MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
TUESDAY, June 13, 2017

PRESENT	Miron Croy	Chairperson
	Jason Ruecker	Member
	Peter Frixel	Member
	David Janzen	Member
	Lee Svederus	Member
ABSENT		
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Audrey Bjorklund	Community Development Officer (CDM)
	Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Chairperson Croy called the meeting to order at 9:01a.m.

ACCEPTANCE OF AGENDA

M71-17

RESOLUTION by Member Svederus to adopt the agenda governing the June 13, 2017, Municipal Planning Commission Meeting, as presented. CARRIED.

APPROVAL OF MINUTES

Previous Regular Meeting Minutes

M72-17

RESOLUTION by Member Svederus to adopt the minutes of the April 25, 2017 Municipal Planning Commission Meeting, as presented. CARRIED.

NEW BUSINESS

Subdivision Referral

Subdivision referral S02-17 (17MK015) was received from Mackenzie Municipal Services Agency regarding the application for a Farmstead Separation subdivision from Chris & Denise Wiseman, NE 22-85-6-W6M (7.61 hectares – 18.08 acres)..

M73-17

RESOLUTION by Member Frixel that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the Farmstead Separation subdivision application from Chris & Denise Wiseman, NE 22-85-6-W6M (7.61 hectares – 18.08 acres) subject to the following conditions:

1. **Developer shall pay Clear Hills County the amount of $200 for offsite County services per developable lot.**
2. **Any outstanding property taxes to be paid in full on the land proposed to be subdivided or arrangements made which are satisfactory to the County.**

DRAFT

3. **Developer to fill in and plug drainage trench that extends west from the existing sewage lagoon.**
4. **Developer to provide proof that the existing sewage lagoon is in compliance with current standards or proof that a new sewage disposal system has been installed and the existing lagoon filled in.**
5. **All required Provincial/Federal Regulations to be adhered to.**

CARRIED.

ADJOURNMENT

Chairperson Croy adjourned the June 13, 2017 Municipal Planning Commission Meeting at 9:03 a.m.

DATE	CHAIRPERSON
DATE	CHIEF ADMINISTRATIVE OFFICER