

**Meeting Minutes of the Subdivision Authority
Tuesday, January 2, 2018; 6:00 pm
MD of Pincher Creek No. 9 Council Chambers**

IN ATTENDANCE

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

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 Quentin Stevick called the meeting to order, the time being 6:00 pm.

1. ADOPTION OF AGENDA

Councillor Terry Yagos 18/001

Moved that the Subdivision Authority Agenda for January 2, 2018, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Rick Lemire 18/002

Moved that the November 7, 2017 Subdivision Authority Minutes, be approved as presented.

Carried

3. IN CAMERA

Councillor Bev Everts 18/003

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

Carried

Councillor Rick Lemire 18/004

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:25 pm.

Carried

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
January 2, 2018

4. UNFINISHED BUSINESS

Nil

5. SUBDIVISION APPLICATION

- a. Subdivision Application No. 2017-0-184
David and Amanda Willms
NW 20-5-2 W5M

Councillor Brian Hammond

18/005

Moved that the Country Residential subdivision of NW 20-5-2-W5M (Certificate of Title No. 171 117 180), to create a 10.04 acre (4.06 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.

And that an additional informative be added regarding the Alberta Agricultural and Forestry FireSmart information.

Carried

6. NEW BUSINESS

Nil

- 7. NEXT MEETING** – Tuesday, February 6, 2018; 6:00 pm.

8. ADJOURNMENT

Councillor Terry Yagoc

18/006

Moved that the meeting adjourn, the time being 6:29 pm.

Carried



Quentin Stevick, Chair
Subdivision Authority



Wendy Kay, Secretary
Subdivision Authority