

TOWN OF GRANUM
Province of Alberta
Municipal Planning Commission
April 17, 2015
11:00 AM

Present: Mayor Gerry Brown
Deputy Mayor – Murphy
Member at Large- Eric Hawthorne
Member at Large – Walter Gripping
ORRSC – Mike Burla
MD of Willow Creek – Gail Gibeau
Pioneer Estates Inc. – Kit Rowley
MPE – Matt Harker, Eric Dyson
Hasegawa – Mark Hasegawa

Administration: Karineisha Gordon – Development Authority

Other: Pioneer Estates Inc. – Kit Rowley

1. Call to Order: Chairperson Mayor Gerry Brown call the meeting to order at 11:02 AM
2. Approval of Agenda:

MOVED BY MEMBER AT LARGE, WALTER GRIPPING that the agenda for the MPC meeting of April 17, 2015 be approved as amended

ADD: Letter submitted by Municipal District of Willow Creek – Gail R. Gibeau, Manager
Planning & Development Services

CARRIED

3. Review of Development Application 2015-03 Pioneer Estates Inc. Spec. Building

To place Spec Building, Rhino Steel Building Project Number U1508043A as per drawings submitted.

Pioneer Estates Inc. – Granum, AB

Quarter NE Section 31 Township 10 Range 26 West of 4 Meridian

4. Municipal District of Willow Creek – Gail R. Gibeau

Gail R. Gibeau read the letter she submitted.

5. IN CAMERA: Development Application 2015-03

MOVED BY MAYOR BROWN to move in to "IN CAMERA" at 12:00 PM

CARRIED

MOVED BY MAYOR BROWN to move out of "IN CAMERA" at 12:38 PM

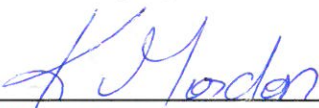
CARRIED

MOVED BY MAYOR BROWN that the Development Application # 2015-03 to place a Spec Building as per drawings is approved subject to a development agreement and Heavy Haul agreement with the Town of Granum and a Heavy Haul Road Use Agreement with the Municipal District.

CARRIED

6. Adjournment

MOVED BY CHAIRPERSON MAYOR BROWN that the meeting adjourn at 1:10 PM



Karineisha Gordon, Development Authority