

**RURAL MUNICIPALITY OF HEADINGLEY
REGULAR COUNCIL MEETING
SEPTEMBER 22, 2009 - 7:30 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 September 8, 2009
1.03	5-17	Financial Statement for August
1.04	18	By-Law No 10-09: change Council Meeting time to 7:00 pm from 7:30 pm – 1 st reading
1.05	19-25	Proposed 1 lot residential subdivision – 219 Dodds Road, Hamill
1.06	26-29	Authorize extension of deadline for Conditional Use Order 04/08 – Schinkel
1.07		Meeting Attendance:
	30	(a) AMM Annual Conference November 23-26, Brandon
	31-32	(b) Cartier Water Co-op: October 1, St Francois Xavier
	33	(c) Manitoba Planning Conference: October 28-30, Brandon
1.08	34	Consider membership in Red River Basin Commission
2.00		Delegations & Public Hearings 8:00 pm
	35-38	(a) Variation Application 15/09: Ashton Pt RL 80 (between 6945 & 7001 Roblin Blvd) – Vary minimum site width from 300 feet to 112.5 feet as a condition for approval for a two lot subdivision
	39-47	(b) Conditional Use Application 4/09: Noel Bernier o/b/o Superior Propane, 8396 Wilkes Avenue – to allow a bulk propane facility in an “IG” General Industrial Zone
3.00		Reports
		(a) Finance
		(b) Works & Operations
		(c) Utility
		(d) Library
		(e) Recreation
4.00		Correspondence
		(a) Cartier Water Co-op:
	48	(i) Infrastructure funding of \$4.5 million for water plant upgrade
		(ii) Audit Statement for period ending March 31, 2008
	59a	(b) Manitoba Infrastructure & Transportation: CentrePort Canada Way Property Acquisition
	59-60	(c) Manitoba Conservation: Temporary approval proposal for disposal of sewage plant sludge
	61	(d) Monica & Karl Gompf: Concerns with upgrading of Phoenix Community Centre
	62	(e) Community Futures: Notice of new staff member
	63	(f) RCMP “D” Division: Year in review
	64-69	(g) Macdonald-Headingley Rec District: Minutes of September 8, 2009
5.0		Adjourn

**RURAL MUNICIPALITY OF HEADINGLEY
REGULAR COUNCIL MEETING
SEPTEMBER 22, 2009 - 7:30 PM
AGENDA**