



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, November 16, 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. – Larry Sommerfeld, CATPC
 - d) 1:30 p.m. – Joanne Kwasnicki, Plant Health Technical Advisor – SARM Division 2**
- 6. Minutes – October 12, 2023 Council Meeting**
- 7. Business Arising from the Minutes / Unfinished Business**
 - a) Administrative Job Descriptions & Organizational Chart
 - b) Bylaw No. 16-2023 Trailer License Fees Bylaw**
 - c) Bylaw No. 17-2023 Regulation and Control of Bethune Cemetery
- 8. Budgetary Control Report/Balance Sheet – Month of October, 2023**
- 9. Accounts for Payment and Payroll Report**
- 10. Property Tax Owing Report (November)**
- 11. Administration Report**
- 12. Development Report**
- 13. Public Works Foreman’s Report**
- 14. New Business**
 - a) Park Model Trailers in Lakeshore Development District
 - b) Draft Bylaw No. 19-2023 Regulation and Control of Findlater Cemetery
- 15. Discussion Matters & Requests from Council**
 - a) Councillor Sanderson – Country Residential District – Home Based Businesses
- 16. Correspondence – Action Items**
 - a) Enbridge – Blanket Crossing and Approach Consent Request
 - b) Multicultural Council of SK – Municipal Proclamation Request
 - c) RDARM – 97th Annual Meeting – January 4 & 5, 2024
 - d) RMAA – 2024 RMAA Division 2 Curling Bonspiel
 - e) Synergy Land – Mines & Mineral Interest – Blk/Par B, Plan 101308889, Ext. 3
 - f) Palliser Regional Library – 2024 Funding Requirements



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- g) Lumsden & District Heritage Home – Council Advocacy Request
- h) Lieutenant Governor’s Award – 2024 LGA Nominations

17. Correspondence – Information Items

- a) APAS – Update – October 12, 2023
- b) APAS – Update – October 19, 2023
- c) APAS – Update – November 9, 2023
- d) ATAP – October 2023 Update
- e) Bethune & District Recreation Board – October 11, 2023 Meeting Minutes
- f) Lumsden & District Heritage Home – September 25, 2023 Meeting Minutes
- g) Lumsden & District Heritage Home – October 11, 2023 Meeting Minutes
- h) Lumsden & District Heritage Home – November 2023 Newsletter
- i) Lumsden RCMP – Community Policing Report for September 2023
- j) Municipal Potash Tax Sharing Administration Board – 2023 Distribution Figures
- k) Plant Health Network – Fall 2023 Newsletter
- l) SARM – News Release – SARM in Ottawa
- m) SARM – Rural Dart – October 10, 2023
- n) SARM – Rural Dart – October 17, 2023
- o) SARM – Rural Dart – October 24, 2023
- p) SARM – Rural Dart – October 31, 2023
- q) SARM – Rural Sheaf – October 2023
- r) SAW – October 2023 Newsletter
- s) SK Broadband Action Committee – Media Release – October 17, 2023
- t) Statistics Canada – Data Lens – November 2023
- u) The Potash Producer – Issue #3 of 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 – December 14, 2023
- b) Fire Board Meeting – TBD
- c) Joint Admin. Council Meeting – TBD