

**Special Meeting Minutes of the Subdivision Authority  
Tuesday, October 7, 2014; 6:00 pm  
M.D. of Pincher Creek No. 9 Council Chambers**

**IN ATTENDANCE**

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

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 5:30 pm.

**1. ADOPTION OF AGENDA**

Councillor Fred Schoening 14 024

Moved that the October 7, 2014, Subdivision Authority Agenda be approved as presented.

Carried

**2. ADOPTION OF MINUTES**

Councillor Terry Yagos 14 025

Moved that the September 2, 2014 Subdivision Authority Minutes be approved as presented.

Carried

**3. IN CAMERA**

Councillor Fred Schoening 14 026

Moved that the Subdivision Authority and staff move In-Camera, the time being 5:31pm.

Carried

Councillor Garry Marchuk left the meeting, the time being 5:55 pm.

Councillor Terry Yagos 14 027

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:08 pm.

Carried

MINUTES  
SUBDIVISION AUTHORITY  
Municipal District of Pincher Creek No. 9  
October 7, 2014

4. UNFINISHED BUSINESS

5. SUBDIVISION APPLICATION

a) **Subdivision Application No. 2014-0-121**  
**SE 21-4-29 W4M**  
**Brenda Cofell**

Councillor Fred Schoening

14 028

Moved that the Country Residential Subdivision of SE 21-4-29 W4M (Certificate of Title No.021 179 459-1), to create a 9.52 acre (3.85 ha) parcel from a previously unsubdivided quarter section of 160 acres (64.7 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.
3. That a 15m easement(s) as required by Fortis shall be established prior to finalization of the application.
4. That any conditions of TELUS shall be met prior to finalization of the subdivision.
5. That an easement for legal access across proposed 9.52 acre parcel to the benefit of SE 21-4-29 W4M shall be provided before final approval of the subdivision with a copy of the signed easement agreement being submitted to the Subdivision Authority.

Carried

a) **Subdivision Application No. 2014-0-133**  
**NE 23-6-1 W5M**  
**William and Elizabeth Smith**

Councillor Terry Yagos

14 029

Moved that the Country Residential subdivision of NE 23-6-1 W5M (Certificate of Title No. 961 082 417), to create a 9.6 acres (3.87 ha) parcel from a previously unsubdivided quarter section of 160 acres (64.7 ha) for country residential use. BE APPROVED subject to the following:

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**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 removes the encroachment of the barn that is located over the proposed new westerly property line, or that an encroachment agreement is established in accordance with Section 72 of the *Land Titles Act* (RSE 2000).

Carried

**6. NEW BUSINESS**

**7. NEXT MEETING** – Tuesday, November 4, 2014; 6:00 pm.

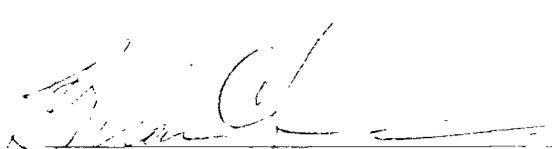
**8. ADJOURNMENT**

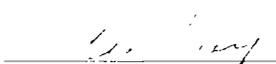
Councillor Fred Schoening

14 030

Moved that the meeting adjourn, the time being 6:10 pm.

Carried

  
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Brian Hammond, Chair  
Subdivision Authority

  
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Wendy Kay, Secretary  
Subdivision Authority