

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD  
MEETING MINUTES  
AUGUST 18, 2016 @ 9:00 A.M.*

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

**ABSENT:** Kam Blight

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / GIBBS

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:

Human Resources; Financial Matters

CARRIED

TUFFORD / GIBBS

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:

FERRIS / BUDZ

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of June 16, 2016.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Transfer of Title is complete.

Update provided regarding addition. Next step is invitation to tender.

There was no BCT Scholarship 2016 issued as there was no one eligible.

RTM housing to be shipped to the U.S. will require a Development Permit. Inspections will not be completed by this office. The Builder will have to hire a company from the states to inspect under U.S. building code. The RTM must go to the U.S. and this will be stated on the Development Permit.

Board reviewed the second quarter report.

B) STATISTICS

Board reviewed the Building statistics for June and July.

C) UPDATES

Board reviewed the monthly updates.

BUDZ / TUFFORD

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 15-16 Subdivision Application No. 4163-15-7406 made by Bowes Estates Inc. for a consolidation on Lot 2 Plan 46427 PLTO in RL 32, 33, 34, 35 & 36, Parish of High Bluff, 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:

September 15, 2016 at 9:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 9:55 A.M.

Minutes recorded by: Deb Kilcup