



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

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- 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) Don Schneider – Northshore Lands/Glamping (9:00am)
  - b) Andrea Kelly – Palliser Library Update (9:30am)
- 5. Minutes**
  - a) October 9, 2025 Regular Meeting Minutes
  - b) October 15, 2025 Rec Board Meeting Minutes
- 6. Business Arising from the Minutes / Unfinished Business**
  - a) RV North Grove – proposed meeting dates re: annexation
  - b) Legacy Road – MoU
  - c) Bridge Tender Package - Draft
- 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. Lots 12 & 13, Block 5, Plan 62R22261 (Highwood Beach)
  - b) Access-approach request – Parcel A Plan 62MJ04088
- 10. Public Works Foreman's Report**
- 11. New Business**
  - a) Base Tax Abatement Request
    - i. Lot 1, Block 1, Plan # 61R14318 & Lot A, Block 1, Plan # 102054855 (1\*\$500) (Highwood)
    - ii. Parcel D, Plan # 75R35353 and Parcel J, Plan # 101857079 (1\*500) (Highwood)
    - iii. Lots 1 & 2, Block 1, CQ3124 (1\*500) (Kedleston Beach)
    - iv. Lots 2 – 11 (9\*500); Lots 19 & 20 (1\*500); Lots 22 – 27 (5\*500); Lots 31 & 32 (1\*500); Lots 238 & 68 (1\*500); Lots 78 & 79 (1\*500); Lots 83 & 84 (1\*500); Lots 88 – 90 (2\*500); Lots 92 & 93 (1\*500); Lots 103 – 104 (1\*500); Lots 109 – 112 (3\*500); Lots 122 & 123 (1\*500); Lots 131 – 133 (2\*500); Lots 134 – 136 (2\*500); Lots 137 – 155 ( 18\*500); Lots 156 – 158 (2\*500); Lots 181 – 183 (2\*500); Lots 165 – 168 ( 3\*500); Lots 170 & 171 (1\*500); Lots 175 – 177 (2\*500); Lots 235 & 236 (1\*500); Lots 182 – 191 (9\*500); Lots 192 – 208 ( 16\*500); Lots 209 – 216 (7\*500); Lots 217 – 229 (12\*500) (NSL \$52,000 altogether)
    - v. Units 39 & 40, Plan # 102305124 (1\*500) (NSL)
  - b) Request for Comments – Min of Ag



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- c) Transferring amounts to taxes
- d) RDARM Convention – January 8 & 9 – Regina
- e) Removal of Signing Authorities – Findlater Cemetery Fund Account
- f) Annual Public Disclosure Statements

**12. Discussion Matters & Requests from Council**

**13. Correspondence – Action Items**

**14. Correspondence – Information Items**

**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 – December 11, 2025