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 TUESDAY, APRIL 14, 2020, 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
Phyllis Monks (Via teleconference)
Steve Munshaw (Via teleconference)
John Orwa (Via teleconference)
Louise Parsons (Via teleconference)
Dawn Phillips (Via teleconference)
Gary Scherer (Via teleconference)
Kerry Van Ham (Via teleconference)

#### 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. 10/2020

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

CARRIED UNANIMOUSLY

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

1) Minutes of Regular Meeting of Subdivision Authority: March 23, 2020

RES. 11/2020

MOVED by Councillor Strojwas that the Subdivision Authority adopts the minutes of the Regular Meeting of Subdivision Authority held on March 23, 2020, as presented.

CARRIED UNANIMOUSLY

## SUBDIVISION APPLICATION(S)

1) Subdivision TT 20-0-002 - Correction

P. Monks, Director of Planning and Economic Development, stated that at the Regular Meeting of the Subdivision Authority held on March 23, 2020, Subdivision TT 20-0-0002 was approved with RES. 7/2020. She stated that Administration realized that the plan number included in RES. 7/2020 was incorrect, and therefore is recommending that the Subdivision Authority repeal RES. 7/2020, and pass the correct recommended resolution in order for Administration to move forward with the land sale.

# SUBDIVISION APPLICATION(S) - CONT'D

1) Subdivision TT 20-0-002 – Correction – CONT'D

RES. 12/2020

MOVED by Councillor Bekkering that the Subdivision Authority rescinds resolution 7/2020; and,

That the Subdivision Authority approves Subdivision Application TT 20-0-002, Part of Lot 10, Block 2, Plan 071 2104 within SE ¼ Sec. 8, Twp. 10, Rng. 16, W4M, civically described as 6920 64 Street, with the following conditions:

- 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;
- 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;
- 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,
- The subdivision plan shall be registered in a manner satisfactory to the Land Titles Office.

CARRIED UNANIMOUSLY

### **CLOSE OF MEETING**

RES. 13/2020

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

**CARRIED UNANIMOUSLY AT 3:31 PM** 

MAYOR

CHIEF ADMINISTRATIVE OFFICER