



**AGENDA**  
**R.M. OF DUFFERIN NO. 190**  
**First Regular Council Meeting**  
**Thursday, February 9, 2023 - 8:30 a.m.**  
**Municipal Building Council Chambers**

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- 1. Call to Order**
  - a) **Declarations of Conflicts of Interest**
- 2. Delegations Scheduled Throughout the Day**
  - a) 9:30 a.m. Gene Cochrane, K+S Potash
  - b) 10:00 a.m. – Public Hearing – Kennel Application (Turner)
- 3. Minutes – January 13, 2023 Regular Council Meeting**
- 4. Financial Statement/Balance Sheet – Month of January, 2023**
- 5. Accounts for Payment and Payroll Report**
- 6. Administration Report**
- 7. Development Report**
- 8. Action Motion Items Report**
- 9. Public Works Foreman’s Report**
- 10. Municipal Tax Owing Report (January)**
- 11. Business Arising from the Minutes / Unfinished Business\*\***
  - a) Community Planning – Subdivision & Consolidation – Buffalo Vista
  - b) 2023 Council Committees and Appointments
  - c) K+S Snow Strategy (See 2.a)
  - d) Application for Discretionary Use – Turner (See 2.b)
- 12. New Business**
  - a) Community Planning Referral – Buffalo Vista Phase III
  - b) RPS Energy Seismic Approval
  - c) RPS Energy Notice of Intent
- 13. Discussion Matters**
  - a) \*\*Village Shop Building – Administrator
  - b) \*\*Foreman Vacancy - Administrator
- 14. Correspondence – Action Items**
  - a) Canadian Public Works Association – 2023 Annual Conference & PWville
  - b) Hudson Bay Route Association – Annual Achievement Report & Membership
  - c) Provincial Pothole & Paving – 2023 Estimate for Legacy Road Crack Sealing
  - d) SMHI – 2023 General Meeting & Delegate Selection
  - e) SPCOA – 2023 Seminar
- 15. Correspondence – Information Items**
  - a) ATAP Infrastructure Management – Newsletter



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- b) CATPC – October 26, 2022 Minutes
- c) Joanne Kwasnicki – Division 2 PHO – 2022 Clubroot Distribution Map
- d) Lumsden & District Heritage Home – December 12, 2022 Minutes
- e) Moose Jaw RCMP – Stakeholder Meeting
- f) Prairie Skies Integration Network – Employing Newcomers Forum
- g) RCMP – December 2022 Report for RM of Dufferin
- h) SAMA – 2023 Annual Meeting
- i) SARM – 2023 Annual Convention & Trade Show
- j) SARM – January 17, 2023 – Weekly Policy Bulletin
- k) SARM – January 24, 2023 – Weekly Policy Bulletin
- l) SARM – January 31, 2023 – Weekly Policy Bulletin
- m) SARM – Member Purchasing Program Update
- n) SARM – Respect in the Workplace
- o) SARM – January 2023 – Rural Sheaf
- p) SARM – The Saskatchewan Firearms Act
- q) SARM Division 2 Elections – Letter of Intent from Cody Jordison
- r) SARM Division 2 Elections – Letter of Intent from Susan Oakley-Paul
- s) SARM Division 2 Elections – Letter of Intent from Tim Brodt
- t) Sask Mining Association – Education Outreach Program
- u) Saskatchewan Association of Watersheds – January 2023 Newsletter
- v) SK Common Ground Alliance – Q4 2022 Underground Network
- w) SMHI – 2022 Annual General Meeting Minutes
- x) U of R – Well-being in Saskatchewan Communities Survey
- y) U of S – Mental Health Literacy Workshop

**16. In Camera Session**

**17. Adjourn**

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

**Upcoming Meetings:**

- a) Regular Council Meeting – March 9, 2023
- b) SARM Annual Convention – March 13 to 16, 2023 (Prairieland in Saskatoon)
- c) Joint Administration Committee Meeting – May 5, 2023
- d) Fire Board Meeting - TBD