

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
TUESDAY, DECEMBER 13, 2022**

PRESENT	Danae Walmsley Abram Giesbrecht David Janzen	Chairperson Deputy Chairperson Member
ABSENT	Jason Ruecker Nathan Stevenson	Member Member
ATTENDING	Allan Rowe Audrey Bjorklund Shelby Giesbrecht Bonnie Morgan	Chief Administrative Officer (CAO) Community Development Manager (CDM) Corporate Services Clerk (CSC) Executive Assistant (EA)
CALL TO ORDER	Chairperson Walmsley called the meeting to order at 9:14 a.m.	
<u>ACCEPTANCE OF AGENDA</u> M53-22 (12-13-22)	RESOLUTION by Deputy Chair Giesbrecht to adopt the agenda governing the December 13, 2022, Municipal Planning Commission Meeting, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Organizational Meeting Minutes M54-22 (12-13-22)	RESOLUTION by Member Janzen to adopt the minutes of the November 22, 2022, Municipal Planning Commission Organizational Meeting, as presented. CARRIED.	
Previous Regular Meeting Minutes M55-22 (12-13-22)	RESOLUTION by Chairperson Walmsley to adopt the minutes of the November 22, 2022, Municipal Planning Commission Meeting, as presented. CARRIED.	
<u>NEW BUSINESS</u> Subdivision Proposal Pieter & Nancy Van Herk	P & N Van Herk are seeking approval to subdivide 43.8 acres out of SE-21-85-5-W6M for agricultural use. The subdivision constitutes a physical severance of the parcel created by the Montagneuse River.	

M56-22 (12-13-22)

RESOLUTION by Member Janzen that the Municipal Planning Commission supports the landowners' proposal to subdivide 43.8 acres out of SE-21-85-5-W6M to follow the natural severance created from the Montagneuse River. CARRIED.

ADJOURNMENT

Chairperson Walmsley adjourned the December 13, 2022, Municipal Planning Commission Meeting at 9:19 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER