MINUTES OF CLEAR HILLS COUNTY MUNICIPAL PLANNING COMMISSION **COUNTY COUNCIL CHAMBERS TUESDAY, DECEMBER 12, 2023**

PRESENT

David Janzen

Member

Jason Ruecker

Member

Abram Giesbrecht

Chairperson

Susan Hansen

Member

ABSENT

Danae Walmsley

Deputy Chairperson

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 9:02 a.m.

ACCEPTANCE OF

AGENDA

M59-23 (12-12-23)

RESOLUTION by Member Janzen to adopt the agenda governing the December 12, 2023, Municipal Planning Commission Meeting, as presented. CARRIED.

APPROVAL OF MINUTES

Previous

Organizational

Meeting Minutes

M60-23 (12-12-23)

RESOLUTION by Member Ruecker to adopt the minutes of the **Planning** Commission 28. 2023. Municipal November Organizational Meeting, as presented. CARRIED.

Previous Regular **Meeting Minutes**

M61-23 (12-12-23)

RESOLUTION by Member Hansen to adopt the minutes of the November 28, 2023, Municipal Planning Commission Meeting, as CARRIED. presented.

NEW BUSINESS

Subdivision Referral

C Klassen

Subdivision referral 23MK033 was received from Mackenzie Municipal Services Agency regarding the application from Cornelius Klassen for subdividing 20.3 acres (8.21 ha) off an unsubdivided quarter section (SW-28-84-9-W6M) as a farmstead separation.

M62-23 (12-12-23)

RESOLUTION by Chair Giesbrecht that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the farmstead separation from Cornelius Klassen on

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SW-28-84-9-W6M (20.3 acres), with a dugout front 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 December 12, 2023, Municipal Planning Commission Meeting at 9:08 a.m.

Jan 23 124 CHAIRPERSON

DATE CHIEF ADMINISTRATIVE OFFICER