

**RURAL MUNICIPALITY OF HEADINGLEY
REGULAR COUNCIL MEETING
FEBRUARY 9, 2010 - 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 December 8, 2009
1.03	5-10	Payment of Accounts in the amount of \$717,334.96
1.04	11-12	Proposed subdivision Seekville Inc – Breezy Bend East
1.05	13-14	Authorize attendance at Mayors, Reeves and CAO's Meeting
1.06	15	Consider request for waiver of hall rental fee for Phoenix Rec Association Sweetheart Social
1.07		
1.08		
2.00		Delegations & Public Hearings 7:30 pm (a) Shan Hornby: Request for funding to host a Manitoba Homecoming event in Headingley
3.00		Reports (a) Finance (b) Works & Operations (c) Utility (d) Library (e) Recreation
4.00		Correspondence 16-19 (a) Office of Drinking Water: Annual audit of Headingley Water System 20 (b) RM of Woodlands: Invitation to joint council meeting to discuss Sturgeon Creek Watershed Issues 21-25 (c) Macdonld-Headingley Rec District Minutes of Meeting January 15 26 (d) Community Centre Manager: Activity report for January 27 (e) Development Officer: Heritage Centre Attendance 2005-2008
5.0		Adjourn