



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Wednesday March 9, 2022 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Minutes** - February 9, 2022 Regular Council Meeting
- 4. Financial Statement/Balance Sheet** – Month of February 2022
- 5. Accounts for Payment – Payroll Report**
- 6. Delegations**
 - a) Liaison Committee – Findlater Special Service Area – time tbd
 - b) 9:00 a.m. Kris Buhnai, Brandt - re Grader
 - c) 9:30 am Michelle Cruise-Pratchler – re ROW Report Queries
- 7. Reports**
 - a) Administration Report
 - b) Planning and Development Report
 - c) Action Motion Items Report
 - d) RM Foreman Report
 - e) Municipal Tax Report
 - f) Land Ownership Change Report
 - g) Findlater Update**
 - h) ROW Project Update**
- 8. Business Arising from the Minutes / Unfinished Business**
 - a) Highwood Beach Dock**
 - b) Cemetery Maps – Outstanding Item**
 - c) Final Draft of Official Community Plan**
- 9. New Business**
 - a) North Shore Lands – Application for Shoreline Development
 - i. Shoreline Stabilization Master Plan
 - ii. Copy of SWA Application
 - iii. Erosion Control Drawings – Option #1 - #3
 - iv. Erosion Control Drawings – Option #4
 - b) North Shore Lands – Application for Pool and Pool House Facility
 - i. Application for Development Permit
 - ii. NSL Pool and Pool House Drawings
 - iii. NSL Geotech for Pool area and site plan
 - c) Bylaw Amendments to Council Procedures Bylaw #18-2015 – Change Meeting Days**
 - d) Location of Shared Recycle Bin**
 - e) Snow Removal on Dangerous Roads**
 - f) Gravel Crushing and Storage RFPs – Deadline March 8, 2022**



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Wednesday March 9, 2022 - 8:30 a.m.
Municipal Building Council Chambers



10. Correspondence – Information Items

- a) SARM ----- 2022 Convention Resolutions
- b) SMHI ----- AGM Agenda
- c) SARM ----- Rural Crime Watch Initiative
- d) Lumsden & District Heritage Home ----- January Board Meeting Minutes
- e) Potash Tax Sharing Board ----- 2021 Statement
- f) SARM ----- Wild Boars
- g) Lumsden RCMP ----- Community Policing Report

11. Correspondence – Action Items

- a) SGI ----- RID Signs
- b) Ministry of Highways ----- Spring Road Bans
- c) Philip Taylor, Finning ----- Extended Warranty Options

12. Discussion Matters

13. In Camera Session

14. Adjourn

**** Denotes Listed Agenda Item Does Not Have Supporting Documentation on Electronic File**

Upcoming Meetings:

- a) **SARM Convention – March 15-17, 2022 – Regina**
- b) **Regular Council Meeting – April 13, 2022**
- c) **SAMA Annual Meeting – April 21, 2022 – Saskatoon**



R.M. Action/Motion Items As of March 9, 2022

Res. #	Meeting	Item	Responsibility	Status
n/a	n/a	Toker Legal Matter	Admin	Adjourned in Court to April 18-19/22
n/a	n/a	Antosh Expropriation	Admin	Admin to establish status of matter.
n/a	n/a	Fuchs right of way	Admin	Admin to establish status of matter
n/a	n/a	Highway commercial	Admin	Admin to establish status of matter
		Cemetery Maps	Council	Where are we at with this?
306-2021	Sept/21	Buffalo Vista Servicing Ag.	Council/ Admin	Sept/21 – received request from Buffalo Vista for a servicing agreement related to Phase II. This is ongoing and related to the NorthShore Lands and RV of North Grove discussions. Ongoing.
318-2021	Sept/21	Building Height Restrictions	Council	Sept/21 – Motion to table the issue.
359-2021	Nov/21	Salary Grid	Admin	Nov/21 – Council directed that a salary grid be prepared. Mar/22 – presented as part of April Report
395-2021	Dec/21	Kedleston Beach Shoreline	Admin	Geotech Engineer report provided to owners of lots.
397-2021	Dec/21	IT Security and Support	Admin	Nov/21 – MicroAge made presentation. Dec/21 – Council was provided with report on current costs and requested that more options be provided. Jan/22 – on agenda for Feb./22 meeting. Feb/22 – will be on Mar/22 agenda. Mar/22 – presented as part of Admin Report
399-2021	Dec/21	Waste Contract	Admin	Nov/21 – Deferred to Jan/22 Meeting. Jan/22 – referred to legal counsel for review. Feb/22 – on February Agenda. Mar/22 – presented as part of Admin Report

401-2021	Dec/21	Employee Recognition Policy	Admin	Nov/21 – Direction to establish employee recognition bonus program. Mar/22 – presented as part of April Agenda
414a-2021	Dec/21	Zoning Bylaw/ OCP Review	Council/ Admin	Dec/21 – Council discussed the draft Zoning Bylaw and Official Community Plan (OCP) and determined that a meeting would be held with the SARM Planner to provide a review for new Council Members Jan/22 – meeting scheduled for Jan 21 at 1:00 p.m. Feb/22 – meetings held Jan 21, Jan 26 and Feb. 2 to review OCP. Planner to bring final draft mid February and then make amendments to the Zoning Bylaw for review. Mar/22 – Final Draft on March agenda.
60-2022	Feb/22	Action Motion Items	Council/ Admin	Action Motion Items Report to replace the unfinished business on the agenda. To be Reviewed at May meeting.
63-2022	Feb/22	Development Report	Admin	Motion that the Administrator provide a development report of the status of all developments, including security being held. Will be on April agenda.
	Feb/22	Amendments to Zoning Bylaw for Findlater	Admin	With the restructuring of the former Village of Findlater, it is necessary to recognize the area in the RM Zoning Bylaw.
76-2022	Feb/22	Equipment Warranty	Equip. Committee	Motion that the Equipment Committee review the warranties for the graders.
77-2022	Feb/22	Calcium Quantities	Road Committee	Motion that the Road Committee will review the quantities of calcium required.
78-2022	Feb/22	Township Road 202	Road Committee	Motion that the Road Committee review options for Township 202 at the rail crossing to provide for safe transport of farm equipment
86-2022	Feb/22	Retired Councillor Recognition	Council	Motion that the new Council Members present to the prior Council member in their position a Recognition of Service Gift on behalf of the Municipality.