



**AGENDA**  
**R.M. OF DUFFERIN NO. 190**  
**First Regular Council Meeting**  
**Thursday, March 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) 9:00 a.m. Norm Nordgulen, SARM Division 2 Director
- 3. Minutes – February 9, 2023 Regular Council Meeting**
- 4. Financial Statement/Balance Sheet – Month of February, 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
- 12. New Business**
  - a) Community Planning Referral – Buffalo Vista Phase III
- 13. Discussion Matters**
  - a) \*\*Install ‘Deer Crossing’ Signs on either side of Dan Howell’s yard at NE 23-19-23-W2
  - b) Fort Distributors Ltd – 2023 Dust Control Quotation
- 14. Correspondence – Action Items**
  - a) Bethune Cemetery Memorial Fund Donation
  - b) Ministry of Highways – Spring 2023 Road Bans
  - c) Nelson Granite – Cemetery Plaque Costs
- 15. Correspondence – Information Items**
  - a) Agricultural Health and Safety Network – Annual General Meeting
  - b) ATAP – Spring 2023 Courses
  - c) Dana Skoropad – Arm River Constituency – February 2023 Update
  - d) Enbridge – Community and Indigenous Engagement
  - e) Jobs Canada – 2023 Saskatchewan Career Fairs & Training Expo
  - f) Ministry of Parks, Culture & Sports – Webinars for Historic Places – Living Spaces
  - g) Municipalities Today – February 2023 Newsletter



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- h) Prairie Steel Products Presentation
- i) RCMP – January 2023 Report for RM of Dufferin
- j) SAMA – INDSider – January 2023
- k) SARM – 2023 Annual Convention and Trade Show
- l) SARM – 2023 Annual Convention and Trade Show – Updates
- m) SARM – 2023 Annual Convention Resolutions
- n) SARM – Election for Division 2 Director
- o) SARM – February 7, 2023 – Weekly Policy Bulletin
- p) SARM – February 14, 2023 – Weekly Policy Bulletin
- q) SARM – February 28, 2023 – Weekly Policy Bulletin
- r) SARM – Healthcare Improvement Solutions
- s) SARM – Lake Diefenbaker Irrigation Project and Drought Relief
- t) SARM – Partnership with SK Cattlemen’s Association & SK Stock Growers Association
- u) SARM – Rural Sheaf – February 2023
- v) SAW (Saskatchewan Association of Watersheds) – February 2023 Newsletter
- w) SAW (Saskatchewan Association of Watersheds) – March 2023 Newsletter
- x) STARS – Open House & Ally Impact Report
- y) RM of Baidon No. 131 – SARM Resolutions 13-23A and 14-23A
- z) Statistics Canada – 2021 Census Review
- aa) National Police Foundation – 2023 SARM Trade Show
- bb) Lumsden & District Heritage Home – March 2023 Newsletter
- cc) Lumsden & District Heritage Home – January 23, 2023 Meeting Minutes
- dd) University of Saskatchewan – Ag Health & Safety Annual Meeting – 25 Year Award

**16. In Camera Session**

**17. Adjourn**

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

**Upcoming Meetings:**

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