

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
JANUARY 13, 2015**

PRESENT

Miron Croy	Chairperson
Jake Klassen	Deputy Chairperson
Charlie Johnson	Member
Lee Svederus	Member
Peter Frixel	Member

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Dallas Logan	Development Officer (DO)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Chairperson Croy called the meeting to order at 9:00 a.m.

ACCEPTANCE OF
AGENDA
M01-15

RESOLUTION by Member Johnson to adopt the agenda governing the January 13, 2015, Municipal Planning Commission Meeting as presented. CARRIED.

APPROVAL OF
MINUTES
Previous Regular
Meeting Minutes

M02-15

RESOLUTION by Member Svederus to adopt the minutes of the November 25, 2015 Municipal Planning Commission Meeting, as presented. CARRIED.

BUSINESS ARISING
FROM THE MINUTES

There was no business arising from the minutes.

BYLAW(S)

None to report.

OLD BUSINESS

None to report.

NEW BUSINESS
COUNCIL

Subdivision Extension
Request

Leslie Davis is requesting an extension to complete the subdivision of S04-11 (NE 31 83 1 W6M) and S05-11 (NW 32 83 1 W6M).

M03-15

RESOLUTION by Chairperson Croy that the Municipal Planning Commission approve the subdivision extension request from Leslie Davis, for the subdivision S04-11 (NE 31 83 1 W6M) and subdivision S05-11 (NW 32 83 1 W6M). CARRIED.

CORRESPONDANCE
AND INFORMATION

None

CONFIDENTIAL
ITEMS

No confidential items.

ADJOURNMENT

Chairperson Croy adjourned the Municipal Planning Commission Meeting on January 13, 2015 at 9:02 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER