## THE CORPORATION OF THE VILLAGE OF MONTROSE

## **SPECIAL MEETING #31-17**

A Special Meeting of the Council of the Village of Montrose held in the Council Chambers on October 4, 2017.

Present Mayor J. Danchuk

Councillor C. Cook Councillor M. Walsh

CAO L. Plotnikoff

Absent Councillor M. Gay

Councillor R. Steep

Media Nil Public Nil

**CALL TO ORDER** 

Mayor Danchuk called the Special Meeting to order at 4:00 p.m.

**AGENDA** 

Agenda Moved by Councillor Cook

Seconded by Councillor Walsh

That the agenda for the Special Meeting be approved.

**1-31-17** CARRIED

D. P. Application L. Plotnikoff, reported that a Development Permit Application

has been received from Maida Custom Homes for the construction of a single family residence on 928 - 8<sup>th</sup> St.

Moved by Councillor Walsh Seconded by Councillor Cook

THAT Council approve the Development Permit Application for Lot 26, Plan NEP62575, DL T.P. 7A (928 8<sup>th</sup> St.) P.I.D. 024-230-651 and issue a Development Permit subject to the following conditions:

- A) That it is based on the plans submitted to the Village of Montrose on September 20, 2017 and which will be contained within the Building Permit.
- B) That the applicant adheres to all recommendations in regards to the Geotechnical Engineers Assurance of Professional Design and Commitment as provided and sealed by Deverney Engineering Services Ltd. dated September 21, 2017

**2-31-17** CARRIED

## **ADJOURNMENT**

Mayor Danchuk moved adjournment at 4:10 p.m.

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0	ctober 4	ł, 2017,	by t	the Council	of	the	Vi	illage	of M	ontrose.							

Mayor	Corporate Officer