



**Municipality of Harrison Park
October 9, 2018 - Regular Meeting - 9 AM**

- 1 Council Called to Order**
 - 1.1 Resolution - Adoption of Agenda
 - 1.2 Resolution - Adoption of Minutes
- 2 Unfinished Business**
 - 2.1 Transfer General Reserve Funds for Land Purchase
 - 2.2 Resolution - Onanole Fire Department - side x side
- 3 Transportation**
 - 3.1 Public Works Foreman - Report
 - 3.2 Request to Clear Trees for Hydro - Darrell Graham
- 4 Legislative, Finance and Policy**
 - 4.1 Resolution - Accounts
 - 4.3 Resolution - 911 Services Agreement
 - 4.4 Resolution - Draft 2016 Audit
 - 4.5 Resolution - Taxes Deleted
 - 4.6 Resolution - Ratify Employment - Office Assistant
- 5 Public Hearings**
 - 5.1 Resolution - Open Public Hearing - By-law No. 59 - Zoning Amendment
 - 5.1.1 10:00 a.m. - Zoning By-law Amendment (RG to RMH) - Riding Mountain Estates Ltd. (Vern Buhr)
 - 5.1.2 Resolution - Close Public Hearing and Open Next Hearing
 - 5.2 10:00 am - Conditional Use Application No. CU-03 - Kowalick
 - 5.2.1 Resolution - Close Public Hearing and Enter into Regular Session of Council
- 6 Delegations and Petitions**
 - 6.1 10:30 - Stan Bialas - livestock
 - 6.2 11:00 - Tim Gompf - Nature Conservancy of Canada - proposed purchase
- 7 Building and Development Services**
 - 7.1 Development Officer Report
 - 7.2 Resolution - Subdivision Application No. 4609-18-8008
 - 7.3 By-Law 60 - Development Plan Amendment - Brent Ryz
 - 7.4 Resolution - By-Law 61 - Zoning Amendment - Brent Ryz
 - 7.5 Resolution - 2nd Reading - By-law No. 59 - Zoning Amendment - Vern Buhr
 - 7.6 Resolution - Conditional Use Application No. CU-03 - Kowalick
- 8 LUD of Newdale**

- 9 LUD of Sandy Lake**
- 10 Water and Sewer Utilities**
 - 10.1 Onanole Pump House & Reservoir - Update
- 11 Economic Development**
 - 11.1 Lighthouse Life Lease - Harrison Bay Lots
- 12 Recreational Trails**
 - 12.1 Chair/Future of Committee
- 13 Committee of the Whole (in camera)**
- 14 Communications**
 - 14.1 AMM
 - 14.2 AIS - request for letter of support
 - 14.3 2019 EPTCA Program - RM of Mountain
- 15 Notice of Motion**
- 16 New Business**
 - 16.1 Resolution - Pound Keeper/Animal Control Officer - Livestock
 - 16.2 Parkland Trout Fisheries Initiative
 - 16.3 Resolution - Election Official Remuneration
- 17 Business Arising from Delegations**
- 18 Councillor's Privilege**
- 19 Tabled Items for Next Regular Meeting**
- 20 Adjournment**