



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Meeting of Council Meeting
Thursday, August 14, 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) C. McCoy (9:00am)
 - b) P. Astring (9:15am)
 - c) J. Soroka (9:30am)
 - d) G. Emmons (9:45am)
 - e) Public Hearing re: Sale of Environmental Reserve Land (10:00am)
- 5. Minutes**
 - a) July 10, 2025 Regular Meeting Minutes
- 6. Business Arising from the Minutes / Unfinished Business**
 - a) Road Maintenance Agreement – BP Cattle
- 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) Northshore Lands
 - i. Servicing Agreement Amendment
 - ii. Selling of Environmental Reserve Bylaw
 - b) Right of Way Crossing Agreement – Waldorf Ranch
- 10. Public Works Foreman's Report**
- 11. New Business**
 - a) Road Lease Agreements (expiring)
 - b) Grader Quotes
 - c) 293 Exemption
 - d) Request for Signage
 - e) Kedleston Community
 - f) Long term debt Resolution
 - g) Highway 2 Endorsement Request
 - h) SARM Mid-Term & Convention
 - i) 2025/26 Newsletter



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12. Discussion Matters & Requests from Council

13. Correspondence – Action Items

- a) Bethune Childcare Appreciation Night
- b) KSPC Invitation

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 – September 11, 2025