

#### AGENDA R.M. OF DUFFERIN NO. 190

## Regular Council Meeting Friday, September 9, 2022 - 8:30 a.m. Municipal Building Council Chambers



- 1. Call to Order
- 2. Declarations of Conflicts of Interest
- 3. In Camera Session 8:30 a.m.
- 4. Minutes
  - a) August 12, 2022 Regular Council Meeting
  - b) September 7, 2022 Special Council Meeting
- 5. Financial Statement/Balance Sheet Month of August 2022
- 6. Accounts for Payment and Payroll Report
- 7. 10:00 a.m. Public Hearing
  - Zoning Bylaw Amendment re: Dog Kennels as Discretionary Use in Agricultural Zone
- 8. Reports
  - a) Administration Report
  - b) Planning and Development Report Discretionary Use - Bunkhouse
  - c) Action Motion Items Report
  - d) RM Foreman Report
  - e) Municipal Tax Report
  - f) Land Ownership Change Report
- 9. Business Arising from the Minutes / Unfinished Business
  - a) Recreation Board Draft Bylaw No. 06-2022
  - b) Government Relations, Community Planning Branch, Application for Subdivision K+S
- 10. New Business
  - a) Bylaw No. 7-2022 Zoning Bylaw Amendment Kennels
- 11. Correspondence Action Items
  - a) SARM re: Stakeholder Input request
- **12.** Correspondence Information Items
  - a) Jeff Street ------ Letter of support for Daniel Drive connection
  - b) Garvin Griswold ----- Letter of support for Daniel Drive connection
  - c) Terry Palaschak ----- Letter of support for Daniel Drive connection
  - d) Asset Management Sask ----- Training
  - e) Lumsden and District Heritage Home----- Request to Access Capital Fund
  - f) Lumsden RCMP Detachment----- Monthly Report



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- **13.** Discussion Matters
- 14. In Camera Session
- 15. Adjourn

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

#### **Upcoming Meetings:**

- a) Regular Council Meeting October 14, 2022 (propose October 7 and 21)
- b) Joint Committee Meeting tbd
- c) HR Meeting September ?
- d) Zoning Bylaw Review September?