



AGENDA
R.M. OF DUFFERIN NO. 190
First Meeting of Council Meeting
Thursday, June 12, 2025 - 8:00 a.m.
Municipal Building Council Chambers



- 1. Call to Order**
- 2. Declarations of Conflicts of Interest**
- 3. Administration Report/Summary of Agenda**
- 4. Delegations/Public Hearings Scheduled Throughout the Day**
 - a)
- 5. Minutes**
 - a) May 8, 2025 Public Hearing Minutes;
 - b) May 8, 2025 Regular Meeting Minutes
- 6. Business Arising from the Minutes / Unfinished Business**
 - a) BP Cattle Discretionary Use
 - i. Development Agreement
 - ii. Road Maintenance Agreement
 - b) Discretionary Use 2025 - 05 (Waldorf ILO) 9:30am (need to confirm)
 - c) North Shore (update)
 - i. Road Closure Bylaw
 - ii. Sale of Environmental Reserve Bylaw
 - d) Legacy Road – J. Law to present to council at 10am
- 7. Financial Reports**
 - a) Budgetary Control
 - b) Balance Sheet
 - c) Bank Rec
 - d) Property Tax Owing Report
- 8. Accounts for Payment and Payroll Report**
- 9. Development Report**
 - a)
- 10. Public Works Foreman's Report**
 - a)
- 11. New Business**
 - a) CIT Grant Application (Resolution of council required)
 - b) Rail Crossing Repair – MP 50.87
 - c) Findlater Grass Cutting
 - d) Haul Road
 - e) Budget meeting
 - f) WSA Inspection Reports (Findlater)
 - i. Lagoon
 - ii. Waterworks
- 12. Discussion Matters & Requests from Council**
- 13. Correspondence – Action Items**



AGENDA
R.M. OF DUFFERIN NO. 190
First Meeting of Council Meeting
Thursday, June 12, 2025 - 8:00 a.m.
Municipal Building Council Chambers



14. Correspondence – Information Items

- a) RCMP
- b) Rural Sheaf
- c) SARM Rural Dart
- d) Ag Health and Safety Network

15. In Camera Session (If required)

16. Adjourn

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

Upcoming Meetings:

- a) Regular Council Meeting – July 10, 2025
- b) Road Committee –
- c) Budget/Infrastructure -