

Municipality of Harrison Park

AGENDA *Regular Meeting of Council*

Tuesday, April 17, 2018

9:00 A.M.

Council Chambers

Onanole, Manitoba

TENTATIVE:

1. 9:00 A.M. – COUNCIL CALLED TO ORDER

- a) Additions to Agenda
- b) Adoption of Agenda
- c) Adoption of Minutes (corrections)
 - March 13, 2018

2. 9:00 A.M. – HEARING

- a) 9:00 am – Public Hearing – Variation Application No. V 2018.01 – McIntyre

3. 9:05 A.M. – UNFINISHED BUSINESS

- a) Sandy Lake Drain
 - i) Update

4. 9:20 A.M. – COMMITTEE REPORTS

- a) **TRANSPORTATION**
 - i) Public Works Foreman – Report
 - ii) MB Infrastructure – Provincial Gravel Roads
 - a. PR 354 – no dust control
 - b. PR 262 – dust control
 - c. No extra gravel “stabilization”
 - iii) Perimeter Drive East – road re-alignment
 - a. Lot 5 – Graveline/Shaw
 - iv)

5. 10:00 A.M. – HEARINGS, DELEGATIONS, & PETITIONS

- a) 10:00 am – Public Hearing – 2018 Financial Plan
- b) 10:45 am – Lynnea Parker, et al. – Bear Study
- c) 11:15 am – George Hodges – Provincial Crown Land Leases
- d) 11:30 am – John Citulsky – Zoning By-law Infractions & Drainage Issues
- e) 11:45 am – Garry & Randy Proven – Sun Certified Builders

6. 12:00 to 12:45 P.M. – RECESS FOR LUNCH

7. 12:45 P.M. – BUILDING & DEVELOPMENT SERVICES

- a) Development Officer Report
- b)

8. 1:00 P.M. – COMMITTEE REPORTS cont’d

- a) **LEGISLATIVE, FINANCE & POLICY cont'd**
 - i) Resolution – Accounts
 - ii) Resolution – Adopt 2018 Financial Plan
 - iii) Resolution – Implement 2018 Financial Plan
 - iv) Resolution – 1st Reading – By-law 52 - 2018 Tax Levy By-law
 - v) Resolution – Grants to Organizations
 - vi) Resolution – 1st Reading – By-law 53 – Animal Control

- b) **LUD OF NEWDALE**
 - i) Review Minutes – none

- c) **LUD OF SANDY LAKE**
 - i) Review Minutes – none

- d) **WATER & SEWER UTILITIES**
 - i) Committee Report
 - ii) Larry Kotyk – request to connect to water & sewer

- e) **ECONOMIC DEVELOPMENT**
 - i) Regional Waste Management Study – Four Winds

- f) **RECREATIONAL TRAILS**
 - i)

- g) **COMMITTEE OF THE WHOLE (In Camera)**
 - i)
 - ii)

9. 1:30 P.M. – COMMUNICATIONS

- a) RCMP – Erickson Airport support
- b)

10. 1:45 P.M. – NOTICE OF MOTION

- a)

11. 1:50 P.M. – NEW BUSINESS

- a)

12. COUNCILLOR’S PRIVILEGE (Around the Table)

- a) All Members of Council
- b)

13. TABLED ITEMS FOR NEXT REGULAR MEETING

- a)

14. 2:00 P.M. – ADJOURNMENT