

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
AUGUST 20, 2015 @ 9:00 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Brent Budz,
Liz Driedger, Irvine Ferris, Roy Tufford

ABSENT: Larry Gibbs, Deb Kilcup

1.0 CALL TO ORDER : 9:10 AM

1.1 IN CAMERA:

BLIGHT / 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:
Human Resources; Financial Matters

CARRIED

FERRIS / BUDZ

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:

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

TUFFORD / BUDZ

BE IT RESOLVED THAT the Board approves the minutes of June 18, 2015.

CARRIED

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of July 16, 2015.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Media relations course discussed with poll for dated to be sent out.
HR Committee to set up a date to complete a payroll review.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

None

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 9-15 Subdivision Application No. 4163-15-7374 made by Richard Friesen for a one (1) lot subdivision and consolidation on S 15-12-4 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

TUFFORD / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 10-15 Subdivision Application No. 4163-15-7378 made by Frank and Shauna Leslie for a one (1) lot subdivision on NE ¼ 11-11-6 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

TUFFORD / BUDZ

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 12-15 Subdivision Application No. 4163-15-7382 made by L.A. Quality Products Ltd for a two (2) lot subdivision on Lot 1 Plan 31511 in NE ¼ 11-11-6 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 14-15 Subdivision Application No. 4163-15-7380 made by Frank and Shauna-Lei Leslie for a one (1) lot subdivision and consolidation on SE 10-11-6 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

NONE

6.3 PLANNING COMMISSION:

Update provided and discussion held. Brookes is to set up a meeting through City Manager to provide a presentation to City Council.

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

September 17, 2015 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 10:08 A.M.

Minutes recorded by: Kinelm Brookes
