

Rural Municipality of Hazelbrook
Regular Council Meeting
AGENDA
Date: Wednesday, October 16, 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 June 19, 2019
5. **Public Presentations, Petitions and Delegations - None**
6. **Unfinished Business/Business Arising from the Minutes**
 - (a) Hazelbrook Signage Update (if any)
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (b) **For Council Resolution or Action**
 - (i) Correspondence dated July 5, 2019 from Dr. Herb Dickieson re: Physician Recruitment and Retention Program
 - (ii) Correspondence dated August 12, 2019 from the Minister of Agriculture and Land, Bloyce Thompson re: Agreement with the Government of Prince Edward Island for the administration and enforcement of the *Buildings Code Act*

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8. Reports/Recommendations

(a) CAO Finance Reports

- (i) Monthly Statement for the months of June 2019, July 2019, August 2019 & September 2019
- (ii) Revenue/Expense Report @ September 30, 2019

(b) Planning & Development Report

- (i) **July, August & September 2019 Development Permits Issued**
 - 9785 Trans Canada Highway, PID #534578 to move-in a mini-home
- (ii) **July, August & September 2019 Approved Subdivision Applications**
 - no subdivision applications

9. New Business

- (a) Potential Business Park Proposal (Mayor Gallant)

10. Question Period (Inquiries by Members of Council)

11. By-Laws

- (a) Draft Municipal Emergency Management Program By-Law #2019-01

12. Special Business (In Camera)

13. Adjournment