



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, February 13, 2025 - 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) Buffalo Plains Cattle
- 5. Minutes**
 - a) January 9, 2025, Council Meeting;
 - b) January 24, 2025, Joint Administration Committee
- 6. Business Arising from the Minutes / Unfinished Business**
 - a) SARM Convention – voting delegates (2)
 - b) Salary Review
 - c) Bridge Reports/Recommendations
 - d) Draft Road Maintenance Bylaw
 - e) Tender Results
 - i. SARM Consulting Agreement
 - f) Municipal Dispute – RV of North Grove
- 7. Financial Reports**
- 8. Accounts for Payment and Payroll Report**
- 9. Property Tax Owing Report (January)**
- 10. Administration Report**
- 11. Development Report**
 - a) Discretionary Use - SW 36-19-24 W2
 - Request to have DU fee waived (\$400)
 - Set date for Public Hearing
- 12. Public Works Foreman's Report**
- 13. New Business**
 - a) SGI Grant – Speed Sign Ordering (note for Tobi-email from PSEProgram in Dropbox C:\Users\User\RM of Dufferin Dropbox\RM of Dufferin 190\RM of Dufferin 190 Dropbox\Files\2025 Files
 - b) Appointment of Building Officials
 - c) VFD – 2024 Surplus
 - d) Dust Control
 - e) Grader/Mower Operator
 - f) Signing Authority – Conexus Credit Union – Findlater Cemetery Fund



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, February 13, 2025 - 8:30 a.m.
Municipal Building Council Chambers



g) Min of Ag – Designating Prohibited, Noxious and Nuisance Weeds

14. Discussion Matters & Requests from Council

- a) 2024 Mill Rate Comparisons
- b) Off-site meetings
- c) Road clearing – public and private roads

15. Correspondence – Action Items

16. Correspondence – Information Items

- a) Annual General Meeting – SMHI
- b) Canada Post
- c) RCMP Update

17. In Camera Session (If required)

18. Adjourn

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

Upcoming Meetings:

- a) Regular Council Meeting – March 20, 2025