



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, June 8, 2023 - 8:00 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Adoption of Agenda**
- 4. In Camera Session – requested by Reeve Weisbrod**
- 5. Delegations Scheduled Throughout the Day**
 - a) 9:00 a.m. Gene Cochrane, K+S Potash – Road Committee Meeting (In Camera)
 - b) 11:00 a.m. Larry McLeod – Buffalo Vista
- 6. Minutes – May 11, 2023 – May Council Meeting**
- 7. Public Works Foreman’s Report**
- 8. 2023 Dust Control Program Review****
- 9. Financial Statement/Balance Sheet – Month of May, 2023**
- 10. Accounts for Payment and Payroll Report**
- 11. Administration Report**
 - a) 2023 Operating Budget
 - b) 2023 Draft 5 Year Capital Plan
 - c) 2023 Mill Rate
- 12. Development Report**
- 13. Property Tax Owing Report (May)**
- 14. Business Arising from the Minutes / Unfinished Business****
 - a) Community Planning – Subdivision & Consolidation – Buffalo Vista
 - b) Community Planning Referral – Buffalo Vista Phase III
 - c) Daniel Drive – RV of North Grove
 - d) Findlater CIT Hamlet Grant
- 15. New Business**
 - a) SCAP – 2023-2024 Gopher Control Program
- 16. Discussion Matters & Requests from Council**
 - a) Councillor Smith: Request for a Golf Cart Bylaw for Resort Areas
 - b) Councillor Smith: Request for Discussion of Waste Bins at Resort Area
 - c) Councillor Smith: Request for Discussion re Highwood Beach Lease Spots
 - d) Councillor Riche: Request for Discussion of Grid 739 Drainage
- 17. Correspondence – Action Items**



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- a) CATPC – Arrange Meeting with RM of Dufferin Council
- b) Friends of the Heritage Home – Scarecrow Carnival Fundraiser

18. Correspondence – Information Items

- a) Lumsden RCMP – Community Policing Report for April 2023
- b) SARM – May 9, 2023 – Weekly Policy Bulletin
- c) SARM – May 16, 2023 – Weekly Policy Bulletin
- d) SARM – May 23, 2023 – Weekly Policy Bulletin
- e) SARM – May 30, 2023 – Weekly Policy Bulletin
- f) SARM – May 2023 – Rural Sheaf
- g) SARM – Wildlife Damage Compensation Enhancements
- h) Sask Mining Association – EdOutreach Program
- i) Saskatchewan Association of Watersheds – May 2023 Newsletter
- j) SCAP & SARM – Leafy Spurge Beetle Collection Days
- k) SCAP & SARM – May 2023 Plant Health Network Newsletter
- l) SPWA – Upcoming SPWA Events
- m) Statistics Canada – Data Lens – May 2023
- n) SEPA – 2023 Saskatchewan Emergency Planners Association Conference
- o) Lumsden & District Heritage Home – April 24, 2023 Meeting Minutes
- p) Lumsden & District Heritage Home – May 2023 Newsletter
- q) Lumsden & District Heritage Home – June 2023 Newsletter
- r) STARS – 2022/2023 Missions Report

19. In Camera Session

20. Adjourn

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

Upcoming Meetings:

- a) Regular Council Meeting – July 13, 2023
- b) Fire Board Meeting – TBD
- c) Joint Admin. Council Meeting?