

**Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, June 16, 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 March 24, 2021
5. **Public Presentations, Petitions and Delegations – None**
6. **Unfinished Business/Business Arising from the Minutes**
 - (a) Update re: FPEIM Municipal Emergency Program Support Project & potential for a Joint Municipal Emergency Plan with the Rural Municipality of Alexandra
 - (b) Discussion re: future for the Rural Municipality of Hazelbrook
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (i) Correspondence dated April 8, 2021 from Transportation Infrastructure and Energy, Infrastructure Secretariat re: Gas Tax Fund
 - (ii) Correspondence dated June 1, 2021 from the Minister of Agriculture and Land re: Land Matters PEI
 - (b) **For Council Resolution or Action – None**

**Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, June 16, 2021
Time: 7:00 p.m.
Stratford Emergency Services Centre Boardroom**

8. Reports/Recommendations

(a) CAO Finance Reports

- (i) Monthly Statement for the months of March 2021, April 2021 and May 2021
- (ii) Revenue/Expense Report @ March 31, 2021 (2020/2021 fiscal year end) and May 31, 2021

(b) Planning & Development Report

- (i) Development Permits Issued for:

March 2021, April 2021 & May 2021 – None
- (ii) Subdivision Applications Approved for:

March 2021 – 9654 TCH lot consolidation
April 2021 & May 2021– None

(c) Fire Department Report – Councillor MacKenzie

9. New Business

- (a) Cross Roads Rural Community Fire Company 2021 Fire Contract

10. Question Period (Inquiries by Members of Council)

**Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA**

Date: Wednesday, June 16, 2021

Time: 7:00 p.m.

Stratford Emergency Services Centre Boardroom

11. By-Laws

- (a) Second Reading of Records Retention Bylaw #2021-01, a bylaw to replace the multi-page records retention schedule due to documented errors and omissions in the original schedule in response to legislative and regulatory updates by Municipal Affairs and to repeal and replace Records Retention Bylaw #2020-02.

- (b) Second Reading of Code of Conduct Bylaw #2021-02, a bylaw in response to legislative and regulatory updates by Municipal Affairs and to repeal and replace Code of Conduct Bylaw 2018-08.

12. Special Business (In Camera)

13. Adjournment