

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 22, 2019**

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| PRESENT | Miron Croy Amber Bean Peter Frixel Raymond Wetmore | Chair Member Member Member |
| ATTENDING | Allan Rowe Audrey Bjorklund Bonnie Morgan | Chief Administrative Officer (CAO) Community Development Manager (CDM) Executive Assistant (EA) |
| ABSENT | David Janzen | Deputy Chair |
| CALL TO ORDER | Chairperson Croy called the meeting to order at 9:00 a.m. | |
| <u>ACCEPTANCE OF AGENDA</u> M40-19 | RESOLUTION by Member Frixel to adopt the agenda governing the October 22, 2019, Municipal Planning Commission Meeting. CARRIED. | |
| <u>APPROVAL OF MINUTES</u> Previous Regular Meeting Minutes M41-19 | RESOLUTION by Member Wetmore to adopt the minutes of the September 10, 2019 Municipal Planning Commission Meeting, as presented. CARRIED. | |
| <u>NEW BUSINESS</u> Subdivision Referral Maverick Livestock Company | Subdivision referral S06-19 (19MK021) was received from Mackenzie Municipal Services Agency regarding the application for a Farmstead Separation subdivision from Maverick Livestock Company for SW 29-85-5-W6M (10.42 hectares – 25.75 acres) Member Bean entered the meeting at 9:02 a.m. | |
| M42-19 | RESOLUTION by Member Frixel that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the Farmstead Separation subdivision from Maverick Livestock Company for SW 29-85-5-W6M (10.42 hectares – 25.75 acres), 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 County, Provincial and Federal Regulations
to be adhered to. CARRIED.**

ADJOURNMENT

Chairperson Croy adjourned the October 22, 2019 Municipal Planning Commission Meeting at 9:03 a.m.

Nov 26, 2019

DATE

W. Croy

CHAIRPERSON

Nov 26, 2019

DATE

Al Hoffer

CHIEF ADMINISTRATIVE OFFICER