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, FEBRUARY 24, 2020, AT 3:30 PM.

## Mayor

Andrew Prokop

#### Members

Garth Bekkering Jack Brewin Carly Firth Mark Garner Joe Strojwas

#### Absent

Louie Tams

#### **Chief Administrative Officer**

Cory Armfelt

#### Staff

Meghan Brennan Dave Duske Ramez Ibrahiem Ramin Lahiji Phyllis Monks Steve Munshaw John Orwa Kory Ostrup Louise Parsons Dawn Phillips Gary Scherer Kerry Van Ham

### **CALL TO ORDER**

Mayor Prokop called the meeting to Order at 3:30 PM.

#### ADOPTION OF AGENDA

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 1/2020

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

CARRIED UNANIMOUSLY

### ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Subdivision Authority: December 16, 2019

RES. 2/2020

MOVED by Councillor Garner that the Subdivision Authority adopts the minutes of the Regular Meeting of Subdivision Authority held on December 16, 2019, as presented.

CARRIED UNANIMOUSLY

# SUBDIVISION APPLICATION(S)

1) Subdivision TT 20-0-001 5700 66 Ave.

P. Monks, Director of Planning and Economic Development, stated that Administration has applied to subdivide 5700 66 Avenue into two industrial lots in the Eureka Industrial Park, in follow-up to RES. 159/2019 passed at the Regular Meeting of Council held on March 25, 2019, selecting the location for the new animal control facility.

RES. 3/2020

MOVED by Councillor Brewin that the Subdivision Authority approves Subdivision Application TT 20-0-001, Part of Lot 42, Block 8, Plan 071 4240, within SE 1/4 Sec. 8, Twp. 10, Rng. 16, W4M, civically described as 5700 66 Ave., with the following conditions:

# SUBDIVISION APPLICATION(S) - CONT'D

- 1) Subdivision TT 20-0-001 CONT'D 5700 66 Ave.
  - 1) Easements and/or rights of way shall be registered against the land for the provision of storm, drainage, gas, power, and other utilities as required by the utility provider; and,
  - 2) 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; and,
  - 3) Compliance to be maintained with existing policy documents including but not limited to the Eureka Area Structure Plan and Land Use Bylaw 14-2016, to the satisfaction of the Development Authority; and,
  - 4) The subdivision plan shall be registered in a manner satisfactory to the Land Titles Office.

CARRIED UNANIMOUSLY

#### **CLOSE OF MEETING**

RES. 4/2020

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

**CARRIED UNANIMOUSLY AT 3:32 PM** 

MAYOR

CHIEF ADMINISTRATIVE OFFICER

3/2020

Meeting Date 2/24/2020