



**Municipality of Harrison Park
December 11, 2018 - Regular Meeting - 1:00 p.m.**

- 1 Council Called to Order**
 - 1.1 Resolution - Adoption of Agenda
 - 1.2 Resolution - Adoption of Minutes
 - ☞ November 14, 2018 Board of Revision
 - ☞ November 20, 2018 Minutes
 - ☞ December 3, 2018 Special
- 2 Unfinished Business**
- 3 Transportation**
 - 3.1 Public Works Foreman - Report
 - 3.2 Jacqueline Dring - driveway snow clearing
 - 3.3 Maple Leaf Construction - Asphalt Paving Warranty
 - 3.4 MB Water Stewardship - Proposed Drainage Regulations
 - 3.5 Terry Wareham - Request for tire repair reimbursement
- 4 Legislative, Finance and Policy**
 - 4.1 Resolution - Accounts
 - 4.2 Resolution - Council Indemnities
 - 4.3 Pitney Bowes - Lease Agreement for postage machine
 - 4.4 2018 Tax Sale - Final Report
 - 4.5 Operating Engineers of Manitoba - Local 987 - request to commence negotiations
 - 4.6 Employee Sick time - Report
 - 4.7 Grants to Organizations
 - 4.8 Resolution - Primary Care Clinic - municipal representative
 - 4.9 Farmland Ownership Board - Nature Conservancy Canada Purchase of land
 - 4.10 Resolution - Trailer for Onanole Fire Dept
- 5 Delegations and Petitions**
 - 5.1 2:00 pm - Slade Doyle - Mowing & Scrubbing Ditches
 - 5.2 2:15 pm - Victor Kowall/Daryl Kines - Watercraft Inspections
 - 5.3 2:30 pm - Shawn Samuels - MWM Environmental Presentation
 - 5.4 2:45 pm - Victor Kowall - EMO information, Onanole Rec Centre
 - 5.5 3:00 p.m. - Mike Luba - access installation
- 6 Building and Development Services**
 - 6.1 Development Officer Report
 - 6.2 Engineer Inspection Report - Cache Creek

- 7 LUD of Newdale**
- 8 LUD of Sandy Lake**
- 8.1 Resolution - LUD of Sandy Lake Compensation Rates
- 9 Water and Sewer Utilities**
- 9.1 Elkhorn Resort - H2O Expansion
- 9.2 Onanole Lagoon - outside usage
- 9.3 Harold Minty - Request for reimbursement - water line installation
- 9.4 Jim Hartle - Request to connect to water services
- 10 Economic Development**
- 10.1 Manitoba Housing - Rural Home Ownership Program
- 10.2 Lighthouse Lifelease Corporation - request for Harrison Bay lots
- 10.3 Evergreen Technology Board Meeting
- 11 Recreational Trails**
- 11.1 Rossburn Subdivision Trail Assoc. - expand trail to RMNP
- 12 Committee of the Whole (In camera)**
- 12.1 Resolution - In Camera
- 12.1.1 Anticipated Legal Proceedings
- 12.1.2 Resolution - Out of Camera
- 13 Communications**
- 13.1 Sandy Lake - Lake Street Plowing
- 13.2 Central Road - Snowman Trail
- 13.3 South Central Mutual Aid District - Elected Officials Presentation
- 13.4 Christmas Open Houses 2018 - Robert Sopuck
- 13.5 Minnedosa Tribune - Municipal Holiday Greeting 2018
- 13.6 Manitoba Good Roads - list of winners
- 13.7 Crime Stoppers - request for support
- 13.8 Municipal Relations - red tape reduction
- 13.9 Trans Canada Yellowhead Hwy Association
- 14 Notice of Motion**
- 15 New Business**
- 15.1 Resolution - 1st Reading - By-law 65 - Road Closing By-law - Portion of Perimeter Drive East
- 15.2 Josh Surovy - Request to Lease portion of Municipal Property
- 16 Business Arising from Delegations**
- 17 Councillor's Privilege**
- 18 Tabled Items for Next Regular Meeting**
- 19 Adjournment**