

VILLAGE OF ROSEMARY

Subdivision & Development Authority (SDA)
Date: February 14th, 2019

Place: VILLAGE OF ROSEMARY OFFICE
Rosemary, Alberta

MEETING MINUTES

Attendance: Bill Marshall, Yoko Fujimoto, Shane Tetreault, Sharon Zacharias

	<p>Call to Order Meeting called to order by Mayor Bill Marshall at 9:04 am</p>
1	<p>SDA Meeting Agenda</p> <p>a. Adoption of Agenda SDA-01/19 Moved by COUNILLOR FUJIMOTO to approve the agenda. MOTION CARRIED</p> <p>b. Additions and/or Amendments to the Agenda - None</p> <p>c. Minutes of June 25, 2018 SDA-02/19 Moved by SHANE TETREULT to approve minutes from June 25, 2018. MOTION CARRIED</p>
2	<p>New Business</p> <p>a. Development application RMY #001-18 from Claude Mindorff – change development to lot #40 SDA-03/19 Moved by SHANE TETREULT to approve the request to change the development location in application RMY#001-18 from lot 41 to lot 40 in Roseglen Rural Estates provided that the approved setbacks are still met. MOTION CARRIED</p> <p>b. Development application RMY #001-19 from van Breda - non-compliance for age of structure SDA-03/19 Moved by COUNCILLOR FUJIMOTO to approve the development application RMY# 001-19 for 19 Roseglen Drive for a non-compliant minimum age requirement on the manufactured home (2007). MOTION CARRIED</p> <p>c. Development application RMY #002-19 from Dennis Unruh – discretionary development at 532 Centre Street SDA-04/19 Moved by SHANE TETREULT to approve the development application RMY #002-19 at 532 Centre Street for an Agri-business to be established in the building, except for 16' in the front which will remain a Merchandise/Retail space, with the following conditions:</p> <ul style="list-style-type: none">• An encroachment agreement shall to be registered against the adjacent property if external HVAC units are utilized in the development;• The dividing wall between the merchandise/retail business area shall meet all current building code requirements for said development;• Dust/noise levels for the Agri-business shall be kept to residential standards;• No harmful chemicals shall be used as part of the Agri-business; only Pro-biotic measures shall be utilized in the Agri-business extermination practices. MOTION CARRIED
3	<p>Next SDA Meeting</p> <p>a. Set as required.</p> <p>Adjournment Meeting Adjourned at 9:53 am</p>

MINUTES of the February 14th, 2019 Subdivision & Development Authority were **APPROVED** on May 23rd, 2019.

Signed: _____

Bill Marshall, Mayor

Signed: _____

Sharon Zacharias, Chief Administrative Officer