

**RURAL MUNICIPALITY OF HEADINGLEY
REGULAR COUNCIL MEETING
DECEMBER 8, 2009 - 7:00 PM
AGENDA**

Item No	Page No	Description
1.00		Call To Order
1.01		Approval of Agenda
1.02	1-4	Adoption of Minutes Regular Meeting November 24, 2009
1.03	5-9	Payment of Accounts in the amount of \$902,341.53
1.04		Proposed Subdivisions:
	10-18	(a) Schinkel Properties Inc: 10 Commercial Lots south of PTH 1 adjacent to Blumberg Sportsplex
	19-26	(b) Qualico Developments: 5 Commercial Lots south of PTH 1 vicinity of Bridge Rd
1.05	27-32	Consider application to Province for designation as administrative authority for Part 3 (Commercial Buildings) of the Building Code
1.06	33-34	Consider ad in Central Plains Fun Guide
1.07	35-39	Consider proposal for purchase of new photocopier and assignment of old one to library
1.08	40	Consider rental of old library building to Macdonald – Headingley Rec District
2.00		Delegations & Public Hearings 7:30 pm
	41-46	(a) Conditional Use Application 6/09 (Adjourned from Nov 24): Jason Rohs – operate a water park and campground in an “AG” General Agricultural Zone
	47-52	(b) By-Law 13-2009: Rezone 5 Commercial Lots south of PTH 1 vicinity of Bridge Rd – Qualico Developments
	53-58	(c) By-Law 11-2009: Rezone Breezy Bend 46 lot residential subdivision – Seekville Inc
	59-60	(d) Variation Application 22/09: DeGraves Realty, RL 5 vicinity of Taillieu Road and Harte Trail – Vary minimum site area from 40 acres to 26.92 acres
3.00		Reports
		(a) Finance
		(b) Works & Operations
		(c) Utility
		(d) Library
		(e) Recreation
4.00		Correspondence
	61	(a) MMP Architects: New library completion certificate
	62	(b) Stephen Kletke: Speed limit and street lighting on Lyons St
	63-65	(c) Headingley Chamber of Commerce: 2009 Financial Report and Activities Report
5.0		Adjourn