

**Meeting Minutes of the Subdivision Authority
Tuesday, July 7, 2015 6:00 pm
M.D. of Pincher Creek No. 9 Council Chambers**

IN ATTENDANCE

Members: Reeve Brian Hammond, Councillors Fred Schoening, Terry Yagos, and Garry Marchuk

Staff: Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott, and Executive Assistant Tara Cryderman

COMMENCEMENT

Reeve Brian Hammond called the meeting to order at 6:00 pm.

1. ADOPTION OF AGENDA

Councillor Terry Yagos 15/027

Moved that the July 7, 2015 Subdivision Authority Agenda be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Fred Schoening 15/028

Moved that the June 2, 2015, Subdivision Authority Minutes be approved as presented.

Carried

3. IN CAMERA

Councillor Fred Schoening 15/029

Moved that the Subdivision Authority and staff move In-Camera, the time being 6:01 pm.

Carried

Councillor Terry Yagos 15/030

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:32 pm.

Carried

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Councillor Terry Yagos 15/031

Moved that the Subdivision Authority meeting be recessed to allow for the Municipal Planning Commission meeting to be held, the time being 6:32 pm.

Carried

The Subdivision Authority meeting reconvened, the time being 7:32 pm.

Councillor Terry Yagos 15/032

Moved that the Subdivision Authority and staff move In-Camera, the time being 7:33 pm.

Carried

Councillor Terry Yagos 15/033

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 7:45 pm.

Carried

4. UNFINISHED BUSINESS

Nil

5. SUBDIVISION APPLICATION

- a) Subdivision Application No. 2015-0-090
NW 24-5-30 W4M
Robin and Kimberly Lewis**

Councillor Terry Yagos 15/034

Moved that the Country Residential subdivision of NW1/4 24-5-30-W4M (Certificate of Title No. 141 181 962), to create a 5.0 acre (2.02 ha) parcel from a previously unsubdivided quarter section of 157.7 acres (63.8 ha) for country residential use; BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the M.D. of Pincher Creek No. 9.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with the M.D. of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.

Carried

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**b) Subdivision Application No. 2015-0-106
SW 28-4-29 W4M
Colin Wagenaar and Patricia Wagenaar**

Councillor Fred Schoening

15/035

Moved that the Country Residential subdivision of SW 28-4-29-W4M (Certificate of Title No. 101 224 720), to create a 10.0 acre (4.05 ha) parcel from a previously unsubdivided quarter section of 159.63 acres (64.7 ha) for country residential use; BE APPROVED subject to the following:

RESERVE:

That, the environmental reserve requirement, pursuant to Sections 661 and 664 of the Municipal Government Act, be provided as a 10m easement along the bank of Marr Lake within the proposed subdivision with the actual acreage to be dedicated being determined at the final stage, for Environmental Reserve purposes.

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the M.D. of Pincher Creek No. 9.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with the M.D. of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.
3. That the applicant/owner install a septic tank and field or other suitable private sewage disposal treatment system to replace the existing system in accordance with Private Sewage Disposal Systems Regulation and as provided by the Alberta Private Sewage Systems Standard of Practice 2009.
4. That, as requested by Alberta Transportation, a 30m wide service road right of way be registered on title by caveat for the 10 acre country residence prior to finalization of the application.

Carried

6. NEW BUSINESS

- 7. NEXT MEETING** – Tuesday, September 1, 2015; 6:00 pm.

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8. ADJOURNMENT

Councillor Garry Marchuk


15/036

Moved that the meeting adjourn, the time being 7:47 pm.

Carried



Brian Hammond, Chair
Subdivision Authority



Wendy Kay, Secretary
Subdivision Authority