

**RURAL MUNICIPALITY OF HEADINGLEY  
REGULAR COUNCIL MEETING  
AUGUST 25, 2009 - 7:30 PM  
AGENDA**

<b>Item No</b>	<b>Page No</b>	<b>Description</b>
<b>1.00</b>		Call To Order
<b>1.01</b>		Approval of Agenda
<b>1.02</b>	1-3	Adoption of Minutes Regular Meeting July 28, 2009
<b>1.03</b>	4-9	Payment of Accounts in the amount of \$3,692,429.36
<b>1.04</b>		By-Laws:
	10-12	(a) 8-2009: to Rezone Parcel B, Plan 10592 (400 Caron Road) from "AG" General Agricultural to "IG" General Industrial Zone – 1 <sup>st</sup> Reading
	13-15	(b) 9-2009: to purchase lands for construction of Sewage Treatment Plant
<b>1.05</b>	16-24	Proposed Subdivision: Pt RL 80 adjacent to 7001 Roblin Blvd – 1 residential lot; Lannoo Estate
<b>1.06</b>	25	Consider North Hall exterior signage upgrade
<b>1.07</b>	26-27	Authorize Development Officer to attend MBOA Fall Seminar, Sept 23 & 24, Winnipeg
<b>1.08</b>	28	Consider Sponsorship for MLA Mavis Taillieu Charity Golf Tournament
<b>2.00</b>		<b>Delegations &amp; Public Hearings 8:00 pm</b>
	29-30	(a) Conditional Use 02/09: Golf Driving Range in an "AG" Zone – Caron Road south of Harte Trail
		(b) Conditional Use 03/09: Doctors Office, Heartland Trail: <b>CANCELLED</b> , Withdrawn by applicant
	31-34	(c) Variation 13/09: 8489 Roblin Blvd, David & Barb Taylor: allow construction of a detached garage in a front yard & vary east side yard from 10 feet to 5 feet
	35-39	(d) By-law No 7-2009, to rezone Lot 2, Plan 16472, 344 Wescana St (Heinrichs) from "A5" Restricted Agricultural to "RR-1" Rural Residential Zone
<b>3.00</b>		<b>Reports</b>
		(a) Finance
		(b) Works & Operations
		(c) Utility
		(d) Library
	40-43	(e) Empire/Grange Walkway Survey Results
<b>4.00</b>		<b>Correspondence</b>
	44	(a) Minister of Infrastructure & Transportation: Copy of letter to Steven Fletcher MP, re: Upgrading of PTH No 1
	45	(b) Onsite Wastewater Systems Installers Association: Report on meeting with Minister regarding new wastewater management regulation
	46	(c) Minister of Intergovernmental Affairs: 2009 General Assistance Payment
	47-49	(d) Greg Bain: Request for review of decision denying Variation Application 205 Rodney St
	50	(e) Paul Franzmann: Rec Master Plan Study, offer of support
	51-54	(f) Landmark Planning & Design: Draft of revised Capital Region Vision Statement
	55-57	(g) ARM: Minutes of meeting of August 6 and Notice of Meeting September 3
<b>5.0</b>		<b>Adjourn</b>

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