



WHEATLAND COUNTY

Municipal Planning Commission Meeting Minutes

May 12, 2020, 9:00 a.m.

Members Present: Chair T. Ikert
Vice Chair D. Biggar
A. Link
B. Armstrong
J. Wilson
G. Koester
S. Klassen

Administration: B. Henderson, Chief Administrative Officer
M. Boscariol, GM of Community and Development Services
M. Williams, Planner II
M. Soltys, Communications Specialist
D. Bodie, Recording Secretary

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call To Order

Note: meetings are recorded and may be posted on the official Wheatland County website and/or via social media.

The Chair, T. Ikert, called the meeting to order - time 9:00 a.m.

The Chair, T. Ikert informed that the May 12, 2020 Municipal Planning Commission meeting will be conducted via conference call in accordance with the Municipal Government Act, Section 199. Chair Ikert reviewed the process for the meeting and took roll call.

[Note: Access to the meeting was posted on the County website.]

[Note: Several Wheatland County staff and members of the public joined and left at various times during the meeting.]

1.2 Adoption of Agenda

RESOLUTION MPC-2020-05-01

Moved by KOESTER

THAT the Municipal Planning Commission approve the agenda as presented.

• Carried

1.3 Adoption of Minutes

RESOLUTION MPC-2020-05-02

Moved by ARMSTRONG

THAT the Municipal Planning Commission approved the April 14, 2020 minutes, as presented.

• Carried

2. DEVELOPMENT PERMIT APPLICATIONS

No 'Development Permits' were discussed

3. SUBDIVISION APPLICATIONS

3.1 SD2020-005

Legal: NE-23-23-20-W4

Proposal: To subdivide a +/- 79.98 acre parcel from a quarter section. No additional development is proposed, and the parcel is remaining Agricultural General District.

M. Williams, Planner II, presented the application highlighting the following: recommendation – to approve SD2020-005 subject to the conditions noted.

RESOLUTION MPC-2020-05-03

Moved by WILSON

THAT the Municipal Planning Commission approve subdivision application SD2020-005, to subdivide one +/- 79.98 acre parcel from the titled area, subject to the following conditions:

1. Subdivision to be effected by a Plan of Survey, pursuant to Section 657 of the Municipal Government Act, or such other means satisfactory to the Registrar of the South Alberta Land Titles District.
2. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding taxes up to and including the year in which the subdivision is to be registered shall be paid to the municipality.
3. Approaches to the proposed parcel(s) and remainder built and located to County Standards and approved by the Public Works Department, at the Owners expense.
4. The Owners are to enter into a Deferred Services Agreement for water and wastewater with Wheatland County which shall be registered by caveat concurrently with the final plan against the title(s) being created.
5. The Owner is to enter into an Agreement of Easement for Construction and Maintenance of Any Public Works with Wheatland County which shall be registered by caveat concurrently with the final plan against the title(s) being created.
6. The Owner is to enter into a Road Acquisition Agreement, which shall be registered by caveat concurrently with the final plan against the title(s) being created.

• Carried

4. OTHER PLANNING MATTERS

No 'Other Planning Matters' were discussed

5. CLOSED SESSION (IN CAMERA)

No 'Closed Session (In Camera)' items were discussed

6. ADJOURNMENT

RESOLUTION MPC-2020-05-04

Moved by KLASSEN

THAT the Municipal Planning Commission meeting adjourn at 9:07 a.m.

• Carried

Chair

General Manager of Community and Development Services

Recording Secretary

Unapproved