



AGENDA
R.M. OF DUFFERIN NO. 190
Regular Meeting of Council Meeting
Thursday, September 11, 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) August 14, 2025 Regular Meeting Minutes
 - b) August 14, 2025 Public Hearing Minutes
- 6. Business Arising from the Minutes / Unfinished Business**
 - a) Tax Abatement Policy
 - b) Kedleston Community Club
- 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) Request to consolidate parcels
 - i. T. Bokinac - Lot 5, Block 2 & Plan 59MJ08565 and Lot 6, Block 2 & Plan 61MJ08123
 - ii. J. Soroka – Lots 1 – 2, Block 4, Plan 64MJ08516
- 10. Public Works Foreman's Report**
- 11. New Business**
 - a) Donation Requests
 - i. Chamberlain Cemetery
 - ii. Kedleston Cemetery
 - iii. Canadian Royal Legion
 - b) Borrowing Bylaw No. 2025-03
 - c) Road Lease Bylaws
 - i. Bylaw No. 5
 - ii. Bylaw No. 6
 - iii. Bylaw No. 7
 - iv. Bylaw No. 8
 - d) Road Closure Bylaw No. 9
 - e) Service Agreement Amendment re: road closures and transfers (NSL)
 - f) Council meeting start time
 - g) SARM Benefits - EFAP



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- 12. Discussion Matters & Requests from Council**
- 13. Correspondence – Action Items**
- 14. Correspondence – Information Items**
 - a) SARM Rural Dart
 - b) SARM Midterm Resolution Submission
 - c) Grant – Canada Housing Infrastructure Fund
- 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 – October 9, 2025