



**AGENDA**  
**R.M. OF DUFFERIN NO. 190**  
**Regular Council Meeting**  
**Thursday, July 13, 2023 - 8:00 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. In Camera Session – requested by Reeve Weisbrod**
- 5. Delegations Scheduled Throughout the Day**
  - a) 8:15 a.m. – Alan Lindsay, Charlie Billings, Ministry of Highways (In Camera)
  - b) 9:30 a.m. - Gene Cochrane, K+S Potash, Road Committee Meeting (In Camera)
  - c) 1:00 p.m. – Ian Gores, Community Planning Branch, Government Relations re: Subdivision
- 6. Minutes – June 8, 2023 – June Council Meeting and 2023 Approved Budget**
- 7. Financial Statement/Balance Sheet – Month of June, 2023**
- 8. Accounts for Payment and Payroll Report**
- 9. Public Works Foreman’s Report**
- 10. Administration Report**
- 11. Development Report**
- 12. Property Tax Owing Report (June)**
- 13. Business Arising from the Minutes / Unfinished Business\*\***
  - a) Bylaw No. 08-2023 – Golf Cart Bylaw
  - b) Community Planning – Subdivision & Consolidation – Buffalo Vista
  - c) Community Planning Referral – Buffalo Vista Phase III
  - d) Daniel Drive – RV of North Grove (Schedule Meeting)
  - e) Friends of the Heritage Home – Scarecrow Carnival Fundraiser
- 14. New Business**
  - a) Bylaw No. 11-2023 – Building Bylaw
  - b) Bylaw No. 12-2023 – Municipal Fees and Charges Bylaw
  - c) Bylaw No. 13-2023 – Zoning Bylaw Amendments – Maps
  - d) Bylaw No. 14-2023 – Zoning Bylaw Amendments – Textual re: Solar Panels
- 15. Discussion Matters & Requests from Council**
  - a) Reeve Weisbrod: Public Works Employees’ Wages\*\* (In Camera)
  - b) Councillor Riche: Security Cameras at Municipal Office & Fire Hall\*\*



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**16. Correspondence – Action Items**

- a) SARM – Webinar – “10 Things Your Town and Village Administration Wishes You Knew”
- b) MobilGrain – Crossing Rehabilitation – RM of Dufferin

**17. Correspondence – Information Items**

- a) Lumsden & District Fire Department – Mutual Aid Agreement – Amendment to Rates
- b) Lumsden & District Heritage Home – July 2023 Newsletter
- c) Lumsden & District Heritage Home – June 08, 2023 Meeting Minutes
- d) Lumsden & District Heritage Home – May 29, 2023 Meeting Minutes
- e) Lumsden RCMP – Community Policing Report for May 2023
- f) Palliser Regional Library – News & Trustee Report
- g) SARM – News Release – Increased Challenges Due to Clean Fuel Standards
- h) SARM – Rural Sheaf – June 2023
- i) SARM – Weekly Policy Bulletin – June 6, 2023
- j) SARM – Weekly Policy Bulletin – June 13, 2023
- k) SARM – Weekly Policy Bulletin – June 20, 2023
- l) SARM – Weekly Policy Bulletin – June 27, 2023
- m) SARM – Weekly Policy Bulletin – July 4, 2023
- n) SAW – June 2023 Newsletter
- o) SEPA – 2023 SK Emergency Planners Association – Invitation
- p) Statistics Canada – Data Lens – June 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 – August 10, 2023
- b) Fire Board Meeting – TBD
- c) Joint Admin. Council Meeting – TBD
- d) Meeting with Council of RV of North Grove – Please bring your calendars