



**AGENDA**  
**R.M. OF DUFFERIN NO. 190**  
**Regular Council Meeting**  
**Friday, October 21, 2022 - 8:30 a.m.**  
**Municipal Building Council Chambers**

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- 1. Call to Order**
  - a) **Declarations of Conflicts of Interest**
  - b) **Reeve Oath of Office**
  
- 2. In Camera Session – 8:30 a.m. to 9:00 a.m.**
  
- 3. Delegations Scheduled Throughout the Day**
  - a) **9:30 a.m. - Glenda Bokinac – Findlater Advisory Committee**
  - b) **9:45 a.m. - RV of North Grove SOS Committee**
  - c) **11:00 a.m. – Buffalo Potash (In Camera)**
  
- 4. Minutes**
  - a) September 9, 2022 Regular Council Meeting
  - b) October 7, 2022 Special Council Meeting
  - c) October 5, 2022 Committee of the Whole Council Meeting
  
- 5. Financial Statement/Balance Sheet – Month of September 2022**
  
- 6. Accounts for Payment and Payroll Report**
  
- 7. Administration Report**
  
- 8. Development Report**
  - a) Buffalo Vista Discretionary Use Application
  
- 9. Action Motion Items Report**
  
- 10. Public Works Foreman’s Report**
  
- 11. Municipal Tax Owing Report (September)**
  
- 12. Land Ownership Change Report (September)**
  
- 13. Business Arising from the Minutes / Unfinished Business\*\*\***
  - a) G. Antosh – legal information (In Camera)
  - b) Review of Rates for Probation Period Completion (In Camera)
  - c) Snow Removal Equipment – Manpower Discussion
  - d) SARM MidTerm Convention Attendance
  
- 14. New Business**
  - a) Filing of Annual Council Public Disclosure Statements
  
- 15. Correspondence – Action Items**
  - a) Ken McArton – Request for approach improvements
  - b) RV of North Grove Response to Community Planning



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**16. Correspondence – Information Items**

- a) Lumsden RCMP Detachment----- Monthly Report
- b) Moose Jaw RCMP Detachment-----Introduction letter
- c) Advance Municipal Solutions-----Workshops
- d) Asset Management-----Workshops
- e) CTRI-----Board Development Training
- f) SARM-----Weekly Policy Bulletin (Sep.13, 2022)
- g) SARM-----Weekly Policy Bulletin (Sep.27, 2022)
- h) SARM-----Weekly Policy Bulletin (Oct.4, 2022)
- i) SARM-----Weekly Policy Bulletin (Oct.11, 2022)
- j) SARM-----Municipal Leadership Development
- k) SARM-----Midterm Convention
- l) Lumsden & District Heritage Home-----June & August Meeting Minutes
- m) ACHIEVE-----Managing Mental Health at Work
- n) Vacation Guide-----2023 Southern Sask
- o) Government of Sask-----Trade Agreement Procurement Report
- p) Palliser Library-----Story Trails
- q) Palliser Library-----Fall Meeting (Levy information)
- r) Palliser Library-----Swift Current & Chinook
- s) Betty Calvert -----Concerns re Daniel Drive connection
- t) Bev Hembroff -----Concerns re Daniel Drive connection
- u) Bill & Judy Deyo -----Concerns re Daniel Drive connection
- v) Bruce Henderson -----Concerns re Daniel Drive connection
- w) David Phillips -----Concerns re Daniel Drive connection
- x) Terry & Sue Hunchuck -----Concerns re Daniel Drive connection
- y) Natalie Keeler -----Letter of Support for Daniel Drive connection

**17. Discussion Matters**

**18. In Camera Session**

**19. Adjourn**

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

**Upcoming Meetings:**

- a) **Regular Council Meeting – November 10, 2022 (on Thursday due to Remembrance Day)**
- b) **Joint Committee Meeting – tbd**