



Municipality of Harrison Park

Meeting Agenda

August 28, 2018 - Regular Meeting of Council - 9:00 a.m.

1. COUNCIL CALLED TO ORDER

- 1.1 Resolution - Adoption of Agenda
 - 1.2 Resolution - Adoption of Minutes
-

2. UNFINISHED BUSINESS

- 2.1 Resolution - Final Grant Payment to Minnedosa Primary Care Clinic
-

3. TRANSPORTATION

- 3.1 Public Works Foreman - Report
 - 3.2 Resolution - Gravel Roads Maintenance Agreement Extension
 - 3.3 Municipal Road & Bridge Programs
 - 3.4 Traffic & Transportation Modernization Act
-

4. LEGISLATIVE, FINANCE AND POLICY

- 4.1 Resolution - Accounts
 - 4.2 Resolution - Appointment of Auditor
 - 4.3 Resolution - Tax Sale Reserve Bids
 - 4.4 Onanole Fire Department - capital budget
 - 4.5 Onanole Office - Video Surveillance
 - 4.6 Canada-Manitoba Job Grants
 - 4.7 Office Assistant
-

5. DELEGATIONS AND PETITIONS

- 5.1 10:00 am - Garth Shurvell, K9 CDN - Caines Dog Incident
 - 5.2 10:30 am - Daryl Kines - AIS Special Services Area & Water Quality
-

6. BUILDING AND DEVELOPMENT SERVICES

- 6.1 Development Officer Report
 - 6.2 Resolution - Subdivision Application - 7978 - Gunnarson (Kowalick)
 - 6.3 Resolution - Subdivision Application - 7994 - Beatty
 - 6.4 Resolution - 1st Reading - By-law No. 59 - Zoning By-law Amendment - Vern Buhr
-

7. LUD OF NEWDALE

8. LUD OF SANDY LAKE

8.1 Resolution - Public Reserve - Harrison Bay

9. WATER AND SEWER UTILITIES

9.1 Resolution - Water Servicing Agreement - Grey Owl Estates

10. ECONOMIC DEVELOPMENT

10.1 Resolution - Instruct Administration to Prepare Borrowing By-Law

11. RECREATIONAL TRAILS

12. COMMITTEE OF THE WHOLE (IN CAMERA)

13. COMMUNICATIONS

13.1 Josh Dillabough - permission to access Municipal land

13.2 MB Habitat Heritage Corp. Conservation Agreement - Ferguson

14. NOTICE OF MOTION

15. NEW BUSINESS

16. BUSINESS ARISING FROM DELEGATIONS

17. COUNCILLOR'S PRIVILEGE

18. TABLED ITEMS FOR NEXT REGULAR MEETING

19. ADJOURNMENT
