



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, December 14, 2023 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Adoption of Agenda**
- 4. Delegations/Public Hearings Scheduled Throughout the Day**
 - a) 9:00 a.m. – Gene Cochrane, K+S Potash
- 5. Minutes – November 16, 2023 Council Meeting**
- 6. Business Arising from the Minutes / Unfinished Business**
 - a) Bylaw No. 16-2023 Trailer License Fees Bylaw
 - b) Bylaw No. 17-2023 Regulation and Control of Bethune Cemetery
 - c) Bylaw No. 19-2023 Regulation and Control of Findlater Cemetery
 - d) Administrative Job Descriptions
 - e) Synergy Land – Mines & Mineral Interest – Blk/Par B, Plan 101308889, Ext. 3
 - f) RDARM – 97th Annual Meeting – January 4 & 5, 2024
 - g) Park Model Trailers in Lakeshore Development District
- 7. Financial Reports – Month of November, 2023**
- 8. Accounts for Payment and Payroll Report**
- 9. Property Tax Owing Report (November)**
- 10. Administration Report**
- 11. Development Report**
- 12. Public Works Foreman’s Report**
- 13. New Business**
 - a) None
- 14. Discussion Matters & Requests from Council**
 - a) SARM Midterm Convention Update**
- 15. Correspondence – Action Items**
 - a) Saskatchewan Rural Crime Watch Association – 2024 Membership
 - b) Western Municipal Consulting – 2024 Board of Revision
- 16. Correspondence – Information Items**
 - a) APAS – Update – November 16, 2023
 - b) APAS – Update – November 23, 2023
 - c) APAS – Update – November 30, 2023
 - d) ATAP – November 2023 Update



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- e) Lumsden & District Heritage Home – October 23, 2023 Meeting Minutes
- f) Lumsden & District Heritage Home – December 2023 Newsletter
- g) Lumsden RCMP – Community Policing Report for October 2023
- h) Palliser Regional Library – News & Trustee Report – November 2023
- i) SARM – Rural Dart – November 14, 2023
- j) SARM – Rural Dart – November 21, 2023
- k) SARM – Rural Dart – November 28, 2023
- l) SARM – Rural Dart – December 5, 2023
- m) SARM – Rural Sheaf – November 2023
- n) Statistics Canada – Data Lens – December 2023

17. In Camera Session

18. Adjourn

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

Upcoming Meetings:

- a) RDARM 97th Annual Meeting – January 4 & 5, 2024 (Atlas Hotel, Regina)
- b) Regular Council Meeting – January 11, 2024
- c) SARM Annual Convention – March 13-15, 2024 (REAL District, Regina)
- d) Fire Board Meeting – TBD
- e) Joint Admin. Council Meeting - TBD