



AGENDA
R.M. OF DUFFERIN NO. 190
First Regular Council Meeting
Friday, January 13, 2023 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
 - a) **Declarations of Conflicts of Interest**
- 2. Delegations Scheduled Throughout the Day**
- 10:00 a.m. Gene Cochrane, K+S Potash
- 3. Minutes** – December 9, 2022 Regular Council Meeting
- 4. Financial Statement/Balance Sheet** – Month of December, 2022
- 5. Accounts for Payment and Payroll Report**
- 6. Administration Report**
- Joint Administration Committee Meeting Report
- 7. Development Report**
- 8. Action Motion Items Report**
- 9. Public Works Foreman’s Report**
- 10. Municipal Tax Owing Report (December)**
- 11. Discretionary Use Application – Kennel**
- 12. Business Arising from the Minutes / Unfinished Business****
 - a) Community Planning – Subdivision & Consolidation – Buffalo Vista
- 13. New Business**
 - a) 2023 Council Committees and Appointments
 - b) Declaration for Eligibility for Revenue Sharing Funds
- 14. Discussion Matters**
 - a) Job Description Review – Reeve Weisbrod**
 - b) Date of Regular February Meeting – Reeve Weisbrod**
- 15. Correspondence – Action Items**
- 16. Correspondence – Information Items**
 - a) Canadian AG Partnership – Winter 2023 Newsletter
 - b) December SAW (SK Association of Watersheds) Newsletter
 - c) Lumsden Heritage Home – Christmas Newsletter
 - d) Lumsden Heritage Home – Request for Proposal for Consulting
 - e) Lumsden Heritage Home – October 24, 2022 Minutes
 - f) Lumsden Heritage Home – November 28, 2022 Minutes
 - g) Ministry of Agriculture – Crown Lands – Agreement Cancellation Request
 - h) RCMP – December 2022 Report



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- i) SAMA – Annual Meeting April 2023
- j) SARM – 2023 Election for Division 2 Director – Norm Nordgulen
- k) SARM – 2023 Election for President – Ray Orb
- l) SARM – 2023 Election for Vice-President – Bill Huber
- m) SARM – Election Nomination Forms
- n) SARM – December 13, 2022 – Weekly Policy Bulletin
- o) SARM – December 20, 2022 – Weekly Policy Bulletin
- p) SARM – December 27, 2022 – Weekly Policy Bulletin
- q) SARM – January 3, 2023 – Weekly Policy Bulletin
- r) SARM – January 10, 2023 – Weekly Policy Bulletin
- s) SARM – December 30, 2022 – Rural Sheaf
- t) SARM – January 4, 2023 – Annual Convention Information
- u) SARM – Nomination for Outstanding Service in Rural SK
- v) SMHI – Yearly Claim Letter

17. In Camera Session

18. Adjourn

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

Upcoming Meetings:

- a) K+S Tour and Meeting – January 17, 2023
- b) Regular Council Meeting – February , 2023????
- c) Regular Council Meeting – March 10, 2023
- d) SARM Annual Convention – March 13 to 16, 2023 (Prairieland in Saskatoon)
- e) Joint Administration Committee Meeting – May 5, 2023
- f) Fire Board Meeting - TBD