



## **Municipality of Harrison Park**

### **Meeting Agenda**

**June 26, 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
    - [June 8, 2018 - special meeting](#)
    - [June 5, 2018 - regular meeting](#)
- 2. UNFINISHED BUSINESS**
  - 2.1 Sandy Lake Drain
- 3. TRANSPORTATION**
  - 3.1 Public Works Foreman - Report
  - 3.2 Highway Traffic Board - Burnett & Central Roads
    - [Highway Traffic Board - Burnett & Central Roads](#)
  - 3.3 Leafy Spurge
    - [The Noxious Weeds Act](#)
  - 3.4 Resolution - Mooswa Dr. E. - Request to Reduce Speed
    - [Mooswa Dr. E. - Request to Reduce Speed](#)
  - 3.5 Resolution - Municipal Road & Bridge Program
  - 3.6 LGD Main Market & 50/50 Road Funding
    - [LGD Main Market & 50/50 Road Funding I](#)
- 4. LEGISLATIVE, FINANCE AND POLICY**
  - 4.1 Resolution - Accounts
    - [EFT - Payroll May 26 - June 8, 2018](#)
    - [EFT - Council & L.U.D. Payroll - May 2018](#)

- 4.2 Resolution - Councillor Indemnities
- 4.3 Resolution - Agreement for Payment of Tax Arrears  
[Agreement for Payment of Taxes - Roll No. 241800](#)
- 4.4 Council Code of Conduct Questionnaire  
[Council Code of Conduct Questionnaire](#)
- 5. PUBLIC HEARINGS**
- 5.1 Resolution - Open Public Hearing
- 5.1.1 10:00 am - Public Hearing Variation Application No. V2018.03. - Cam McMillan  
[Variation Application No. V2018.03](#)
- 5.1.1.1 Resolution - Close Public Hearing for Variation No. V2018.03 and Open Public Hearing for Variation No. V2018.04
- 5.2 10:00 am - Variation Application No. V2018.04. - Wade & Susan Watson  
[Variation Application No. V2018.04.](#)
- 5.2.1 Resolution - Close Public Hearing and Enter into Regular Session of Council
- 6. DELEGATIONS & PETITIONS**
- 6.1 10:15 am - Darrell Graham - request to clear road allowance for hydro line
- 6.2 10:30 am - Slade Doyle - general questions for council - aerial spraying, lakes, dust control
- 6.3 10:45 am - Daryl Kines, Doug Wotton, Victor Kowall, Jim Irwin - Aquatic Invasive Species Petition
- 6.4 11:00 am - Doug Gunnarson - dust control
- 6.5 11:15 am - Jan Sullivan - dust control on Kucher Road  
[Jan Sullivan - email regarding dust on Kucher Road](#)  
[Kucher Road - dust whiteout](#)
- 7. BUILDING AND DEVELOPMENT SERVICES**
- 7.1 Development Officer Report
- 7.2 Resolution - Variation Application No. V2018.03 - Cam McMillan
- 7.3 Resolution - Variation Application No. V2018.04 - Wade & Susan Watson
- 7.4 Resolution - Subdivision Application - 7940 - Stiles  
[Report to Council - 7940 - Stiles](#)  
[Comments - 7940 - Stiles](#)  
[Application - 7940 - Stiles](#)
- 7.5 Resolution - Subdivision Application - 7948 - Levich  
[Report to Council - 7948 - Levich](#)  
[Application - 7948 - Levich](#)  
[Comments - 7948 - Levich](#)
- 7.6 Resolution - Subdivision Application - 7966 - Tolton  
[Cover Letter to Council - 7966 - Tolton](#)  
[Conditional Approval - 7966 - Tolton](#)

Application - 7966 - Tolton

8. **LUD SANDY LAKE**
  - LUD of SL - Minutes of June 8, 2018
9. **LUD OF NEWDALE**
10. **WATER AND SEWER UTILITIES**
  - 10.1 Victor Avenue - water & sewer line extension - 2016
  - 10.2 Grey Owl Estates - water line extension
11. **ECONOMIC DEVELOPMENT**
  - 11.1 Four Winds Regional Waste Management Study
  - 11.2 Canada Day Fireworks - location & helper
12. **RECREATIONAL TRAILS**
13. **COMMITTEE OF THE WHOLE (IN CAMERA)**
14. **COMMUNICATIONS**
  - 14.1 Wannakumbac Circle Inc.  
Wannakumbac Circle Inc. - letter of thanks
  - 14.2 Friends of R.M.N.P.  
Friends of R.M.N.P. - letter of thanks
15. **NOTICE OF MOTION**
16. **NEW BUSINESS**
  - 16.1 Resolution - Canada Day & Western Days Road Closures
  - 16.2 Resolution - Horod Ride for Life
17. **COUNCILLOR'S PRIVILEGE**
  - 17.1 All Members of Council (around the table)
18. **TABLED ITEMS FOR NEXT REGULAR MEETING**
19. **ADJOURNMENT**