



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, January 11, 2024 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. In Camera Session**
8:30 a.m. to 8:45 a.m.
- 3. Declarations of Conflicts of Interest**
- 4. Adoption of Agenda**
- 5. Delegations/Public Hearings Scheduled Throughout the Day**
 - a) 9:00 a.m. – Dana Skoropad MLA Arm River Constituency
 - b) 11:45 a.m. – Gene Cochrane, K+S Potash
- 6. Minutes** – December 14, 2023 Council Meeting
- 7. Business Arising from the Minutes / Unfinished Business**
 - a) Bylaw No. 16-2023 Trailer License Fees Bylaw**
 - b) Administrative Job Descriptions and Organization Chart
 - c) Park Model Trailers in Lakeshore Development District**
- 8. Financial Reports** – Month of December, 2023
- 9. Accounts for Payment and Payroll Report**
- 10. Property Tax Owing Report (December)**
- 11. Administration Report**
 - a) Employee Bond
 - b) Recreation Board Request
 - c) Buffalo Vista Subdivision Update
 - d) Bethune Co-op Project
- 12. Development Report**
- 13. Public Works Foreman's Report**
 - a) Historical Truck Repairs
 - b) Truck Replacement Quotes
- 14. New Business**
 - a) Municipal Revenue Sharing Eligibility Declaration
 - b) Capital Purchases for 2024 Discussion**
 - c) Council Appointments, Committees and Boards
- 15. Discussion Matters & Requests from Council**
 - a) Change of February Council Meeting Date (Reeve Weisbrod)



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16. Correspondence – Action Items

- a) SGI re Traffic Safety Grant
- b) Moose Jaw RCMP Stakeholder Meeting Invite

17. Correspondence – Information Items

- a) APAS – Update – December 7, 2023
- b) APAS – Update – December 14, 2023
- c) APAS – Update – January 4, 2024
- d) Moose Jaw RCMP – Community Policing Report for October 31 to December 31, 2023
- e) SARM – Rural Sheaf – December 2023
- f) SARM – Rural Dart – December 12, 2023
- g) SARM – Rural Dart – January 2, 2024

18. In Camera Session (If required)

19. Adjourn

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

Upcoming Meetings:

- a) Regular Council Meeting – **February 15, 2024**
- b) SARM Annual Convention – March 13-15, 2024 (REAL District, Regina)
- c) Fire Board Meeting – TBD
- d) Joint Admin. Council Meeting - TBD