

Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, May 15, 2019
Time: 7:00 p.m.
Stratford Town Hall, Battery Point Room

Oath of Office – Councillor Leigh Jenkins

- 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 20, 2019
- 5. Public Presentations, Petitions and Delegations**
- 6. Unfinished Business/Business Arising from the Minutes**
- 7. Correspondence (Receive and Reply)**
 - (a) Receive for information only
 - (b) For Council Resolution or Action
 - (i) Correspondence dated April 10, 2019 from Transportation, Infrastructure and Energy, Infrastructure Secretariat re: Gas Tax Top Up Letter of Understanding for 2019-2020

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8. Reports/Recommendations

(a) CAO Finance Reports

- (i) Monthly Statement for the months of March 2019 and April 2019
- (ii) Revenue/Expense Report @ April 30, 2019

(b) Planning & Development

9. New Business

- (a) Cross Roads Rural Fire Company 2019 Fire Services Contract

10. Question Period (Inquiries by Members of Council)

11. By-Laws

- (a) Review of Model Municipal Emergency Management Program Bylaw

12. Special Business (In Camera)

13. Adjournment