



**AGENDA**  
**R.M. OF DUFFERIN NO. 190**  
**Regular Council Meeting**  
**Thursday, May 11, 2023 - 8:30 a.m.**  
**Municipal Building Council Chambers**

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- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Adoption of Agenda**
- 4. Delegations Scheduled Throughout the Day**
  - a) 10:30 a.m. Gene Cochrane, Andrew Gajadhar & Jenn Morgan, K+S Potash – Road Committee Meeting (In Camera)
  - b) 1:00 p.m. Josh Montana – WCLS re Energy Project at George Gordon Developments
- 5. Minutes – April 20, 2023 – Second April Council Meeting**
- 6. Public Works Foreman’s Report**
- 7. 2023 Dust Control Program**
  - a) Lorrie Zinn – re: Dust Control Cost
  - b) Jane Grassick – re: Dust Control Cost
  - c) K+S Dust Control
  - d) Resort Areas Dust Control
- 8. Financial Statement/Balance Sheet – Month of April, 2023**
- 9. Accounts for Payment and Payroll Report**
- 10. Administration Report**
  - a) Tax Enforcement Proceedings
  - b) Public Works Staffing
  - c) Gravel Crushing
  - d) 2023 Mill Rate
  - e) 2023 Draft 5 Year Capital Plan
  - f) Road Bans Discussion
- 11. Development Report**
- 12. Property Tax Owing Report (April)**
- 13. Business Arising from the Minutes / Unfinished Business\*\***
  - a) Community Planning – Subdivision & Consolidation – Buffalo Vista
  - b) Community Planning Referral – Buffalo Vista Phase III
- 14. New Business**
  - a) Waldorf Ranch Ltd. – Crossing Agreement #01-2023
  - b) Arm River Colony – Crossing Agreement #02-2023
  - c) Bylaw 2023-05 – To License the Excavation of Gravel from Gravel Pits
  - d) Bylaw 2023-06 – To Provide for the Regulation and Control of the Bethune Cemetery
  - e) Bylaw 2023-07 – General Penalty Bylaw



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**15. Discussion Matters & Requests from Council**

- a) Reeve Weisbrod: Report from CATPC AGM on April 26, 2023\*\*

**16. Correspondence – Action Items**

- a) RIRG – Clearing the Path Agreement Updates & Corridor Incremental Maintenance Funding Advisory
- b) Bethune & District Recreation Board/Emergency Services – 2023 Canada Day Contribution
- c) SARM – June 2023 – Division Meetings

**17. Correspondence – Information Items**

- a) Lumsden & District Heritage Home – March 27, 2023 Meeting Minutes
- b) Lumsden & District Heritage Home – May 2023 Newsletter
- c) Lumsden & District Heritage Home – Potential Expansion Plans
- d) Ministry of Government Relations – Municipal Building Bylaws
- e) RCMP – March 2023 – Community Policing Report
- f) SAMA – 2024 Pipeline Facilities Reinspection & RM's Response
- g) SARM – April 18, 2023 – Weekly Policy Bulletin
- h) SARM – April 25, 2023 – Weekly Policy Bulletin
- i) SARM – May 2, 2023 – Weekly Policy Bulletin
- j) SARM – Rural Sheaf – April 2023
- k) SPWA – Upcoming SPWA Events
- l) 4-H Saskatchewan – 2023 Spring Highlights
- m) Kedleston Cemetery Club – Thank You for Contribution to Cemetery
- n) SAMA – INDSider – April 2023

**18. In Camera Session**

**19. Adjourn**

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

**Upcoming Meetings:**

- a) Regular Council Meeting – June 9, 2023 (**NOTE JUNE MEETING IS ON FRIDAY**)
- b) Fire Board Meeting – TBD
- c) Joint Admin. Council Meeting?