

Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, March 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 February 20, 2019
- 5. Public Presentations, Petitions and Delegations - None**
- 6. Unfinished Business/Business Arising from the Minutes**
 - (a) Council Group Photo for Municipal Affairs Website
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only**
 - (i) E-mail correspondence from Cross Roads Rural Fire Company re: 2019 fire protection rates
 - (b) For Council Resolution or Action**

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8. Reports/Recommendations

(a) CAO Finance Reports

- (i) Monthly Statement for the month of February 2019
- (ii) Revenue/Expense Report @ February 28, 2019
- (iii) Approval of 2019/2020 Budget (April 1, 2019 to March 31, 2020)
- (iv) Setting of 2019/2020 tax rate

(b) Planning & Development, if any

9. New Business

10. Question Period (Inquiries by Members of Council)

11. By-Laws

- (a) Code of Conduct Bylaw #2018-08, a bylaw - Second Reading
 - (i) Motion for second reading
 - (ii) Motion for approval of second reading
 - (iii) Motion for final approval and adoption

12. Special Business (In Camera)

13. Adjournment