room @ 6:57PM.

091/2025	RJC Letter of Support FIOLLEAU/PAINTEDNOSE: That the Town of Duck Lake prepare a letter of support for Rosthern Junior College. -CARRIED-
092/2025	Zoning ANDERSON/FIOLLEAU: That the property owners of Roll #6 apply to Council for a zoning change; and That, upon successful rezoning, the construction of a 5- foot privacy fence with adequate sightlines be permitted. -CARRIED-
	BYLAWS AND POLICIES:
093/2025	Bylaw 2025-03 - A Bylaw to Provide For Entering Into A Fixed
	Assessment Agreement FIOLLEAU/CAMERON: That Bylaw 2025-03, Provide For Entering Into A Fixed Assessment Agreement, be introduced and read a first time. -CARRIED-
094/2025	Bylaw 2025-03 - A Bylaw to Provide For Entering Into A Fixed
	Assessment Agreement PAINTEDNOSE/FIOLLEAU: That Bylaw 2025-03, Provide For Entering Into A Fixed Assessment Agreement, be read a second time. -CARRIED-
095/2025	Bylaw 2025-03 - A Bylaw to Provide For Entering Into A Fixed
	Assessment Agreement CAMERON/ANDERSON: That Bylaw 2025-03, Provide For Entering Into A Fixed Assessment Agreement, be given a third reading at this meeting. -CARRIED-
096/2025	Bylaw 2025-03 - A Bylaw to Provide For Entering Into A Fixed
	Assessment Agreement ANDERSON/FIOLLEAU: That Bylaw 2025-03, Provide For Entering Into A Fixed Assessment Agreement, be read a third time & adopted. -CARRIED-
097/2025	Bylaw 2025-04 - A Bylaw to Provide For Mill Rate CAMERON/ANDERSON: That Bylaw 2025-04, Provide For Mill Rate, be introduced and read a first time. -CARRIED-
098/2025	Bylaw 2025-04 - A Bylaw to Provide For Mill Rate FIOLLEAU/CAMERON: That Bylaw 2025-04, Provide For Mill Rate, be read a second time. -CARRIED-
099/2025	Bylaw 2025-04 - A Bylaw to Provide For Mill Rate ANDERSON/PAINTEDNOSE: That Bylaw 2025-04, Provide For Mill Rate, be given a third reading at this meeting. -CARRIED-
100/2025	Bylaw 2025-04 - A Bylaw to Provide For Mill Rate FIOLLEAU/PAINTEDNOSE: That Bylaw 2025-04, Provide For Mill Rate, be read a third time & adopted.

-CARRIED-

101/2025 Bylaw 2025-05 - A Bylaw to Provide For Base Tax ANDERSON/PAINTEDNOSE: That Bylaw 2025-04, Provide For Base Tax, be introduced and read a first time.

-CARRIED-

102/2025 Bylaw 2025-05 - A Bylaw to Provide For Base Tax FIOLLEAU/ANDERSON: That Bylaw 2025-04, Provide For Base Tax, be read a second time.

-CARRIED-

103/2025 Bylaw 2025-05 - A Bylaw to Provide For Base Tax FIOLLEAU/CAMERON: That Bylaw 2025-04, Provide For Base Tax, be given a third reading at this meeting.

-CARRIED-

104/2025 Bylaw 2025-05 - A Bylaw to Provide For Base Tax ANDERSON/CAMERON: That Bylaw 2025-04, Provide For Base Tax, be read a third time & adopted.

-CARRIED-

ADJOURNMENT

105/2025ANDERSON: That this meeting be adjourned.THE MEETING ADJOURNED AT: 7:43 PM.

-CARRIED-

Mayor

Chief Administrative Officer