

# Municipality of Harrison Park

## **AGENDA** *Regular Meeting of Council*

Tuesday, June 5, 2018

9:00 A.M.

Council Chambers  
Onanole, Manitoba

### **REVISED:**

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

- a) Additions to Agenda
- b) Adoption of Agenda
- c) Adoption of Minutes (corrections)
  - May 15, 2018

#### **2. 9:05 A.M. – UNFINISHED BUSINESS**

- a) Sandy Lake Drain
  - i) Update

#### **3. 9:20 A.M. – COMMITTEE REPORTS**

- a) **TRANSPORTATION**
  - i) Public Works Foreman – Report
  - ii) Rossburn Subdivision Trail – blocked culvert
  - iii) Darrell Graham – request to clear approx. 16 feet of road along Beatty Road for MB Hydro – Hydro has marked it.
  - iv) Poplar Ridge Properties – Lake One water control
  - v) Jim Broney – Road 103N (Old 45) – request to reduce speed
  - vi) Perry Koroscil – request for access
- b) **LEGISLATIVE, FINANCE & POLICY**
  - i) Resolution – Accounts
  - ii) Resolution – Councillor Indemnities - May
  - iii) Resolution – 2<sup>nd</sup> Reading – By-law 49 – Tax Certificates
  - iv) Resolution – 3<sup>rd</sup> Reading – By-law 49 – Tax Certificates
  - v) Resolution – Add Unpaid Utility Account to Taxes
  - vi) Resolution – Software Service License Agreement – All-Net Meetings
  - vii) Resolution – Animal Control Officers
  - viii) Office Building – Architectural Review Update
  - ix) Ian Smith – RM land (3 quarters)
  - x) Aerial spray buffer zones

#### **4. 10:00 A.M. – HEARINGS, DELEGATIONS, & PETITIONS**

- a) 10:00 am – John Citulski & Gwen Hicks – by-laws
- b) 10:15 am – Ed Mazer – street lighting on Octopus Lake Drive
- c) 10:30 am – S/Sgt. Dave Porter – RCMP Update
- d) 11:00 am – Vern Buhr – development proposal

**5. 10:30 A.M. – BUILDING & DEVELOPMENT SERVICES**

- a) Development Officer Report

**6. 10:30 A.M. – COMMITTEE REPORTS cont'd**

a) **LUD OF NEWDALE**

- i) Review Minutes – May 10, 2018

b) **LUD OF SANDY LAKE**

- i) Review Minutes – May 10, 2018

c) **WATER & SEWER UTILITIES**

- i) Committee Report
- ii) Grey Owl Estates
- iii) Pump House & Reservoir Site Remediation
- iv) Bulk Water Fill Station - Onanole

d) **ECONOMIC DEVELOPMENT**

- i) Regional Waste Management Study – Four Winds
- ii) Ben Brodeur – Parkland Trout Fishery
- iii) Canada Day Fireworks – location, helper, etc.

e) **RECREATIONAL TRAILS**

- i)

f) **COMMITTEE OF THE WHOLE (In Camera)**

- i)
- ii)

**7. 11:30 A.M. – COMMUNICATIONS**

- a) Eric Bjornson – request for letter of support
- b) Keeseekoowenin First Nation - trespassing
- c) AMM June District Meetings
- d) MB Good Roads – 2018 nominations
- e)

**8. 11:45 A.M. – NOTICE OF MOTION**

- a)

**9. 11:50 A.M. – NEW BUSINESS**

- a)

**10. COUNCILLOR'S PRIVILEGE (Around the Table)**

- a) All Members of Council
- b) Minnedosa Fun Fest Parade

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

- a)

**12. 2:00 P.M. – ADJOURNMENT**