



AGENDA
R.M. OF DUFFERIN NO. 190
First Regular Council Meeting
Thursday, November 10, 2022 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
 - a) **Declarations of Conflicts of Interest**
 - b) **Councillor Hofer Oath of Office**

- 2. Delegations Scheduled Throughout the Day**
 - a) **9:30 a.m. - Public Hearing – Buffalo Plains Cattle Discretionary Use**
 - b) **10:00 a.m. - Gene Cochrane – K+S Potash**
 - c) **Asset Management Workshop**

- 3. Minutes - October 21, 2022 Regular Council Meeting**

- 4. Financial Statement/Balance Sheet – Month of October, 2022**

- 5. Accounts for Payment and Payroll Report**

- 6. Public Works Foreman’s Report**

- 7. Administration Report**

- 8. Development Report**
 - a) **Buffalo Plains Discretionary Use Application**

- 9. Action Motion Items Report**

- 10. Municipal Tax Owing Report (October)**

- 11. Land Ownership Change Report (October)**

- 12. Business Arising from the Minutes / Unfinished Business****
 - a) **Snow Removal Equipment – Manpower Discussion**

- 13. New Business**
 - a) **Filing of Annual Council Public Disclosure Statements**
 - b) **First Reading of Zoning Bylaw and Official Community Plan**

- 14. Correspondence – Action Items**
 - a) **RV of North Grove Legal Counsel re Road Issues**
 - b) **Buffalo Vista Phase 2 Subdivision approval**
 - c) **Weed Control – Marksman vegetation presentation**
 - d) **Saskatchewan Legion – Military Service Recognition Book**

- 15. Correspondence – Information Items**
 - a) **Lumsden RCMP Detachment----- Monthly Report**
 - b) **Lumsden & District Heritage Home-----September Meeting Minutes**
 - c) **Palliser Library----- Director’s Report**
 - d) **Saskatchewan Trappers Association----- The voice of SK organized trappers**
 - e) **CTRI----- De-escalating violence training**



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- f) WSA----- Channel Clearing Program
- g) Nelson Granit----- 2023 price update
- h) STARS ----- Mission Report
- i) Data Lens ----- Statistics Canada Census

16. Discussion Matters

- a) Legal Surveys – Councillor Riche
- b) Councillor Recognition – Reeve Weisbrod
- c) Financing Equipment Options – Reeve Weisbrod

17. In Camera Session

18. Adjourn

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

Upcoming Meetings:

- a) **Regular Council Meeting – December 9, 2022**
- b) **Joint Committee Meeting – tbd**