



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, September 14, 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 (8:05 a.m. to 8:20 a.m.)**
- 5. Delegations/Public Hearings Scheduled Throughout the Day**
 - a) 9:00 a.m. – Gene Cochrane, K+S Potash, Road Committee Meeting (In Camera)
 - b) 10:00 a.m. – Public Hearing – Bylaw 13-2023 Rezone Buffalo Vista Phase III AG/LD to LD
 - c) 1:15 p.m. – Colette McCoy & Carol Hickey – Dust Control in Resort Areas
 - d) 1:30 p.m. – Steve Gardner & Zac Nichol – Clifton Engineering Group Inc. – Engineering Services
- 6. Minutes – August 10, 2023 Council Meeting**
- 7. Business Arising from the Minutes / Unfinished Business**
 - a) Bylaw No. 16-2023 Trailer License Fees Bylaw**
 - b) Security Cameras at Municipal Office & Fire Hall**
 - c) Subdivision Application – Sec. 35-21-26-W2
- 8. Budgetary Control Report/Balance Sheet – Month of August, 2023**
- 9. Accounts for Payment and Payroll Report**
- 10. Public Works Foreman’s Report**
- 11. Administration Report**
 - a) Administrative Job Descriptions
 - b) 2022 Audited Financial Statement
 - c) RM of Lumsden – Boundary Road Discussions
 - d) Traffic Safety Grant
 - e) Buffalo Vista Phase III Servicing Agreement
- 12. Development Report**
 - a) Daniel Drive – Buffalo Vista Application to Complete Roadwork – Phase III
- 13. Property Tax Owing Report (August)**
- 14. New Business**
 - a) Permit Now – Overweight Permit Services
 - b) RPS Energy Canada Ltd. – Notice of Intent for Seismic Operations – 2023 Disley NW 3D
 - c) Discussion – Community Planning – Next Steps**



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15. Discussion Matters & Requests from Council

- a) Reeve Weisbrod: Bylaw No. 06-2023 Control & Regulation of Bethune Cemetery - Headstones

16. Correspondence – Action Items

- a) RV of North Grove – Notice of Annexation Process and Submission from RM
- b) CATPC – 2023 Annual Convention
- c) SK Federation of Police – Crime Prevention Guide Advertisement
- d) SARM – 2023 Midterm Convention & Registration
- e) Lumsden & District Heritage Home – Looking Forward Partner Meeting
- f) Bethune Childcare Centre Board of Directors – Sponsorship Package
- g) Judy Leggott – Bethune Cemetery Request

17. Correspondence – Information Items

- a) ATAP – August 2023 Newsletter
- b) Bethune & District Recreation Board – July 19, 2023 Meeting Minutes
- c) RM of the Gap No. 39 – Resolution for 2023 SARM Midterm Convention
- d) Lumsden & District Heritage Home – June 26, 2023 Meeting Minutes
- e) Lumsden & District Heritage Home – September 2023 Newsletter
- f) Saskatchewan Association of Watersheds – August 2023 Newsletter
- g) SARM – August 8, 2023 – Rural Dart
- h) SARM – August 15, 2023 – Rural Dart
- i) SARM – August 22, 2023 – Rural Dart
- j) SARM – August 29, 2023 – Rural Dart
- k) SARM – September 5, 2023 – Rural Dart
- l) Statistics Canada – Data Lens
- m) SEPA – 2023 Saskatchewan Emergency Planners Association Conference
- n) APAS – September 7, 2023 APAS Update

18. In Camera Session

19. Adjourn

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

Upcoming Meetings:

- a) Regular Council Meeting – October 12, 2023
- b) Fire Board Meeting – TBD
- c) Joint Admin. Council Meeting – TBD
- d) Community Planning Branch – select dates ?????