

**Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, October 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 June 16, 2021
5. **Public Presentations, Petitions and Delegations – None**
6. **Unfinished Business/Business Arising from the Minutes**
 - (a) Update re: Joint Municipal Emergency Plan with the Rural Municipality of Alexandra
7. **Correspondence (Receive and Reply)**
 - (a) Receive for information only**
 - (i) Email exchanges between Pallav Mittal of Jai Estates and Department of Transportation re: paving of unpaved portion of Jones Road
 - (ii) Email from Greg Wilson, Department of Environment enclosing C & D Site Groundwater Monitoring Report December 2020
 - (b) For Council Resolution or Action – None**
8. **Reports/Recommendations**
 - (a) CAO Finance Reports**
 - (i) Monthly Statement for the months of June 2021, July 2021, August 2021 and September 2021

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- (ii) Revenue/Expense Report @ September 30, 2021
- (iii) Presentation of 2020/2021 audited Financial Statement as prepared by Bradley Handrahan

(b) Planning & Development Report

- (i) Development Permits Issued for:

June 2021, July 2021 & August 2021 - None

September 2021 - PID #389882 (Parcel 2021-B) – Single Family Dwelling

- (ii) Subdivision Applications Approved for:

June 2021 & July 2021 - None

August 2021 – PID #795408 subdivision of 50 acres to append to PID #389882

September 2021 - PID #389791 subdivision of 10 acre parcel for agricultural cultivation of natural resource use only

(c) Fire Department Report – Councillor MacKenzie

9. New Business

- (a) Photocopying of Agenda packages
- (b) December 15, 2021 regular Council meeting

10. Question Period (Inquiries by Members of Council)

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11. **By-Laws - None**
12. **Special Business (In Camera)**
13. **Adjournment**