

MINUTES OF THE MEETING OF THE SUNDRE SUBDIVISION APPROVING AUTHORITY, HELD MONDAY, MARCH 30TH, 2009, IN THE TOWN OFFICE.

MEMBERS PRESENT:

Chairperson Paul Webb and members Roy Cummings, Patricia Toone, Ninette Savage, Joe Henze, Gale Henderson White and Bob McIntyre.

STAFF PRESENT:

Development / Subdivision Officer - John Whitesell
Assistant Development Officer – Denica Crosbie

OTHERS PRESENT:

CALL TO ORDER:

Chairperson Paul Webb called the meeting to order at 8:00 P.M.

AGENDA:

Moved by Gale Henderson White to adopt the agenda. **CARRIED.**

ADOPTION OF MINUTES:

Minutes of the October 9th, 2008 meeting were presented for adoption.

Moved by Joe Henze to adopt the minutes of the October 9th, 2008 meeting as presented. **CARRIED.**

BUSINESS:

Subdivision Application No. SD04-01

Landstar (Sundre) Land Corporation
Eagle Ridge Subdivision

SE 9-33-5-W5M

Moved by Ninette Savage to approve the extension of the signed Development Agreement for a further 2 years for the completion of the Subdivision to March 31st, 2011. **CARRIED.**

ADJOURNMENT:

Moved by Gale Henderson White that the meeting be adjourned at 8:30 P.M. **CARRIED.**