

**RURAL MUNICIPALITY OF HEADINGLEY
REGULAR COUNCIL MEETING
JANUARY 12, 2010 - 7:00 PM
AGENDA**

Item No	Page No	Description
1.00		Call To Order
<u>1.01</u>		Approval of Agenda
<u>1.02</u>	1-6	Adoption of Minutes Regular Meeting December 8, 2009
<u>1.03</u>	7-13	Payment of Accounts in the amount of \$272,910.79
<u>1.04</u>	14-26	Financial Statement for November
<u>1.05</u>	27-28	2010 Interim Operating Budget
1.06	29-30	Consider replacement of lexan window shields at hockey hutch
1.07	31-32	Authorize moving and other incidental costs for new library
1.08	33	Authorize addition and cancellation of taxes
1.09	34-39	Approve Development Agreement for Lanoo Estate Subdivision
1.10	40-41	Authorize Letter of Understanding with Canadian Red Cross for emergency response services
1.11	42-43	Authorize attendance at Leadership in Safety Excellence Seminar
1.12	44	Authorize appointment of two new firefighters
1.13	45	Designate Fire Chief and Deputies as Local Assistants to Fire Commissioner
2.00		Delegations & Public Hearings 8:00 pm
	46-50	(a) Variation 01/10: Bargaen, 122 Grange Street – Vary north side yard from 50 feet to 12 feet to allow construction of a detached garage
	51-54	(b) Subdivision Hearing: Schinkel Properties, south of PTH 1 and east of Blumberg Sportsplex - 10 lot commercial subdivision
<u>3.00</u>		Reports
		(a) Finance
		(b) Works & Operations
		(c) Utility
		(d) Library
		(e) Recreation
<u>4.00</u>		Correspondence
	55-56	(a) Minister of Culture, Heritage & Tourism: Rural Library Technological Sustainability Grant for 2009
	57-58	(b) Community Centre Manager: 2009 Summary of facility revenue
	59	(c) Water Services Board: Notice to Cartier Water Co-op of increase in water rates
	60-64	(d) Macdonald-Headingley Rec District: Minutes of meeting Dec 2
5.0		Adjourn