Regular Meeting Minutes of the Subdivision Authority Tuesday, May 6, 2014; 6:00 pm M.D. of Pincher Creek No. 9 Council Chambers

IN ATTENDANCE

Members: Reeve Brian Hammond, Councillors Fred Schoening, Terry Yagos, Garry

Marchuk

Absent: Councillor### Garry Marchuk and Grant McNab

Staff: Chief Administrative Officer Wendy Kay, Director of Development and

Community Services Roland Milligan, Planning Advisor Gavin Scott, and

Executive Assistant Tara Cryderman

COMMENCEMENT

Reeve Brian Hammond called the meeting to order at 6:00 pm.

1. ADOPTION OF AGENDA

Councillor Terry Yagos

14 ()()9

Moved that the May 6, 2014 Subdivision Authority Agenda be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Fred Schoening

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Moved that the March 4, 2014 Subdivision Authority Minutes be approved as presented.

Carried

3. IN CAMERA

Councillor Terry Yagos

14 011

Moved that the Subdivision Authority and staff move In-Camera, the time being 6:01 pm.

Carried

Councillor Terry Yagos

14 012

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:07 pm.

Carried

Or sold

MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 May 6, 2014

4. OLD BUSINESS

There was no old business to discuss.

5. SUBDIVISION APPLICATION

a) Subdivision Application No. 2014-0-049 W ½ 30-5-29 W4M Wayne and Dawn Hochstein

Councillor Terry Yagos

14 013

Moved that the Country Residential subdivision of W1 2 30-5-29-W4M (Certificate of Title No. 131 028 129), to create an 8.90 acre (3.62 ha) parcel from a previously unsubdivided quarter section of 168.66 acres (68.25 ha) for country residential use; <u>BE APPROVED subject to the following</u>:

CONDITIONS:

- 1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the M.D. of Pincher Creek No. 9.
- 2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with the M.D. of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.

Carried

6. NEXT MEETING – Tuesday, June 3, 2014; 6:00 pm.

7. ADJOURNMENT

Councillor Fred Schoening

14 ()14

Moved that the meeting adjourn, the time being 6:08 p.m.

Carried

Brian Hammond, Chair Subdivision Authority Wendy Kay, Secretary Subdivision Authority