MINUTES OF THE REGULAR MEETING OF THE DEVELOPMENT AUTHORITY OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON DECEMBER 19, 2017, AT 1:30 PM.

## Chairperson

Miles, Roger

#### Members

Garner, Mark Levagood, Ron

# Absent

Strojwas, Joe

#### Staff

Malcolm, Andrew Noble, Grace

## **CALL TO ORDER**

Chair Miles called the regular Municipal Planning Commission meeting to order at 1:34pm

#### ADOPTION OF THE AGENDA

RES. 122/2017

Moved by Councillor Garner that the agenda of the December 19<sup>th</sup>, 2017 Municipal Planning Commission be adopted as presented.

CARRIED UNANIMOUSLY

#### **ADOPTION OF THE MINUTES**

Minutes of the Regular Municipal Planning Commission Meeting - November 20, 2017

85/2017

Meeting Date 2017-

12-19

RES. 123/2017

Moved by R. Levagood that the Municipal Planning Commission adopts the minutes of the regular Municipal Planning Commission meeting held on November 20, 2017 as presented.

CARRIED UNANIMOUSLY

### **BUSINESS ARISING FROM THE MINUTES**

None.

#### **ACTION ITEMS**

# **Building Permit Statistics November 2017**

A discussion was had regarding the November 2017 building permit statistics.

RES. 124/2017

Moved by R. Levagood that the Municipal Planning Commission accepts the November 2017 Building Permit Statistics as information.

CARRIED UNANIMOUSLY

# Standing Item - Municipal Planning Commission Requests

A discussion was had regarding the HIRF reports that have been presented to both the Municipal Planning Commission and Town Council, in relation to other options the Town could explore instead of the moving and building of a new fire hall.

RES. 125/2017

Moved by R. Levagood that the Municipal Planning Commission request that the Planning and Economic Development Department look into the HIRF reports with regards to the conclusions that were drawn and compile information for the next meeting for other options more related to building code.

CARRIED UNANIMOUSLY

86/2017

Meeting Date 2017-

12-19

None.	
MEDIA INQUIRIES  None.	
CLOSED SESSION	N
OPEN SESSION N/A	
CLOSE OF MEETING	
RES. 126/2017	Moved by Councillor Garner that the Municipal Planning Commission close the meeting at 1:58pm.  CARRIED UNANIMOUSLY
	CHAIR PERSON

**DELEGATIONS**