Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, February 20, 2019
Time: 7:00 p.m.
Stratford Town Hall, Battery Point Room

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 December 19, 2018

5.   **Public Presentations, Petitions and Delegations - None**

6.   **Unfinished Business/Business Arising from the Minutes - None**

7.   **Correspondence (Receive and Reply)**

(a) <u>Receive for information only</u>

(i) Correspondence dated February 15, 2019 from Derek A. French re: disclosure and consent for duel role circumstances

(b) <u>For Council Resolution or Action</u>

(i) Correspondence dated December 18, 2018 and January 17, 2019 from Transportation, Infrastructure and Energy, Infrastructure Secretariat re: Gas Tax Fund 2019-2024

(ii) Correspondence dated January 7, 2019 from Office of the Minister of Education, Early Learning and Culture re: designation of Hazelbrook Homestead @ 9811 Trans Canada Highway as a heritage place

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(iii) Correspondence dated January 28, 2019 from Communities Land and Environment re: Council photograph

8. **Reports/Recommendations**

(a) CAO Finance Reports

 (i) Monthly Statement for the months of December 2018 & January 2019

 (ii) Revenue/Expense Report @ January 31, 2019

 (iii) Draft 2019/2020 Budget (April 1, 2019 to March 31, 2020)

(b) Planning & Development

9. **New Business**

(a) Municipal Emergency Management Program

10. **Question Period (Inquiries by Members of Council)**

11. **By-Laws – None**

12. **Special Business (In Camera)**

13. **Adjournment**