



Rural Municipality of Union Road

Regular Council Meeting

AGENDA

Date: September 9, 2020

Location: Brackley Commons

Time: 8:00 p.m.

1. **Call to Order**
2. **Declaration(s) of Conflict of Interest**
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 10, 2020
5. **Public Presentations, Petitions and Delegations – None**
6. **Unfinished Business/Business Arising from the Minutes – None**
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (i) Memorandum dated September 2, 2020 from Jamie Fox, Minister of Fisheries and Communities re: extension of *Municipal Government Act* timelines;
 - (b) **For Council Resolution or Action**
8. **Reports/Recommendations**
 - (a) **CAO Finance Reports**
 - (i) Monthly Statement for the months of June 2020, July 2020 & August 2020
 - (ii) Revenue/Expense Report @ August 31, 2020

Rural Municipality of Union Road

Regular Council Meeting

AGENDA

Date: September 9, 2020

Location: Brackley Commons

Time: 8:00 p.m.

(b) Arts & Recreation Committee Report

- (i) Arts & Recreation Subsidy Application from Vicki Hamilton for Kyle Cotton for baseball;
- (ii) Arts & Recreation Subsidy Application from Angela MacKenzie for Mason MacKenzie and Grace MacKenzie for hockey

(c) Social Committee Report

(d) Planning & Development Report

- (i) June, July & August 2020 Development Permits Issued
 - New Dairy Barn & Concrete Manure Storage @ 1234 Union Road, PID #192781
 - Above ground pool and semi-enclosed deck @ 1399 Union Road, PID #934356
 - New single family dwelling on Union Road (no civic address assigned), PID #1111087
- (ii) June, July & August 2020 Approved Subdivision Applications - None

(e) Municipal Emergency Measures Committee Report

9. New Business

- (a) Installation of internet fibre on Hardy Mill Road by Island Telecom
- (b) 2019/2020 Audited Financial Statements prepared by Bradley Handrahan, Chartered Professional Accountants

10. Question Period (Inquiries by Members of Council)

11. By-Laws & Policies - none

12. Special Business In Camera

13. Adjournment