

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
FEBRUARY 10, 2015**

PRESENT

Miron Croy	Chairperson
Charlie Johnson	Member
Lee Svederus	Member

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Dallas Logan	Development Officer (DO)
Bonnie Morgan	Executive Assistant (EA)

ABSENT

Jake Klassen	Deputy Chairperson
Peter Frixel	Member

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA
M04-15**

RESOLUTION by Member Svederus to adopt the agenda governing the February 10, 2015, Municipal Planning Commission Meeting with the addition of 1 correspondence item. CARRIED.

**APPROVAL OF
MINUTES
Previous Regular
Meeting Minutes**

M05-15

RESOLUTION by Member Johnson to adopt the minutes of the January 13 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 Referral
S01-15

Subdivision referral S01-15 was received from Mackenzie Municipal Services Agency regarding the application for subdivision from Tom & Jean Whibley for a Farmstead Separation subdivision on Part of NW 20 83 1 W6M (4.03 hectares – 9.96 acres).

M06-15

RESOLUTION by Chairperson Croy that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency

approve the subdivision application from Tom & Jean Whibley for a Farmstead Separation subdivision on Part of NW 20 83 1 W6M (4.03 hectares – 9.96 acres), subject to the following condition(s):

- 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.**
- 3. All required Provincial/Federal Regulations to be adhered to. CARRIED.**

Subdivision Referral
S02-15

Subdivision referral S02-15 was received from Mackenzie Municipal Services Agency regarding the application for subdivision from Worsley Gravel Supply Ltd. for a Country Residential subdivision on Part of NW 21 85 7 W6M (3.90 hectares - 9.64 acres).

M06-15

RESOLUTION by Member Reeve that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the subdivision application from Worsley Gravel Supply Ltd. for a Country Residential subdivision on part of NW 21 85 7 W6M (3.90 hectares - 9.64 acres), subject to the following condition(s):

- 1. Developer shall pay Clear Hills County the amount of \$200.00 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.**
- 3. All required Provincial/Federal Regulations to be adhered to. CARRIED.**

CORRESPONDANCE
AND INFORMATION

Correspondence RE: Municipality files no Clear Hills County 15MK003 NW21.85.7W6M/County Residential/1 Lot.

CONFIDENTIAL
ITEMS

No confidential items.

ADJOURNMENT

Chairperson Croy adjourned the Municipal Planning Commission Meeting on February 10, 2015 at 9:07 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER