

**MINUTES OF CLEAR HILLS COUNTY  
MUNICIPAL PLANNING COMMISSION  
COUNTY COUNCIL CHAMBERS  
TUESDAY, JUNE 25, 2024**

PRESENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Susan Hansen</td> <td style="width: 50%;">Member</td> </tr> <tr> <td>David Janzen</td> <td>Member</td> </tr> <tr> <td>Jason Ruecker</td> <td>Member</td> </tr> </table>	Susan Hansen	Member	David Janzen	Member	Jason Ruecker	Member
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David Janzen	Member						
Jason Ruecker	Member						
ABSENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Danae Walmsley</td> <td style="width: 50%;">Deputy Chairperson</td> </tr> <tr> <td>Abram Giesbrecht</td> <td>Chairperson</td> </tr> </table>	Danae Walmsley	Deputy Chairperson	Abram Giesbrecht	Chairperson		
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ATTENDING	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Allan Rowe</td> <td style="width: 50%;">Chief Administrative Officer (CAO)</td> </tr> <tr> <td>Bonnie Morgan</td> <td>Executive Assistant (EA)</td> </tr> <tr> <td>Shelby Janzen</td> <td>Corporate Services Clerk (CSC)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Bonnie Morgan	Executive Assistant (EA)	Shelby Janzen	Corporate Services Clerk (CSC)
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Bonnie Morgan	Executive Assistant (EA)						
Shelby Janzen	Corporate Services Clerk (CSC)						
CALL TO ORDER	Member Janzen called the meeting to order at 9:00 a.m.						
<u>ACCEPTANCE OF AGENDA</u>							
<b>M29-24 (06-25-24)</b>	<p><b>RESOLUTION by Member Ruecker to adopt the agenda governing the June 25, 2024, Municipal Planning Commission Meeting, as presented. <span style="float: right;">CARRIED.</span></b></p>						
<u>APPROVAL OF MINUTES</u> Previous Regular Meeting Minutes							
<b>M30-24 (06-25-24)</b>	<p><b>RESOLUTION by Member Hansen to adopt the minutes of the June 11, 2024, Municipal Planning Commission Meeting, as presented. <span style="float: right;">CARRIED.</span></b></p>						
<u>NEW BUSINESS</u> Subdivision Referral M & T Visser	<p>Subdivision referral 24MK022 was received from the Mackenzie Municipal Services Agency to subdivide 40 acres (16.2 ha) off unsubdivided SW-9-84-3-W6M as an agricultural subdivision for a future farmstead.</p>						
<b>M31-24 (06-25-24)</b>	<p><b>RESOLUTION by Member Hansen that the Municipal Planning Commission recommend Mackenzie Municipal Services Agency approve the agricultural separation of SW-9-84-3-W6M (40 acres) for Martin &amp; Teresa Visser, subject to the following conditions:</b></p> <ol style="list-style-type: none"> <li><b>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.</b></li> </ol>						

- 2. All required County, Provincial and Federal Regulations to be adhered to. CARRIED.**

ADJOURNMENT

Member Janzen adjourned the June 25, 2024, Municipal Planning Commission Meeting at 9:06 a.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER