

**RURAL MUNICIPALITY OF HEADINGLEY  
REGULAR COUNCIL MEETING  
SEPTEMBER 8, 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>	1-5	Adoption of Minutes Regular Meeting August 25, 2009
<b>1.03</b>	6-12	Payment of Accounts in the amount of \$813,341.05
<b>1.04</b>	13-25	Financial Statement for July
<b>1.05</b>	26-28	By-Law 9-2009 to purchase lands for new sewage treatment plant – 2 <sup>nd</sup> & 3 <sup>rd</sup> readings
<b>1.06</b>	29-32	Authorize 2009 Supplementary Taxes and Cancellations
<b>1.07</b>	33	Authorize purchase and installation of computer projector and screen for Council chamber
<b>1.08</b>	34	Authorize members loan to Cartier Water Co-op
<b>1.09</b>	35	Authorize increase in Curb-Stop installation charge
<b>1.10</b>	36	Authorize destruction of outdated municipal records
<b>1.11</b>	37-42	Consider adoption of Capital Region Vision Statement – Version 2
<b>2.00</b>		<b>Delegations &amp; Public Hearings 8:00 pm</b>
	43-59	(a) Variation Application 14/09: Wilson, 78 Wescana – Vary minimum north side yard from 10 feet to 4 feet for detached garage and gazebo
<b>3.00</b>		<b>Reports</b>
		(a) Finance
		(b) Works & Operations
		(c) Utility
		(d) Library
	60	(e) Recreation
<b>4.00</b>		<b>Correspondence</b>
	61	(a) City of Brandon: 9-1-1 Service for 2010
	62	(b) AMM: Request to meet with Council October 20, 2009
	63-66	(c) AMM: Update on H1N1 influenza situation
	67-72	(d) Community Centre Manager: Report for month of August
	73-75	(e) Infrastructure & Transportation: CentrePort Canada Way interchange at Perimeter functional design and landowner information
<b>5.0</b>		<b>Adjourn</b>