

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 10, 2010 @ 12:30 P.M.

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

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

BLIGHT / DRIEDGER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF NOVEMBER 19, 2010:

PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
November 19, 2010.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Human Resource Committee completed a successful PER for
K. Brookes.

Cost of Living Adjustment is tabled for the next board meeting.

5.2 RECORDS POLICY: Under review.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

A vehicle purchase has been completed.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends approval
of SR 26-10 Subdivision Application No. 4163-10-5360 made
by Gerald McLaughlin for S ½ SE 11-11-5 WPM, in the Rural
Municipality of Portage la Prairie.

CARRIED

The Board has no concerns with the Crown Lands and
Property Agency Easement No. 64640.

6.2 BY-LAWS: No updates to report.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: No update.

7.3 CORRESPONDENCE:

Lombard North correspondence reviewed.

8.0 NEXT BOARD MEETING: January 21, 2011

9.0 ADJOURNMENT: Meeting adjourned at 12:50 P.M.

Minutes recorded by: Deb Kilcup
