

**Meeting Minutes of the Subdivision Authority
Tuesday, January 6, 2015 4:00 pm
M.D. of Pincher Creek No. 9 Council Chambers**

IN ATTENDANCE

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

Absent: Councillor 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 4:00 pm.

1. ADOPTION OF AGENDA

Councillor Fred Schoening 15/001

Moved that the January 6, 2015 Subdivision Authority Agenda be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Fred Schoening 15/002

Moved that the October 7, 2014 Subdivision Authority Minutes be approved as presented.

Carried

3. IN CAMERA

Councillor Garry Marchuk 15/003

Moved that the Subdivision Authority and staff move In-Camera, the time being 4:03 pm.

Carried

Councillor Terry Yagos 15/004

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 4:10 pm.

Carried

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4. UNFINISHED BUSINESS

5. SUBDIVISION APPLICATION

a) **Subdivision Application No. 2014-0-145**
SE 26-10-3 W5M
Robert and Mary Swinton

Councillor Garry Marchuk

15/005

Moved that the Agricultural subdivision of SE 26-10-3 W5M (Certificate of Title No. 041 029 243+2), to create a 4.51 acres (1.82 ha) parcel from a previously un-subdivided quarter section of 160 acres (64.7 ha) for agricultural use; BE APPROVED subject to the following:

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.
3. That a 15m easement(s) as required by Fortis shall be established prior to finalization of the application.
4. That the Road Plan (indicated on BOA tentative plan 14-12455T as dated September 23, 2014) be registered concurrently with the Plan of Subdivision.
5. That the portion of the closed road plan (indicated on BOA tentative plan 14-12455T as dated September 23, 2014) be consolidated with the adjacent portion of the SE 26-10-3 W5M in a manner such that the resulting Certificate of Title could not be subdivided without the approval of the Subdivision Authority.

Carried

6. NEW BUSINESS

7. NEXT MEETING – Tuesday, February 3; 6:00 pm.

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8. ADJOURNMENT

Councillor Fred Schoening

15/006

Moved that the meeting adjourn, the time being 4:13 pm.

Carried



Brian Hammond, Chair
Subdivision Authority



Wendy Kay, Secretary
Subdivision Authority