

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
TUESDAY, JULY 24, 2018**

PRESENT

Miron Croy	Chair
Amber Bean	Deputy Chair
Peter Frixel	Member
Raymond Wetmore	Member
David Janzen	Member

ABSENT

ATTENDING

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

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

M021-18

RESOLUTION by Member Janzen to adopt the agenda governing the July 24, 2018, Municipal Planning Commission Meeting as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

M022-18

RESOLUTION by Member Wetmore to adopt the minutes of the July 10, 2018 Municipal Planning Commission Meeting, as presented. CARRIED.

NEW BUSINESS

Member Bean entered the meeting at 9:03 a.m.

Subdivision Referral
S03-18 (18MK020)

Subdivision referral S03-18 (18MK020) was received from Mackenzie Municipal Services Agency regarding the application for a Cemetery Expansion subdivision from Jimmy & Susan Stephenson for SE 36-85-5 W6M (0.457 hectares – 1.13 acres).

M023-18

RESOLUTION by Chairperson Croy that the Municipal Planning Commission recommend MacKenzie Municipal Services Agency approve the Cemetery Expansion subdivision from Jimmy & Susan Stephenson for Part of SE 36-85-5 WS6M (0.457 hectares – 1.13 acres), subject to the following conditions:

1. Any outstanding property taxes be paid in full on the land proposed to be subdivided or arrangements made which are satisfactory to the County.
2. All required Provincial/Federal Regulations to be adhered to.

CARRIED.

Subdivision Referral
S04-18 (18MK018)

Subdivision Referral S04-18 (18MK018) was received from Mackenzie Municipal Services Agency regarding a Farmstead Separation subdivision from George & Gierholt Weibe for NW 30-84-10 W6M (6.314 hectares – 15.6 acres).

M024-18

RESOLUTION by Member Frixel that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the Farmstead Separation subdivision from George & Gierholt Weibe for part of NW 30-84-10 W6M (6.314 hectares – 15.6 acre), subject to the following conditions:

1. 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.
2. All required Provincial/Federal Regulations to be adhered to.

Carried.

ADJOURNMENT

Chairperson Croy adjourned the July 24, 2018 Municipal Planning Commission Meeting at 9:07 a.m.

Aug 14/18
DATE

W. Croy
CHAIRPERSON

Aug 14/18
DATE

[Signature]
CHIEF ADMINISTRATIVE OFFICER