



Municipality of Harrison Park
July 17, 2018 - Regular Meeting of Council - 9:00 am

- 1 Council Called to Order**
- 1.1 Additions to the Agenda
- 1.2 Resolution - Adoption of Agenda
- 1.3 Resolution - Adoption of Minutes

- 2 Unfinished Business**
- 2.1 Sandy Lake Drain

- 3 Transportation**
- 3.1 Public Works Foreman - Report
- 3.2 Timothy Road & PTH #10 Intersection
- 3.3 Victor Ave. & PTH #10 Crosswalk
- 3.4 Darrell Graham - Request to Clear Road Allowance for Hydro
- 3.5 Brad Kelso - Request to Reduce Speed Limit - Dewitt Road
- 3.6 Mike Luba - Request to Widen Approach
- 3.7 Reeve Ewashko - Public Works Procurement

- 4 Delegations and Petitions**
- 4.1 10:30 am - Jim Broney - speed limit on Old #45 (Road 103N)
- 4.2 10:45 am - Daryl Kines - AIS Protective Measures

- 5 Public Hearings**
- 5.1 Resolution - Open Public Hearing - Variation Application No. V2018.05
- 5.2 10:00 am - Public Hearing - Variation Application No. V2018.05 - Jesse Barnett
- 5.2.1 Resolution - Close Public Hearing for Variation No. V2018.05 and Open Public Hearing for Variation No. V2018.06
- 5.3 10:00 am - Public Hearing - Variation Application No. V2018.06 - Eric Bjornson
- 5.3.1 Resolution - Close Public Hearing and Enter into Regular Session of Council

- 6 Building and Development Services**
- 6.1 Development Officer Report
- 6.2 Resolution - Variation Application No. V2018.05 - Barnett
- 6.3 Resolution - Variation Application No. V2018.06 - Bjornson

- 7 Legislative, Finance and Policy**
- 7.1 Resolution - Accounts
- 7.2 Resolution - Councillor Indemnities
- 7.3 Resolution - By-law Enforcement Officer
- 7.4 Auditor General - Audit of Community Development Corporations

- 8 LUD of Newdale**

- 9 LUD of Sandy Lake**
- 10 Economic Development**
 - 10.1 Four Winds Regional Waste Management Study
- 11 Water and Sewer Utilities**
 - 11.1 Grey Owl Estates - Water Servicing Agreement
 - 11.2 Albin Ave. & May Street - water line extension
 - 11.3 South Shore Water Line - Local Improvement Analysis
 - 11.4 Don Loewen - Request to Connect to Municipal Water
- 12 Recreational Trails**
 - 12.1 Councillor Stapleton - Rossburn Subdivision Trail Assoc.
- 13 Committee of the Whole (in camera)**
 - 13.1 Resolution - In Camera
 - 13.1.1 Councillor Stapleton
 - 13.2 Resolution - Out of Camera
- 14 Communications**
 - 14.1 AMM
 - 14.2 Wasagaming Chamber Days Parade
 - 14.3 Manitoba Ukrainian Canadian Heritage Day
 - 14.4 Rob Halliday - Request to Purchase parcel of land
 - 14.5 Lance Lidster - vehicle damage
 - 14.6 Jan & Don Sullivan - dust control - thank you
 - 14.7 Marcy Kustra - Sandy Lake - Lake Health
- 15 Notice of Motion**
- 16 New Business**
 - 16.1 Resolution - Striking Balance 2 Inc. - Filming Permission Agreement
- 17 Business Arising from Delegations**
 - 17.1 Jim Broney - Request to Reduce Speed on Road 103N
 - 17.2 Daryl Kines - AIS Protective Measures
- 18 Councillor's Privilege**
- 19 Tabled Items for Next Regular Meeting**
- 20 Adjournment**