

**Meeting Minutes of the Subdivision Authority
Tuesday, February 2, 2021; 6:00 pm
MD of Pincher Creek No. 9, via Virtual Meeting**

IN ATTENDANCE

Members: Reeve Brian Hammond, Councillors' Quentin Stevick, Rick Lemire, Bev Everts and Terry Yagos

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

Planning
Advisors: ORRSC, Senior Planner Gavin Scott

COMMENCEMENT

Reeve Brian Hammond called the meeting to order, the time being 6:02 pm.

1. ADOPTION OF AGENDA

Councillor Quentin Stevick 21/008

Moved that the Subdivision Authority Agenda for February 2, 2021, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Bev Everts 21/009

Moved that the January 5, 2021, Subdivision Authority Minutes, be approved as presented.

Carried

3. CLOSED MEETING SESSION

Councillor Terry Yagos 21/010

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 6:03 pm.

Carried

Councillor Terry Yagos 21/011

Moved that the Subdivision Authority open the meeting to the public, the time being 6:15 pm.

Carried

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
February 2, 2021

4. UNFINISHED BUSINESS

Nil

5. SUBDIVISION APPLICATIONS

- a. Subdivision Application No2021-0-002
Karen Ann Fritz & Alvin Reinhard Fritz, Jenny Dawn Horch,
Joshua Reuben Fritz & Dustin Aaron Fritz
NE1/4 32-5-1 W5M

Councillor Rick Lemire

21/012

Moved that the Country Residential subdivision of NW1/4 32-5-1-W5M (Certificate of Title No. 201 191 337), to create an 11.56 acre (4.68 ha) parcel from a previously unsubdivided quarter section of 96.62 acres (39.10 ha) for country residential use; BE TABLED pending an agreement between the Applicants and NCC to carry forward with the proposed subdivision.

Carried

6. NEW BUSINESS

Nil

7. NEXT MEETING – Tuesday, March 2, 2021; 6:00 pm.

8. ADJOURNMENT

Councillor Quentin Stevick

21/013

Moved that the meeting adjourn, the time being 6:19 pm.

Carried



Brian Hammond, Chair
Subdivision Authority



Roland Milligan, Secretary
Subdivision Authority