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> Minutes of a Public Hearing in regards to By-law No 991/14, held in the Clearwater County Council Chambers on August 25, 2014.

> The Public Hearing was called to order at 11:00 A.M. with the following being Present:

Reeve:

Patrick Alexander

Councillors:

Earl Graham John Vandermeer

Theresa Laing Kyle Greenwood Jim Duncan

Curt Maki

Chief Administrative Officer:

Ron Leaf

Director, Planning:

Rick Emmons

Director, Corp Services:

Rudy Huisman

Director, Public Works: Recording Secretary:

Marshall Morton Tracy Haight

Administration:

Marilyn Sanders Kim Jakowski

Keith McCrae Erik Hansen

Media:

Sarah Maetche

Reeve Alexander outlined the hearing agenda and process to be used for the Public Hearing.

Kim Jakowski provided history and an overview on the application by Clearwater County to close a portion of a subdivision plan road, lying between two residential parcels located in the SE 06 39 04 W5M, in the Hamlet of Condor.

Ms. Jakowski provided background information and explained the intent is to consolidate the eastbound road closure portion with the two titles on either side of the road. This will allow continuation of the existing northbound lane to Railway Avenue thus improving traffic flow, access for emergency services, and salability of the existing parcels.

Ms. Jakowski noted applicable sections of the Municipal Government Act (MGA) and stated first reading to Bylaw 991/14 was granted by Council on June 24, 2014. As required by legislation, notice of today's Public Hearing was advertised in the local newspapers and comments were invited from the adjacent landowners and referral agencies. Upon closure of the public hearing, the bylaw and information presented at the public hearing will be sent to Alberta Transportation for Ministerial approval. If the Minister approves Bylaw 991/14 will then be presented to Council for consideration of second and third readings.

The Chair invited questions from Council regarding the application.

Kim Jakowski responded to questions from Council and noted the location of the unused railroad.

Rick Emmons responded to questions from Council and noted the proposed road closure, along with the reconfiguration of the lot, will improve traffic flow; the proposed road closure's effect on neighbouring lots; and provided information on the well-house near the subject road.

Comments received from agencies.

Clearwater County Public Works

Generally, Public Works has no objection to the road closure provided municipal road allowance is provided to the north, accessing Railway Avenue.

Telus Communications

Telus does not require a right of way agreement within 815HW within Pt. SE 06-39-04-WSM in the Hamlet of Condor.

ATCO Gas

ATCO Gas does not require right-of-way agreement at this time. This project is not in ATCO Gas' franchise area and there are no pipelines in the area.

AltaGas Utilities Inc.

AltaGas Utilities Inc. has no objection to the proposed road closure. AltaGas advised Should excavations be required within the described area, please notify Alberta 1st Call at 1-800-242-3447 to arrange for "field locating". Any relocation of existing facilities will be at the expense of the developer and payment of contributions required for new gas facilities will be the responsibility of the developer.

ATCO Electric

ATCO Electric has no comments or concerns with this Road Closure.

FortisAiberta Inc.

FortisAiberta Inc. has no objection to the proposed road closure.

The Chair invited the applicant to speak.

Rick Emmons noted the proposed road closure is conducive to current and future plans for Condor.

The Chair invited anyone in favour of the application to speak.

No one spoke in favour of the application.

The Chair asked for written comments in favour of the application from the public.

No written submissions in favour of the application were received.

The Chair invited anyone in opposition of the application to speak.

No one spoke in opposition of the application.

The Chair asked for written comments in opposition of the application from the public.

No written submission in opposition of the application were received.

The Chair invited the applicant to express any final comments on the application.

No final comments were presented.

The Chair closed the Public Hearing at 11:18 A.M.

CHIEF ADMINISTRATIVE OFFICER