MINUTES OF THE REGULAR MEETING OF THE SUBDIVISION AUTHORITY OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, AUGUST 19, 2019 AT 3:32 PM, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 3:30 PM.

Mayor

Andrew Prokop

Members

Garth Bekkering Jack Brewin Carly Firth Mark Garner Joe Strojwas Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Alaa Abdel Khaliq Meghan Brennan Lisa DeBona Dave Duske Emily Hembrough Phyllis Monks Steve Munshaw John Orwa Dawn Phillips Gary Scherer Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the meeting to Order at 3:32 PM.

ADOPTION OF AGENDA

RES. 12/2019

MOVED by Councillor Firth that the Subdivision Authority adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Subdivision Authority: July 15, 2019

RES. 13/2019

MOVED by Councillor Tams that Council adopts the minutes of the Regular Meeting of Subdivision Authority held on July 15, 2019, as presented.

CARRIED UNANIMOUSLY

SUBDIVISION APPLICATION(S)

1) Subdivision TT 19-0-004 Eureka Lots

P. Monks, Director of Planning and Economic Development, stated that Administration has submitted an application for a subdivision on 69th Avenue to subdivide a 2.38 acre lot for a land sale approved by Council at the Regular Meeting held on Wednesday, July 3, 2019.

RES. 14/2019

MOVED by Councillor Garner that the Subdivision Authority approves Subdivision Application TT 19-0-004 of Block X, Plan 7819AQ within S.E ¼ Sec.8, Twp. 10, Rge. 16, W4M with the following conditions:

- 1) That approval shall apply to a subdivision plan within SE ¼ Sec. 8, Twp. 10, Rge. 16, W4M, surveyor file number H24519,
- That pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the Town of Taber prior to endorsement,

SUBDIVISION APPLICATION(S) - CONT'D

- 1) Subdivision TT 19-0-004 Eureka Lots CONT'D
 - Easements and/or rights of ways shall be registered against the land for the provision of storm, drainage, gas, power and other utilities as required,
 - The subdivision plan shall be registered in a manner satisfactory to the Land Titles Office.
 - 5) The developer shall be responsible for keeping the development area in a neat and tidy fashion, particularly, as it pertains to blowing debris and weeds during development of the subdivision.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 15/2019

MOVED by Councillor Brewin that this Regular Meeting of the Subdivision Authority is hereby Closed.

CARRIED UNANIMOUSLY AT 3:37 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER