

# Municipality of Harrison Park

## **AGENDA** *Regular Meeting of Council*

**Tuesday, April 3, 2018**

**9:00 A.M.**

**Council Chambers**

**Onanole, Manitoba**

### **TENTATIVE:**

#### **1. 9:00 A.M. – COUNCIL CALLED TO ORDER**

- a) Additions to Agenda
- b) Adoption of Agenda
- c) Adoption of Minutes (corrections)
  - March 13, 2018

#### **2. 9:05 A.M. – UNFINISHED BUSINESS**

- a) Sandy Lake Drain
  - i) Update

#### **3. 9:20 A.M. – COMMITTEE REPORTS**

- a) **TRANSPORTATION**
  - i) Public Works Foreman – Report
- b) **LEGISLATIVE FINANCE & POLICY**
  - i) Resolution – Accounts
  - ii) Resolution – Councillor Indemnities – March 2018
  - iii) Resolution – Refund Onanole Drop In Centre for water connection fee
  - iv) Resolution – Waive \$10,200 water connection fee for Onanole Rec. Centre
  - v) Resolution – Design Study for former Credit Union Building

#### **4. 10:00 A.M. – HEARINGS, DELEGATIONS, & PETITIONS**

- a) 10:00 am – Colleen Cuvelier & Dennis Pedersen – LSRCD – annual update
- b) 10:30 am – Ian Drul – by-law enforcement and complaints
- c) 10:45 am – Darren Holmes – Reid Road Speed Limit
- d) 11:00 am – Petition respecting the Former Westoba Credit Union Building

#### **5. 10:45 A.M. – BUILDING & DEVELOPMENT SERVICES**

- a) Development Officer Report
- b)

#### **6. 11:00 P.M. – COMMITTEE REPORTS cont'd**

- a) **LUD OF NEWDALE**
  - i) Review Minutes – March 19, 2018
- b) **LUD OF SANDY LAKE**
  - i) Review Minutes – February 20, 2018

- ii)
- c) **WATER & SEWER UTILITIES**
  - i) Committee Report
  - ii) Larry Kotyk – request to connect to water & sewer
- d) **ECONOMIC DEVELOPMENT**
  - i) Regional Waste Management Study – Four Winds
- e) **RECREATIONAL TRAILS**
  - i)
- f) **COMMITTEE OF THE WHOLE (In Camera)**
  - i)
  - ii)
- 7. **11:45 P.M. – COMMUNICATIONS**
  - a) Minister of Sustainable Development – AIS
  - b)
- 8. **12:00 to 12:45 P.M. – RECESS FOR LUNCH**
- 9. **12:45 P.M. – NOTICE OF MOTION**
  - a)
- 10. **1:00 P.M. – NEW BUSINESS**
  - a) Resolution – Change date of April 24<sup>th</sup> meeting to April 17<sup>th</sup>.
- 11. **COUNCILLOR’S PRIVILEGE (Around the Table)**
  - a) All Members of Council
  - b)
- 12. **TABLED ITEMS FOR NEXT REGULAR MEETING**
  - a)
- 13. **1:45 P.M. – ADJOURNMENT**