



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Council Meeting
Thursday, March 20, 2025 - 8:30 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Adoption of Agenda**
- 4. Administration Report/Summary of Agenda**
- 5. Delegations/Public Hearings Scheduled Throughout the Day**
 - a) Zacaruk Consulting Inc - Bridge Inspection (9:00am)
 - b) Greenview Recycling Inc (dust suppression & road stabilization with shingles) (9:20am)
 - c) Ashlea Street – Northshore Landing (9:40am)
 - d) Public Hearing – Proposed black powder gun range (10:00am)
- 6. Minutes**
 - a) February 13, 2025, Council Meeting;
- 7. Business Arising from the Minutes / Unfinished Business**
 - a) Salary Review
 - b) Bridge Reports/Recommendations
 - c) Dust Control
 - d) Memorandum of Understanding between Village, RM and MOH
 - e) VFD – 2024 Surplus
 - f) Haul Roads/Winter Routes
- 8. Financial Reports**
 - a) Budgetary Control
 - b) Balance Sheet
 - c) Bank Rec
 - d) Draft Audited Financial Statements
- 9. Accounts for Payment and Payroll Report**
- 10. Property Tax Owing Report (February)**
- 11. Development Report**
 - a) Discretionary Use - SW 36-19-24 W2
 - b) Discretionary Use Application – 26-20-25
 - c) Zoning Bylaw Amendment Application
 - d) Discretionary Use Application – Unit 58 Northshore Lands
 - e) Development Permit – 2025-02
- 12. Public Works Foreman's Report**
- 13. New Business**
 - a) Findlater



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- i. Contract water operator
- ii. Change Order #2
- b) Tax Enforcement
 - To exclude those properties that owe less than 50% of previous year's levy;
 - To acknowledge list of lands in arrears
- c) Remuneration for election officials (deputy returning officer & poll clerk)

14. Discussion Matters & Requests from Council

- a) 2024 Mill Rate Comparisons
- b) Off-site meetings

15. Correspondence – Action Items

16. Correspondence – Information Items

- a) SARM Rural Dart
- b) Rural Sheaf

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 – April 10, 2025