

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 11, 2013 @ 11:00 A.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:

GIBBS / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of
November 20, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

K. Brookes PER has been completed. Staff PERs are to be
completed by year end.

By-law enforcement discontinues at the Planning District office
December 31, 2013. Any calls are to be redirected back to
respective municipal offices.

DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board approves the 2014 Cost of
Living Adjustment to be 2% effective first pay period in 2014.

CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Discussion held with reference to sale of Ford Ranger.

FERRIS / DRIEDGER

BE IT RESOLVED THAT the Board approves to proceed with
the safety inspection and sale of the Ford Ranger at fair market
value.

CARRIED

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 17-13 Road Closing Application No. 1233-163-137 made
by the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: NONE

8.0 NEXT BOARD MEETING DATE: JANUARY 15, 2014

BLIGHT / DRIEDGER

BE IT RESOLVED THAT the 2014 Board meeting dates are
approved. CARRIED

9.0 ADJOURNMENT: Meeting adjourned at 11:30 A.M.

Minutes recorded by: Deb Kilcup
