



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, October 12, 2023 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Adoption of Agenda**
- 4. In Camera Session (8:15 a.m. to 8:30 a.m.)**
- 5. Delegations/Public Hearings Scheduled Throughout the Day**
 - a) 9:00 a.m. – Gene Cochrane, K+S Potash
 - b) 9:15 a.m. – Gene Cochrane, K+S Potash, Road Committee Meeting (In Camera)
 - c) 10:00 a.m. – Jeff & Ashlea Street – Northshore Resorts
- 6. Minutes – September 14, 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) Bethune Childcare Centre – Sponsorship Package
 - d) SARM – 2023 Midterm Convention & Registration
 - e) Permit Now – re Overweight Permitting
- 8. Budgetary Control Report/Balance Sheet – Month of September, 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) Alternate Agenda Platform Pricing
 - d) Buffalo Vista Phase III Servicing Agreement Update
 - e) Engage Assistant Administrator
- 12. Development Report**
- 13. Property Tax Owing Report (September)**
- 14. New Business**
 - a) Bylaw No. 17-2023 Regulation and Control of Bethune & Findlater Cemeteries
 - b) Public Disclosure Statements
- 15. Discussion Matters & Requests from Council**
 - a) None



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16. Correspondence – Action Items

- a) Lumsden & District Heritage Home – Special Meeting & Current State Assessment
- b) National Defence – National Veterans’ Speakers Program 2023
- c) Royal Canadian Legion – Military Service Recognition Book
- d) Brooklyn Reynolds – Highwood Beach Municipal Reserve

17. Correspondence – Information Items

- a) APAS – Update – September 21, 2023
- b) APAS – Update – September 28, 2023
- c) ATAP – Fall 2023 Newsletter
- d) Lumsden & District Heritage Home – August 28, 2023 Meeting Minutes
- e) Lumsden & District Heritage Home – September 18, 2023 Meeting Minutes
- f) Lumsden & District Heritage Home – September 2023 Newsletter
- g) Lumsden & District Heritage Home – October 2023 Newsletter
- h) Lumsden RCMP – Community Policing Report for July 2023
- i) Lumsden RCMP – Community Policing Report for August 2023
- j) Palliser Regional Library – Fall 2023 Meeting
- k) RM of Edenwold – Resolutions for 2023 SARM Midterm Convention
- l) SARM – Rural Dart – September 12, 2023
- m) SARM – Rural Dart – September 19, 2023
- n) SARM – Rural Dart – September 26, 2023
- o) SARM – Rural Sheaf – September 2023
- p) SAW – September 2023 Newsletter
- q) Statistics Canada – Data Lens – September 2023
- r) Statistics Canada – Data Lens – October 2023
- s) University of Saskatchewan – Ag Health & Safety Network
- t) Moose Jaw RCMP – 3rd Quarter of 2023 Newsletter
- u) Moose Jaw RCMP – Community Policing Report for July 2023
- v) Moose Jaw RCMP – Community Policing Report for August 2023
- w) Moose Jaw RCMP – Community Policing Report for September 2023
- x) APAS – Update – October 5, 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 – November 16, 2023
- b) Fire Board Meeting – TBD
- c) Joint Admin. Council Meeting – TBD
- d) Community Planning Branch – October 18, 2023 at 9:30 a.m. (Location Moose Jaw)