



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, September 12, 2024 - 8:00 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) 8:45 a.m. – Bethune Co-op (Doug McCoy)**
 - b) 1:00 p.m. – Jeff and Ashlea Street – Northshore Lands
- 5. Minutes**
 - a) August 8, 2024 Council Meeting
- 6. Business Arising from the Minutes / Unfinished Business**
 - a) NSL Road Proposal
- 7. Financial Reports**
 - a) Budgetary Control Report
 - b) Balance Sheet
 - c) Bank Rec
 - d) Tax Owing Report - August
- 8. Accounts for Payment and Payroll Report**
- 9. Administration Report**
 - a) Tax Cancellations
 - b) Waste and Recycling Contract
 - c) Post Office Building Siding
- 10. Development Report**
- 11. Public Works Foreman's Report**
 - a) Road Counts 2024
- 12. New Business**
 - a) Lumsden and District Heritage Home Membership**
- 13. Discussion Matters & Requests from Council**
 - a) Sanderson Request re Sign
- 14. Correspondence – Action Items**
 - a) CTP Funding Advisory
 - b) Royal Canadian Legion Saskatchewan Command-Military Service Recognition Book
 - c) Canada Community-Building Fund Agreement Authorization



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15. Correspondence – Information Items

- a) ATAP – August 27, 2024
- b) SARM – President re Retirement
- c) SARM – Rural Dart, August 6, 2024
- d) SARM – Rural Dart, August 13, 2024
- e) SARM – Rural Dart, August 20, 2024
- f) SARM – Rural Dart, September 3, 2024
- g) APAS Ag Matters – August 8, 2024
- h) APAS Ag Matters – August 30, 2024
- i) Achieve Newsletter – August 30, 2024
- j) CEPCA Conference – September 3, 2024
- k) Earth Day – Municipalities in action for a Sustainable Future August 29, 2024
- l) SEPA Bulletin – August 2024
- m) SHA Newsletter – September 2024
- n) Policing
 - i. Policing in Saskatchewan – August 23, 2024
 - ii. SMS Community Report – August 2024
 - iii. Gov of SK Minister of Finance – March 28, 2024
 - iv. Paul Merriman – Evan Bray – August 12, 2024
- o) Saskatchewan Call to Action Release

16. In Camera Session (If required)

17. Adjourn

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

Upcoming Meetings:

- a) October 10, 2024 - Regular Council Meeting
- b) November 1, 2024 @ 9:00 a.m. – Fire Board Meeting