CALL MEETING TO ORDER

Director Foisy called the meeting to order at 7:40 p.m.

ELECTION OF CHAIR AND VICE-CHAIR

Electoral Area “E” Director Foisy called for nominations for the office of Chair of the Electoral Area “E” Advisory Planning Commission.

Nominated for the office of Chair was Clint Whitecotton. There being no further nominations, Clint Whitecotton was declared elected, by acclamation, as Chair of the Electoral Area “E” Advisory Planning Commission.

Electoral Area “E” Director Foisy called for nominations for the office of Vice Chair of the Electoral Area “E” Advisory Planning Commission.

Nominated for the office of Vice Chair was Ian Eggen. There being no further nominations, Ian Eggen was declared elected, by acclamation, as Vice Chair of the Electoral Area “E” Advisory Planning Commission.

ADOPTION OF MINUTES

Advisory Planning Commission Electoral Area “E” – Regular Meeting of November 26, 2012

It was moved and seconded by Ian Eggen and Rodney Werner

That the minutes of the November 26, 2012 regular meeting of the Advisory Planning Commission Electoral Area “E” be adopted as circulated.

CARRIED
NEW BUSINESS

Agricultural Land Commission Application
J & H Tuijtel
File No. 12-0552-E-ALR

Mr. and Mrs. Tuijtel spoke to their application and provided an overview for the Commission.

It was moved and seconded by Gayle Rowan and Ian Eggen
That the Advisory Planning Commission of Electoral Area "E" support the recommendations contained in the Planning Department Information Report, dated January 17, 2013, that the application of Johan & Hermena Tuijtel under Section 20(3) of the Agricultural Land Commission Act to place a second residence for family farm help on the property legally described as Lot 1, Sec 33, Twp 45, ODYD, Plan KAP77645 and located at 1519 Highway 6, Electoral Area "E" be supported and the Building Inspector be authorized to issue a Building Permit for the proposed residence.

CARRIED

Keefer Lake Wilderness Resort

Concerning the proposed application for Heliskiing/Catskiing.

It was moved and seconded by Ian Eggen and Rodney Werner
That the Advisory Planning Commission of Electoral Area "E" APC requests that the deadline for comments be extended until we receive a referral and clarification of intentions and detail of areas included in the proposal, so we can review and discuss the proposal with local residents.

CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:54 p.m.

Certified Correct:

[Signatures]
Chair
Recording Secretary