

## **AGENDA –February 1, 2012**

7:00 P.M. - Call meeting to order.

- 1.0 Adoption of Agenda.
- 2.0 Adoption of minutes.

3.0 **Communications:**

- 3.1 Manitoba Hydro Re: Property Damage – Invoice #90225204
- 3.2 Manitoba Water Stewardship Re: Water Rights Licence
- 3.3 Community & Regional Planning Re: Subdivision No 4133-12-5493 (Pedersen – SE 5-8-4)
- 3.4 Minister of Local Government Re: Community Planning Assistance Grant Program
- 3.5 M.G.R.A. Re: Membership/Workshops
- 3.6 La Salle Redboine Conservation District Re: Q3 Report

4.0 **Delegations:**

- 4.1 7:30 p.m. – Dave Cameron – Utility Bill (Tentative – will confirm with Kim).

5.0 **Public Hearing:**

- 5.1 8:00 p.m. – Conditional Use – 01-CU-12 – Thielmann/Goerzen – N ½ NW 32-8-3wpm
- 5.2 8:15 p.m. - Variation Order – 01-VO-12 – Thielmann/Goerzen – N ½ NW 32-8-3wpm

6.0 **By-laws:**

- 6.1 By-Law No. 01-2012 – St. Claude Vet Clinic Levy (2<sup>nd</sup> & 3<sup>rd</sup> reading)

7.0 **Reports:**

- 7.1

8.0 **Unfinished Business:**

- 8.1 Manitoba Infrastructure & Transportation Re: 2012/13 Grant-In-Aid Funding

9.0 **General Business:**

- 9.1 Road Naming

10.0 **Indemnities**

11.0 **Adjourn**

**Next Council Meetings:**

- February 15, 2012 @ 9:00 a.m. (Regular Meeting)
- March 7, 2012 @ 7:00 p.m. (Regular Meeting)

**Minutes/Public Hearing Notices on Hand:**

Prairie Rose School Division – December 19, 2011 Minutes