

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
APRIL 21, 2016 @ 9:00 A.M.

PRESENT: Brent Budz, Liz Driedger, Kinelm Brookes
Irvine Ferris, Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Kam Blight

1.0 CALL TO ORDER

1.1 IN CAMERA:

GIBBS / TUFFORD

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:

CARRIED

TUFFORD / FERRIS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

2.0 ADOPTION OF AGENDA:

GIBBS / BUDZ

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

FERRIS / BUDZ

BE IT RESOLVED THAT the Board approves the minutes of March 17, 2016.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

2016 Manitoba Planning Conference will be held at the Victoria Inn, Brandon on May 19th and 20th.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the first quarter financial report.

FERRIS / GIBBS

THAT the Board of the Portage la Prairie Planning District approve that staff proceed with the transfer of title for the property known as 800 Saskatchewan Avenue West, which is legally described as Lots F&G&H&I Block 2 Plan 100, Parish of Portage la Prairie from the City of Portage la Prairie to the Portage la Prairie Planning District. Any associated costs for this transfer are to be paid for by the Planning District. Two Planning District signing authorities are authorized by the Board to sign the required legal paperwork. CARRIED

BUDZ / TUFFORD

THAT the Board of the Portage la Prairie Planning District approve staff to proceed with obtaining drawings and quotes for an addition to the existing building as discussed previously. CARRIED

B) STATISTICS

Board reviewed the monthly Building statistics.

The Planning District held an information session on March 30th regarding Energy Efficiency and it was well attended.

C) UPDATES

Board reviewed the monthly updates.

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL SR 7-16 of Subdivision Application No. 4163-16-7432 made by Ronald and Anita Louise Boisvert for a one (1) lot subdivision of W ½ 15-14-8 WPM, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL SR 8-16 of Subdivision Application No. 4163-16-7437 made by Marlo Mynott and Joanne Sponarski-Mynott for a one (1) lot subdivision of SE 24-13-8 WPM, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

None

- 7.0 OTHER BUSINESS:
None
- 8.0 NEXT BOARD MEETING DATE:
Tuesday May 17, 2016 at 9:00 a.m.
- 9.0 ADJOURNMENT:
Meeting adjourned at 9:40 A.M.

Minutes recorded by: Deb Kilcup
