



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

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- 1. Call to Order**
  - a) **Declarations of Conflicts of Interest**
- 2. Adoption of Agenda**
- 3. Delegations Scheduled Throughout the Day**
  - a) 9:00 a.m. Cameron Wyatt, Northshore Lands Update
  - b) 10:00 a.m. Public Hearing – Babey Discretionary Use – Abattoir
- 4. Minutes – March 24, 2023 Special Council Meeting**
- 5. Financial Statement/Balance Sheet – Month of March, 2023**
- 6. Accounts for Payment and Payroll Report**
- 7. Administration Report\*\***
- 8. Development Report**
- 9. Report of the Committee of the Whole Council (April 11 with North Grove)\*\***
- 10. Public Works Foreman’s Report**
- 11. Property Tax Owing Report (March)**
- 12. Business Arising from the Minutes / Unfinished Business\*\***
  - a) Community Planning – Subdivision & Consolidation – Buffalo Vista
  - b) Community Planning Referral – Buffalo Vista Phase III
  - c) Council Procedures Bylaw
- 13. New Business**
  - a) Legacy Road – 2023 Crack Sealing Quotes
  - b) Council Remuneration & Mileage Rates\*\*
- 14. Discussion Matters**
  - a) Bethune Cemetery Columbarium – Niche and Plaque Prices
- 15. Correspondence – Action Items**
  - a) CATPC Membership
  - b) Federation of Canadian Municipalities – Membership
  - c) Agriculture in the Classroom - Sponsorship
- 16. Correspondence – Information Items**
  - a) FCM – News Release – Re: Policing Costs
  - b) Government of Saskatchewan – 2022 Rural Municipal Traffic Count Program
  - c) Government of Saskatchewan – Completion of Seismic Operations
  - d) Government of Saskatchewan – Re: 2023 Education Mill Rate



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- e) JSJS – Governing Sustainable Municipalities
- f) K+S Potash Canada – Subsidence Monitoring
- g) Lumsden & District Heritage Home – April 2023 Newsletter
- h) Lumsden & District Heritage Home – February 27, 2023 Minutes
- i) Lumsden & District Heritage Home – March 16, 2023 Minutes
- j) MAW – Prairie Watersheds Climate Program
- k) RCMP – February 2023 Report for RM of Dufferin
- l) RCMP – Moose Jaw Detachment Action Plan & March Meeting Minutes
- m) SARM – 2022 Annual Report
- n) SARM – 2023 Annual Convention – That’s a Wrap
- o) SARM – April 4, 2023 – Weekly Policy Bulletin
- p) SARM – Division 2 Election Results
- q) SARM – George Riche – Award Nomination
- r) SARM – March 7, 2023 – Weekly Policy Bulletin
- s) SARM – March 21, 2023 – Weekly Policy Bulletin
- t) SARM – March 28, 2023 – Weekly Policy Bulletin
- u) SARM – Next Generation in Municipal Government
- v) SARM – Response to 2023-2024 Provincial Budget
- w) SARM – Rural Sheaf – March 2023
- x) SPWA – National Public Works Week
- y) SSCF – RM of Dufferin Giving Campaign
- z) Statistics Canada – April 2023 Data Lens
- aa) SARM – Police Cost Re-Distribution Formula
- bb) SAW – April 2023 Newsletter

**17. In Camera Session**

**18. Adjourn**

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

**Upcoming Meetings:**

- a) Special Council Meeting – April 20, 2023
- b) Joint Administration Committee Meeting – May 5, 2023
- c) Regular Council Meeting – May 11, 2023
- d) Fire Board Meeting – TBD