

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW 11-53-24-W3M, on Thursday, May 4, 2017 at 9:00 a.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre
Division 2	Daniel Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Rita Rogers, Administrator
Mae Rotsey, Assistant Administrator
Gail Carruthers, Public Works Coordinator @ 4:08 p.m.

GUESTS:

Yvonne Prusak, Municipal Planner @ 9:03 a.m.

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 9:03 a.m.

9:03 a.m. Yvonne Prusak, Municipal Planner entered Council Chambers.

Discussion regarding The R.M. of Frenchman Butte No. 501 Official Community Plan Bylaw 2015-11 and The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

RECESS MEETING:

2017-05-04-001 HRTZUK: That the R.M. of Frenchman Butte No. 501 Council recess
10:13 a.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 10:23 a.m.

Discussion regarding The R.M. of Frenchman Butte No. 501 Official Community Plan Bylaw 2015-11 and The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

11:45 a.m. Councillor Larre left Council Chambers.

RECESS MEETING:

2017-05-04-002 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recess
11:49 p.m. for a 60 minute lunch.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 12:49 p.m.

12:49 p.m. Councillor Larre entered Council Chambers.

Discussion regarding The R.M. of Frenchman Butte No. 501 Official Community Plan Bylaw 2015-11 and The R.M. of Frenchman Butte No. 501 Zoning Bylaw 2015-12.

1:12 p.m. Councillor Gory left Council Chambers.

1:21 p.m. Councillor Gory entered Council Chambers.

1:43 p.m. Councillor Gory left Council Chambers.

1:49 p.m. Councillor Gory entered Council Chambers.

RECESS MEETING:

2017-05-04-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council recess
2:48p.m. for a 10 minute break.

Carried

RECONVENED MEETING:

The Special Meeting of Council was reconvened by Reeve Mills Midgley at 2:58 p.m.

5-1 SUBDIVISION APPLICATION, SE-32-53-27-W3M:

2017-05-04-004 YOUNG: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application of Dorothea & Shawn Mayhew that proposes the creation of one (1) new Parcel A within the SE ¼ Section 32-53-27-W3M as prepared by McElhanney Land Surveys Ltd., File No. 341113142, dated February 2, 2017 subject to the following conditions:

- RM of Frenchman Butte No. 501 purchasing the most easterly 17 feet throughout SE ¼ Section 32-53-27-W3M for road right of way and compensation be as per *Right of Way Payment Policy 25-2*.
- Additional survey costs due to road right of way purchase will be paid by the RM of Frenchman Butte No. 501.

Carried

5-2 SUBDIVISION APPLICATION, SE-33-53-22-W3M:

2017-05-04-005 GORY: That the R.M. of Frenchman Butte No. 501 Council recommends approval of the Subdivision Application of Robert Strunk that proposes the creation of one (1) new Parcel A within the SE ¼ Section 33-53-22-W3M as prepared by Meridian Surveys (Alta.) Ltd., File No. W16207, dated August 18, 2016 subject to the following conditions:

- Must enter into a *Servicing Agreement* with respect to building a road and approach to the RM residential standard from the existing Winkler approach on S 1/2 NW-34-53-22-W3 to 30 metres south of the north boundary of SE-33-53-22-W3
- Parcel tie required for balance of SE-33-53-22-W3 and NE 28-53-22-W3.

Carried

3:46 p.m. Councillor Fischer declared a potential conflict of interest due to being a resident for area being discussed in agenda item 8-1 Sloman Request MR2 & MR3 Perch Lake and left Council Chambers.

3:52 p.m. Councillor Fischer entered Council Chambers.
3:53 p.m. Yvonne Prusak left Council Chambers and did not return.

4:08 p.m. Gail Carruthers, Public Works Coordinator entered Council Chambers.
4:10 p.m. Gail Carruthers left Council Chambers.

7-1 RESCIND POLICY 19, RESIDENTIAL APPROACH POLICY:

2017-05-04-006 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council rescinds Policy 19, Residential Approach Policy.

Carried

12-1 ADJOURNMENT:

2017-05-04-007 FISCHER: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 4:59 p.m.

Carried


Reeve


Administrator


Reeve