

**Meeting Minutes of the Subdivision Authority
Tuesday, September 1, 2020; 6:00 pm
MD of Pincher Creek No. 9 Administration Building**

IN ATTENDANCE

Members: Reeve Brian Hammond, Councillors' Terry Yagos, Bev Everts, Quentin Stevick,
Chairman Jim Welsch and Member at Large Michael Gerrand

Staff: Director of Development and Community Services Roland Milligan,
CAO Troy MacCulloch and Financial Services and Planning Clerk
Joyce Mackenzie-Grieve

Planning
Advisors: ORRSC, Senior Planner Gavin Scott

Absent: Councillor Rick Lemire

COMMENCEMENT

Reeve Brian Hammond called the meeting to order, the time being 6:00 pm.

1. ADOPTION OF AGENDA

Councillor Terry Yagos 20/025

Moved that the Subdivision Authority Agenda for September 1, 2020, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Quentin Stevick 20/026

Moved that the July 7, 2020 Subdivision Authority Minutes, be approved as presented.

Carried

3. CLOSED MEETING SESSION

Reeve Brian Hammond 20/027

Moved that the Subdivision Authority close the meeting to the public, under the authority of the
Municipal Government Act Section 197(2.1), the time being 6:01 pm.

Carried

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
September 1, 2020

Councillor Terry Yagos

20/028

Moved that the Subdivision Authority open the meeting to the public, the time being 6:27 pm.

Carried

4. UNFINISHED BUSINESS

None

5. SUBDIVISION APPLICATIONS

a. Subdivision Application No. 2020-0-089

Lorna Maureen McRae
SW1/4 10-6-2-W5M

Councillor Terry Yagos

20/029

Moved that the Public Utility subdivision of SW1/4 10-6-2-W5M (Certificate of Title No. 131 154 672), to create a 0.52 acre (0.21 ha) Public Utility Lot (PUL) from a title of 138.74 acres (56.14 ha) for public utility use; be approved subject to the following:

RESERVE:

1. That, the 10% reserve requirement, pursuant to Sections 669(2) and (3) of the Municipal Government Act, on the 0.52 acres be deferred by caveat for Municipal 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 extension of 5th Street as depicted on the Tentative Plan (Halma Thompson file H05020TN) be registered as road with this plan.

Carried

b. Subdivision Application No. 2020-0-090

Lorna Maureen McRae
Lot 1, Block 20, Plan 201 _____ within SW1/4 10-6-2-W5M

MINUTES
SUBDIVISION AUTHORITY
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Councillor Bev Everts

20/030

Moved that the Public Utility subdivision of Lot 1, Block 20, Plan 201 ____ within SW1/4 10-6-2-W5M (Certificate of Title No. 131 154 672), to create a 0.11 acre (0.046 ha) Public Utility Lot (PUL) from a title of 138.74 acres (56.14 ha) for public utility use; be approved subject to the following:

RESERVE:

1. That, the 10% reserve requirement, pursuant to Sections 669(2) and (3) of the Municipal Government Act, on the 0.52 acres be deferred by caveat for Municipal 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.

Carried

- c. Subdivision Application No. 2020-0-093**
Douglas McClelland and Lorna McClelland
SE1/4 11-6-2-W5M

Councillor Bev Everts

20/031

Moved that the Country Residential subdivision of SE1/4 11-6-2-W5M (Certificate of Title No. 901 091 386), to create a 6.01 acre (2.43 ha) parcel from a previously un-subdivided quarter section of 160 acres (64.7 ha) for country residential use; be approved subject to the following:

CONDITIONS:

- a. 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.
- b. 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

- d. Subdivision Application No. 2020-0-096**
Earl Higginbotham
SW1/4 10-7-29-W4M

Councillor Quentin Stevick

20/032

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
September 1, 2020

Moved that a Country Residential subdivision of SW1/4 10-7-29-W4M (Certificate of Title No. 131 096 510), to create a 9.52 acre (3.85 ha) parcel from a title of 127.11 acres (51.44 ha) for country residential use; be approved subject to the following:

RESERVE:

The 10% reserve requirement, pursuant to Sections 666 and 667 of the Municipal Government Act, be provided as money in place of land on the 9.52 acres at the market value of \$3,000 per acre with the actual acreage and amount to be paid to the MD of Pincher Creek be determined at the final stage, for Municipal 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.

Carried

- e. Subdivision Application No. 2020-0-099**
847155 Alberta Ltd.
S1/2 29-9-2-W5M

Councillor Terry Yagos

20/033

Moved that the Country Residential subdivision of S1/2 29-9-2-W5 (Certificate of Title No. 021 054 908), to create a 7.54 acre (3.052 ha) parcel from a previously un-subdivided quarter section of 160 acres (64.7 ha) for country residential; 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

- f. Subdivision Application No. 2020-0-101**
Brent McRae and Patricia McRae
NW1/4 36-5-30-W4M

Councillor Quentin Stevick

20-034

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
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Moved that the Country Residential subdivision of NW1/4 36-5-30-W4M (Certificate of Title No. 891 089 686), to create a 9.40 acre (3.81 ha) parcel from a previously un-subdivided quarter section of 157.45 acres (63.72ha) 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

6. NEW BUSINESS

Nil

7. NEXT MEETING – Tuesday, October 6, 2020; 6:00 pm.

8. ADJOURNMENT

Councillor Terry Yagos

20/035

Moved that the meeting adjourn, the time being 6:35 pm.

Carried



Brian Hammond, Chair
Subdivision Authority



Roland Milligan, Secretary
Subdivision Authority