



**Municipality of Harrison Park
November 20, 2018 - Regular - 9:00 a.m.**

- 1 Council Called to Order**
- 1.1 Resolution - Adoption of Agenda
- 1.2 Resolution - Adoption of Minutes
 - ☞ Minutes of October 30, 2018
- 2 Unfinished Business**
- 2.1 Resolution - 2nd Reading - By-law 62 - Procedures By-law
- 2.2 Resolution - 3rd Reading - By-law 62 - Procedures By-law
- 3 Transportation**
- 3.1 Public Works Foreman - Report
- 3.2 M. Luba - request to widen approach
- 3.3 Bryan Welbourne - gate replacement
- 4 Legislative, Finance and Policy**
- 4.1 Resolution - Accounts
- 4.2 Balance Sheet & Income Statement - October 2018 & Budgetary Control
- 4.3 Erickson Telehealth Services
- 4.4 Mobility Disadvantaged Transportation Program - Report
- 5 Public Hearings**
- 5.1 Resolution to Open Public Hearing - Zoning By-law 60 Development Plan Amendment
- 5.2 9:30 a.m. - By-Law 60 - Development Plan Amendment - Brent Ryz
 - 5.2.1 Resolution - Close Public Hearing and Open Next Hearing
 - 5.2.2 9:30 a.m. - Resolution - By-Law 61 - Zoning Amendment - Brent Ryz
 - 5.2.3 Resolution - Close Public Hearing and Open Next Hearing
- 5.3 10:00 a.m. - Zoning By-law 59 Amendment (RG to RMH) - Riding Mountain Estates Ltd
- 5.4 Resolution - Close Public Hearing and Enter into Regular Session of Council
- 6 Delegations and Petitions**
- 6.1 1:00 p.m. - Victor Kowall - EMO Information for Onanole Rec Centre
- 7 Building and Development Services**
- 7.1 Development Officer Report
- 7.2 Resolution - Development Plan "RA" Boundary - Derek Minty
- 7.3 Resolution - 2nd Reading - By-law 59 - Zoning By-law Amendment (Buhr)
- 7.4 Resolution - 2nd Reading - By-Law 60 - Development Plan Amendment (Ryz)
- 7.5 Resolution - 2nd Reading - By-Law 61 - Zoning Amendment (Ryz)
- 8 LUD of Newdale**

- 9 LUD of Sandy Lake
- 10 Water and Sewer Utilities
- 11 Economic Development
- 12 Recreational Trails
- 13 Committee of the Whole (In camera)
- 14 Communications
- 14.1 AMM Member Advisory - Executive Committee Elections
- 14.2 Vet Services Commission Invite
- 15 Notice of Motion
- 16 New Business
- 16.1 Riding Mountain Biosphere Reserve - Appoint representative
- 17 Business Arising from Delegations
- 18 Councillor's Privilege
- 19 Tabled Items for Next Regular Meeting
- 20 Adjournment