## Meeting Minutes of the Subdivision Authority Tuesday, January 5, 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, 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 6:00 pm.

### 1. ADOPTION OF AGENDA

Councillor Quentin Stevick

21/001

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

Carried

#### 2. ADOPTION OF MINUTES

Councillor Bev Everts

21/002

Moved that the November 3, 2020, Subdivision Authority Minutes, be approved as presented.

Carried

## 3. CLOSED MEETING SESSION

Councillor Terry Yagos

21/003

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

Councillor Rick Lemire

21/004

Moved that the Subdivision Authority open the meeting to the public, the time being 6:31 pm.

Carried

#### MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 January 5, 2021

#### 4. UNFINISHED BUSINESS

Nil

#### 5. SUBDIVISION APPLICATIONS

 a. Subdivision Application No. 2020-0-052
Antonio Olivieri, Giovannie Olivieri & Rosina Olivieri NW1/4 15-8-2-W5M

Councillor Terry Yagos

21/005

Moved that the Country Residential subdivision of NW1/4 15-8-2-W5M (Certificate of Title No. 131 300 222), to create a 10 acre (4.04 ha) parcel from a previously unsubdivided quarter section of 160 acres (64.7 ha) for country residential use; <u>BE APPROVED subject to the following</u>:

#### **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

a. Subdivision Application No. 2018-0-185
Sheran Carter – Request to waive Reserve
NE 16-6-30 W4M and S1/2 21-6-30 W4M

Councillor Quentin Stevick

21/006

Moved to defer the Municipal Reserve requirement for Subdivision 2018-0-185 onto proposed Lot 2 Block 2 in accordance with the Municipal Government Act (MGA) Section 669.

Carried

#### MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 January 5, 2021

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

# 8. ADJOURNMENT

Councillor Terry Yagos

21/007

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

Carried

Brian Hammond, Chair Subdivision Authority Roland Milligan, Secretary Subdivision Authority