



**1. Invocation**

**2. Calling of meeting to order by Chair**

**3. Adoption of Council Meeting Agenda:** Meeting of May 13, 2015 (resolution)

**4. Adoption of Previous Council Minutes:** Minutes of the regular meeting of April 22nd, 2015 and Minutes of the special meeting of April 29th, 2015 (resolution)

**5. Council / Committee / Staff Reports:**

- a) Building Permit Report (resolution)
- b) Council Indemnity Report (resolution)
- c) Staff Attendance Report (resolution)
- d) Fuel/Diesel Report (resolution)
- e) Prairie By-Law Report (resolution)
- f) Council Committee Reports

**6. Reception of Petitions:**

**7. Reception of Delegations:**

- 9:00am - Public Hearing - Variance Application - SE 27-6-7E - Adrian Dueck
- 9:15am - Public Hearing - Conditional Use Application - NE 35-5-8E - Viktor Shestak
- 9:30am - Dave Gagnon - Funding Request for Marchand Park

**8. Communications:**

**From**

- a) AMM
- b) R.M. of Hanover
- c) Minister of Canadian Heritage & Languages
- d) Legislative Building
- e) Manitoba Water Services Board
- f) Ted Falk

**Subject**

- June District Meeting (resolution)
- Amendment to The Hanover Zoning By-Law No. 2171 (information)
- Canada 150 Fund (information)
- Responses from AMM Resolutions (information)
- Five Year Core Infrastructure Renewal Plan (information)
- Canada 150 Fund (information)

**9. Accounts / Finance:** a) Council, Staff and Fire Department Payroll (resolution)

**10. By-Laws:**

- a) By-Law 09-2015- Prevention and Control of Fires (2nd & 3rd Reading)
- b) By-Law 07-2015- Regulation of Traffic (2nd & 3rd Reading)

**11. New/General Business:**

- a) Hiring of Public Works Employee (resolution)
- b) 2015 Dust Control Program (resolution)
- c) Public Works Authorization of Small Projects (resolution)
- d) Gravel Tendering (resolution)
- e) Municipal Board Subdivision Appeal Lot 6 Plan 43188 in NE 31-06-08E (discussion)
- f) Manitoba Heavy Construction Equipment Custom Safety Manual (resolution)
- g) Application to subdivide at SW/NW 27-6-7E by Therese Laurencelle (information & resolution)
- h) Application to subdivide at SE 36-6-7E by David Banman for Pro Quest Investors Ltd. (information & resolution)
- i) Application to subdivide at NE 32-6-8E by Serge & Olga Hempel (information & resolution)
- j) Application to subdivide at SE 34-6-7E by Henry & Cathy Martens (information)
- k) Application to subdivide at NW 33-6-8E by Gilbert & Leanna Gueret (information)
- l) 2015 Drainage Program (resolution)
- m) Hosting of Governor General Conference (resolution)
- n) Outdoor Play Space Workshop (resolution)
- o) Request to reduce Letter of Credit - Alliance La Broquerie 2004 Inc. (resolution)
- p) Appointment of 2015 Arena Board (resolution)

**12. Unfinished Business:** a) Eco-West - Dany Robidoux - Letter of Support (resolution)

**13. Notice of Motion:**

**14. Adjournment:**

**15. Next Meeting Date:** **Wednesday, May 27, 2015 at 7:00 p.m.**