

**Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, March 24, 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 February 17, 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
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (i) Email correspondence dated March 3, 2021 from Dave Swan of the Cross Roads Rural Community Fire Company re: 2021/2022 fire contract rates
 - (ii) Correspondence dated February 26, 2021 from the Minister of Fisheries and Communities, Jamie Fox re: the 2021/2022 Equalization Grant
 - (b) **For Council Resolution or Action – None**
8. **Reports/Recommendations**
 - (a) **CAO Finance Reports**
 - (i) Monthly Statement for the month of February 2021

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- (ii) Revenue/Expense Report @ February 28, 2021
- (iii) Approval and Adoption of the 2021/2022 Operating Financial Plan
- (iv) Setting of the 2021/2022 Tax Rate

(b) Planning & Development Report

- (i) Development Permits Issued for February 2021
 - Permit #H21-01 – 35 MacLennan Road, PID #937177 roof mounted solar panels
- (ii) Subdivision Applications Approved for February 2021 – None

9. New Business

- (a) Discussion re: future for the Rural Municipality of Hazelbrook

10. Question Period (Inquiries by Members of Council)

11. By-Laws

- (a) First 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) First 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