

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
TUESDAY, JANUARY 23, 2024**

PRESENT

Danae Walmsley	Deputy Chairperson
Jason Ruecker	Member
Abram Giesbrecht	Chairperson
Susan Hansen	Member

ABSENT

David Janzen	Member
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ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Shelby Janzen	Corporate Services Clerk (CSC)

CALL TO ORDER

Chair Giesbrecht called the meeting to order at 9:00 a.m.

ACCEPTANCE OF
AGENDA

M01-24 (01-23-24)

RESOLUTION by Member Hansen to adopt the agenda governing the January 23, 2024, Municipal Planning Commission Meeting, as presented. CARRIED.

APPROVAL OF
MINUTES

Previous Regular Meeting Minutes

M02-24 (01-23-24)

RESOLUTION by Member Ruecker to adopt the minutes of the December 12, 2023, Municipal Planning Commission Meeting, as presented. CARRIED.

NEW BUSINESS

Subdivision Referral
M Zacharias

Subdivision referral 23MK032 was received again from Mackenzie Municipal Services Agency regarding the new application for subdividing 9.7 acres (3.9 ha) from an unsubdivided quarter section (NW-1-85-11-W6M) as a farmstead separation.

M03-24 (01-23-24)

RESOLUTION by Chair Giesbrecht that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the farmstead separation from Margaret Zacharias on NW-1-85-11-W6M (9.7 acres), with a side yard setback variance, 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

Chair Giesbrecht adjourned the January 23, 2024, Municipal Planning Commission Meeting at 9:10 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER