

Rural Municipality of Hazelbrook

Regular Council Meeting

AGENDA

Date: Wednesday, January 20, 2021

Time: 7:00 p.m.

Stratford Emergency Services Centre Boardroom

- 1. Call to Order**
- 2. Declaration(s) of Conflict of Interest, if any**
- 3. Approval of Agenda**
 - (a) Introduction of Late Items/Amendments
 - (b) Approval of Agenda (with possible Late Items/Amendments)
- 4. Adoption of Minutes**
 - (a) Adoption of Minutes from the Regular Meeting of Council held on October 22, 2020
- 5. Public Presentations, Petitions and Delegations – None**
- 6. Unfinished Business/Business Arising from the Minutes**
 - (a) Decommissioned C & D Site – request for updated ground monitoring wells report
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only**
 - (i) Email correspondence dated October 27, 2020 from Jaclyn Casler of Municipal Affairs in response to our submission on the *Municipal Government Act* Amendments Consultation
 - (ii) Email correspondence dated January 12, 2021 from FPEIM re: the Municipal Emergency Program Support Project
 - (b) For Council Resolution or Action - None**
 - (i) Email correspondence dated January 13, 2021 from Geoff Bowlby, Director General, Census Management Office for Statistics Canada re: 2021 Census of Population

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8. Reports/Recommendations

(a) CAO Finance Reports

- (i) Monthly Statement for the months of October 2020, November 2020 and December 2020
- (ii) Revenue/Expense Report @ December 31, 2021

(b) Planning & Development Report

- (i) October 2020, November 2020 and December 2020 Development Permits Issued:
 - Permit #H20-6: 10278 Trans Canada Highway, PID #480145
Installation of Solar Panels on existing building
- (ii) October 2020, November 2020 and December 2020 Subdivision Applications Approved
 - Permit H20-05: MacLennan Road, PID #407296
Lot re-configuration for two (2) single family dwellings

9. New Business

- (a) Schedule of 2021/2022 Regular Council Meetings

10. Question Period (Inquiries by Members of Council)

11. By-Laws - None

12. Special Business (In Camera)

13. Adjournment