

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*APRIL 19, 2013 @ 12:30 P.M.*

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**PRESENT:** Kinelm Brookes, Liz Driedger, Irvine Ferris,  
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

**ABSENT:** Kam Blight

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
PORTER / DRIEDGER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:  
DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of  
March 15, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

By-law Officer position is currently under review and will not be  
filled at this point in time. The duties will be looked after by the  
Development Officer.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

DRIEDGER / PORTER

BE IT RESOLVED THAT the Planning District Board accepts  
the 2012 audited statement.

CARRIED

Board reviewed the first quarter report.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

GIBBS / DRIEDGER

BE IT RESOLVED THAT the Board recommends APPROVAL  
of SR 5-13 Subdivision Application No. 4163-13-7077 made by  
Janice Meseyton for a one (1) lot subdivision on SE ¼ 06-13-07  
WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

DRIEDGER / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 6-13 Subdivision Application No. 4163-13-7081 made by David, Bertha & Ian Penner for a one (1) lot subdivision on NW ½ 18-12-05 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

FERRIS / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 7-13 Subdivision Application No. 4163-13-7088 made by Jakob & Delores Wall for a one (1) lot subdivision on Parcel C Plan 31639 in SE ¼ 07-12-06, in the Rural Municipality of Portage la Prairie.

CARRIED

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 8-13 Subdivision Application No. 4163-13-7091 made by Bryan Dyck for a consolidation on Lots 1 & 4 Plan 39708 PLTO NE ¼ 16-11-05 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

The Board has no concerns with the Crown Lands and Property Agency Easement No. 67338.

6.2 BY-LAWS: NONE

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Meeting was held on April 15, 2013 with the RM Council for review of the draft RM Zoning By-law.

8.0 NEXT BOARD MEETING: May 16, 2013 at 11:30.

9.0 ADJOURNMENT: Meeting adjourned at 1:10 P.M.

Minutes recorded by: Deb Kilcup