



# Municipality of Harrison Park

## Meeting Agenda

September 18, 2018 - Regular Meeting - 9 a.m.

### **1. COUNCIL CALLED TO ORDER**

- 1.1 Resolution - Adoption of Agenda
  - 1.2 Resolution - Adoption of Minutes
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### **2. UNFINISHED BUSINESS**

- 2.1 Harrison Park Office Study
  - 2.1.1 Rackham Streetlight
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### **3. TRANSPORTATION**

- 3.1 Public Works Foreman - Report
  - 3.2 Sims & Company - request to transfer old road (4209)
  - 3.3 Resolution - South Bay Drive - stop sign review
  - 3.4 Municipal Road & Bridge Program - letter to MLA Greg Nesbitt
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### **4. LEGISLATIVE, FINANCE AND POLICY**

- 4.1 Resolution - Accounts
  - 4.2 Resolution - Councillor Indemnities
  - 4.3 Balance Sheet & Income Statement - August 2018 & Budgetary Control
  - 4.4 Onanole Fire Department - Side x Side
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### **5. PUBLIC HEARINGS**

- 5.1 10:00 am - Public Hearing - Conditional Use Application No. 2018 CU-02 - Don Collyer
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### **6. DELEGATIONS AND PETITIONS**

- 6.1 11:00 am - Don Cochrane & Debbie Eastcott - Yellowhead Broadband Internet
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### **7. BUILDING AND DEVELOPMENT SERVICES**

- 7.1 Development Officer Report
  - 7.2 Resolution - Conditional Use Application No. 2018 CU-02 - Don Collyer
  - 7.3 Resolution - Enter into Utility Easement - Wargatie Lake Subdivision
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### **8. LUD OF NEWDALE**

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### **9. LUD OF SANDY LAKE**

- 9.1 Review Minutes of September 12, 2018 meeting
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### **10. WATER AND SEWER UTILITIES**

- 10.1 Elkhorn Resort - H2O Expansion
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### **11. ECONOMIC DEVELOPMENT**

11.1 Westman Communications Group - Fibre Optic to Sandy Lake

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**12. RECREATIONAL TRAILS**

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**13. COMMITTEE OF THE WHOLE (IN CAMERA)**

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**14. COMMUNICATIONS**

14.1 AMM

14.2 Friends of Lake Minnedosa

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**15. NOTICE OF MOTION**

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**16. NEW BUSINESS**

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**17. BUSINESS ARISING FROM DELEGATIONS**

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**18. COUNCILLOR'S PRIVILEGE**

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**19. TABLED ITEMS FOR NEXT REGULAR MEETING**

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**20. ADJOURNMENT**

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