



**AGENDA**  
**R.M. OF DUFFERIN NO. 190**  
**Regular Council Meeting**  
**Friday August 12, 2022 - 8:30 a.m.**  
**Municipal Building Council Chambers**

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- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Minutes**
  - a) June 21, 2022 Road Committee Meeting
  - b) July 8, 2022 July Regular Meeting
  - c) July 26, 2022 Special Council Meeting – Zoning Bylaw
- 4. Financial Statement/Balance Sheet – Month of July 2022**
- 5. Accounts for Payment and Payroll Report**
- 6. Delegations**
  - a) Liaison Committee – Findlater Special Service Area – (Standing Invitation)
  - b) 9:00 a.m. Gene Cochrane – K+S – re Development Projects
  - c) 10:00 a.m. Tom Keeler – Road Construction – Phase II
  - d) 10:30 a.m. Pat Rininsland – re: Kedelston Beach Lot stabilization
  - e) 11:00 a.m. Dale Tallon – re: Designation of Garage
- 7. Reports**
  - a) Administration Report
  - b) Planning and Development Report
    1. Buffalo Vista – Development Permit Application for Road
    2. K+S Application for Storage Building
    3. K+S Application for Grubbing and Clearing
  - c) Action Motion Items Report
  - d) RM Foreman Report
  - e) Municipal Tax Report
  - f) Land Ownership Change Report
- 8. Business Arising from the Minutes / Unfinished Business**
  - a) ROW Report \*\*
  - b) 2022 Budgets
  - c) Recreation Board Draft Bylaw No. 06-2022 (request to defer)
  - d) Bylaw No. 5-2022 Weight Management Bylaw
  - e) GFI Systems – Product and Services Request Agreement\*\*
  - f) GFI Systems – Software Services Agreement\*\*
- 9. New Business**
  - a) Government Relations, Community Planning Branch, Application for Subdivision – K+S
  - b) Resort Village of North Grove Annexation Request
  - c) Prairie Mud Service – Water Access Rental Permit



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**10. Correspondence – Action Items**

- a) Sask Federation of Police Officers Crime Prevention Guide
- b) Doug Cleveland and Rosanne Kutcher – re: Findlater Property
- c) SARM re Midterm Convention Resolution Submission Deadline
- d) Prairie Valley School Division – re: Bus Routes
- e) Sask Watersheds – re: WSA Forage Conversion Program and Climate Change Program

**11. Correspondence – Information Items**

- a) SARM ----- July 19 Weekly Policy Bulletin
- b) Lumsden and District Heritage Home ----- May 30, 2022 Board Meeting Minutes
- c) SARM ----- July 2022 Rural Sheaf
- d) CIMA Engineering ----- RV of North Grove Roadway Inspection Report
- e) Statistics Canada ----- Census Release on Families, Households, etc.
- f) APAS ----- July 14 Update
- g) K+S ----- Preliminary Incident Report
- h) RM of Wood River #74 ----- Support for Tax Tools Resolution at SARM Midterm

**12. Discussion Matters**

- Leafy Spurge (Councillor Sanderson)
- Draft Zoning Bylaw – Dog Kennels (CAO)

**13. In Camera Session**

**14. Adjourn**

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

**Upcoming Meetings:**

- a) **Regular Council Meeting – September 9, 2022**
- b) **Joint Committee Meeting – tbd**
- c) **Proposed HR Meeting – August \_\_\_\_\_**
- d) **Zoning Bylaw Review – August \_\_\_\_\_**