



**The Corporation of the Municipality of Red Lake
COMMITTEE OF ADJUSTMENT HEARING**

**MINUTES OF A COMMITTEE OF ADJUSTMENT PUBLIC HEARING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON 09 JANUARY 2024**

Present:	Gary Ripley	Chair
	Enid Carlson	Member
	Brenda Cooke	Member
	Jerrett Landry	Member
	Allistair McRae	Member
Staff:	Kristina Grondin	Planning Coordinator
	Trilbee Stirling-Kattler	CAO/Secretary-Treasurer

1. CALL TO ORDER:

- 1.1 The Hearing was called to order at 5:00 p.m.
- 1.2 Land Acknowledgement Statement.

We, the Municipality of Red Lake acknowledge that our foundation and the spaces in which we live and maintain are on the lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 territory. As we are all Treaty people, we will continue to cherish the reciprocity of all our relationships on these sacred Lands and Water.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

- (a) For the agenda for this meeting;
None disclosed.
- (b) For minutes of a meeting at which a member was not in attendance.
None disclosed.

3. COMMITTEE OF ADJUSTMENT PUBLIC HEARINGS:

None at this time.

4. MINUTES OF PREVIOUS MEETING:

- 4.1 Public Hearing – 11 July 2023

It was:

Moved by Jerret Landry
Seconded by Alistair McRae
(COA-01-24)

RESOLVED that the Committee of Adjustment hereby approves the Minutes of a Committee of Adjustment Public Hearing held July 11th, 2023, as presented.

CARRIED

4.2 Public Hearing – 15 August 2023

It was:

Moved by Jerret Landry
Seconded by Brenda Cooke
(COA-02-24)

RESOLVED that the Committee of Adjustment hereby approves the Minutes of a Committee of Adjustment Public Hearing held August 15th, 2023, as presented.

CARRIED

4.3 Public Hearing – 12 September 2023

It was:

Moved by Enid Carlson
Seconded by Jerret Landry
(COA-03-24)

RESOLVED that the Committee of Adjustment hereby approves the Minutes of a Committee of Adjustment Public Hearing held September 12th, 2023, as presented.

CARRIED

5. UNFINISHED BUSINESS:

None at this time.

6. NEW BUSINESS:

6.1 Inquiry; Consent Application – 17 Cochenour Crescent.

The Planning Coordinator advised that Mr. Fahlgren has submitted an application for consent to convey an easement recognizing the location of underground hydro lines and to provide access to lands located at 23 Cochenour Crescent. She recommended that permanent structures not be permitted as the easement includes the entire entrance to the subject property. The Committee expressed no concerns at this time. The Planning Coordinator advised that the application will most likely be brought forward in the near future.

7. **CLOSED MEETING:**

None at this time.

8. **NEXT MEETING:**

8.1 Tuesday, February 13th, 2024, at 5:00 p.m.

9. **ADJOURNMENT:**

It was:

Moved by Jerret Landry

Seconded by Brenda Cooke

(COA-04-24)

RESOLVED that the Committee of Adjustment hereby adjourns from a Regular Meeting held January 9th, 2024, at 5:17 p.m.

CARRIED

Jerret Landry, Vice Chair

Trilbee Stirling-Kattler, Secretary-Treasurer