

**Meeting Minutes of the Subdivision Authority
Tuesday, February 6, 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 18/007

Moved that the Subdivision Authority Agenda for February 6, 2018, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Bev Everts 18/008

Moved that the January 2, 2017 Subdivision Authority Minutes, be approved as presented.

Carried

3. IN CAMERA

Councillor Rick Lemire 18/009

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

Carried

Councillor Brian Hammond 18/010

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:10 pm.

Carried

4. UNFINISHED BUSINESS

Nil

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
February 6, 2018

5. SUBDIVISION APPLICATION

- a. Subdivision Application No. 2018-0-002
Steven and Rhonda Oczkowski

Councillor Terry Yagos

18/011

Moved that the Public Utility subdivision of NW 10-6-2 W5M (Certificate of Title No. 141 068 180+2), to create a 0.40 acre (0.16 ha) parcel from a title of 111.88 acres (45.24 ha) for public utility use, be approved, subject to the following:

RESERVE: The 10% reserve requirement, pursuant to Sections 669(2) and (3) of the *Municipal Government Act*, on the 0.4 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 a right of way access (as depicted in the surveyor tentative plan Halma Thompson Land Surveys Ltd. File H51317T to the benefit of proposed Lot 2PUL) and agreement shall be provided before final approval of the subdivision with a copy of the signed agreement being submitted to the Subdivision Authority.

Carried

6. NEW BUSINESS

Nil

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

8. ADJOURNMENT

Councillor Terry Yagos

18/012

Moved that the meeting adjourn, the time being 6:12 pm.

Carried



Quentin Stevick, Chair
Subdivision Authority



Wendy Kay, Secretary
Subdivision Authority

ROLAND MILLIGAN, INTERIM CAO