

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
COUNTY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 13, 2024**

PRESENT

Abram Giesbrecht	Chairperson
Danae Walmsley	Deputy Chairperson
Susan Hansen	Member
David Janzen	Member

ABSENT

Jason Ruecker	Member
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ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Natasha Gillett	Community Clerk (CC)
Shelby Janzen	Corporate Services Clerk (CSC)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

M04-24 (02-13-24)

RESOLUTION by Member Janzen to adopt the agenda governing the February 13, 2024, Municipal Planning Commission Meeting, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous Regular Meeting Minutes

M05-24 (02-13-24)

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

NEW BUSINESS

Subdivision Referral
I & M Peters

Subdivision referral 24MK002 was received from Mackenzie Municipal Services Agency regarding the new application for subdividing 12 acres (4.86 ha) from an unsubdivided quarter section (SE 27-84-9-W6M) as a farmstead separation.

M06-24 (02-13-24)

RESOLUTION by Member Janzen that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the farmstead separation from Isaac and Martha Peters on SE 27-84-9-W6M (12 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.**

Development Permit
Application
ATCO Electric

Development Permit Application W01-24 was received from ATCO Electric Ltd to construct a telecommunications tower and a genset building on NW-5-89-12-W6M.

M07-24 (02-13-24)

RESOLUTION by Member Hansen that the Municipal Planning Commission approves Development Permit Application W01-24 from ATCO Electric Ltd to construct a telecommunications tower and a genset building on NW 5-89-12-W6M, subject to the following conditions:

- 1. Minimum setback from the property lines is the height of the tower plus 5 meters.**
- 2. The base of the tower is to be fenced and signed for safety.**
- 3. The site is to be kept weed free.**
- 4. Fee to be paid prior to any development.**
- 5. Site to be operated in compliance with Occupational Health and Safety Regulations.**
- 6. All Provincial/Federal regulations to be adhered to.**

CARRIED.

ADJOURNMENT

Chair Giesbrecht adjourned the February 13, 2024, Municipal Planning Commission Meeting at 9:13 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER