

**RURAL MUNICIPALITY OF HEADINGLEY  
REGULAR COUNCIL MEETING  
OCTOBER 13, 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>	1-4	Adoption of Minutes Regular Meeting September 22, 2009
<b>1.03</b>	6-10	Payment of Accounts in the amount of \$445,289.07
<b>1.04</b>	11	By-Law 10-09, to change meeting time to 7:00 pm, 2 <sup>nd</sup> & 3 <sup>rd</sup> reading
<b>1.05</b>	12-14	Terms of Reference for Headingley Recreation & Parks Advisory Committee
<b>1.06</b>	15	Award Contract for construction of service road south of PTH 1 vicinity Headingley Jail
<b>1.07</b>	16-17	Authorize extension of Conditional Use Order 03/08, Telus Mobility
<b>1.08</b>	18-26	Proposed Subdivision RL 5, Plan 1780, (Breezy Bend east) Seekville Inc. 46 Residential Lots
<b>1.09</b>	27	Consider waiving fees for Library fundraising event at Headingley Community Centre November 6 & 7
<b>1.10</b>	28-29 30 31 32-33	Meeting Attendance: (a) Emergency Management table top exercise October 17 (b) RHA – Central Region: Annual Public Meeting October 14, Gladstone (c) Recreation Conference, Nov 6-8, Brandon (d) Handi-van services consultation Nov 2, Somerset
<b>2.00</b>	34-35 36-38 39-42 43-47 48-54	<b>Delegations &amp; Public Hearings 8:00 pm</b> (a) Variation Application 16/09: 3880088 Manitoba Ltd. (Fast), Parcels B & C Plan 10592, 400 Caron Road – Vary minimum site area from 40 acres to 19.33 acres and 31.87 acres as a condition of subdivision approval (b) By-Law 8-2009: Rezone Parcel B, Plan 10592 (400 Caron Road) from “AG” General Agricultural to “IG” General Industrial Zone (c) Variation Application 19/09: Hamill 219 Dodds Road – vary minimum site area from 20,010 sq ft to 7,000 sq ft and 14,000 sq ft, site width from 100 ft to 50 ft, and south side yard from 15 ft to 12 ft as a condition of subdivision approval (d) Variation Application 18/09: LeGrange, 188 Heartland Trail – vary distance between an accessory building and residence from 10 ft to 6 ft 6 in (e) Variation Application 17/09: Pritchard, 130 Manitoba St: vary rear yard from 5 ft to 0 ft and north side yard from 10 ft to 2 ft for an accessory building
<b>3.00</b>		<b>Reports</b> (a) Finance (b) Works & Operations (c) Utility (d) Library (e) Recreation
<b>4.00</b>	55 56 57-59 60-64 65-66 67-71 72-73 74-79	<b>Correspondence</b> (a) AMM: Confirmation of meeting with Council October 20, 2009 (b) Headingley Grand Trunk Trail: AGM Oct 28 (c) Complaint regarding state of property at 130 Manitoba St (d) Ray Zozman: Request to rename Headingley Drive as Zozman Rd (e) Community Centre Manager: Report for month of September (f) Minutes: (i) Cartier Water Co-op: AGM October 1, 2009 (ii) Headingley Heritage Centre: September 23, 2009 (iii) ARM: September 3, 2009
<b>5.0</b>		<b>Adjourn</b>