

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 11, 2014 @ 9:00 A.M.

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

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(i),(ii),(iii)

(i) Human Resources

(ii) Financial Matters

(iii) Items in the preliminary stages

CARRIED

FERRIS / BLIGHT

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 / BLIGHT

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 November 19, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves the salary scales to be increased by 1.5% effective first pay period in 2015.

CARRIED

Staff PERs may be completed by year end.

BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the changes in the Human Resource Policy as presented.

CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

BUDZ / BLIGHT

BE IT RESOLVED THAT THE Fees and Charges By-law 2-2005 be increased 10% across the board effective for 2015.

CARRIED

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 23-14 Road Opening Application No. 1233-163-146 made by Rural Municipality of Portage la Prairie for road opening at W ½ 6-12-8 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

BUDZ / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 24-14 Subdivision Application No. 4550-14-7301 made by Canadian National Railways for a consolidation on Parcels 2 to 7 RL 70 to 120, in the City of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

Organizational By-law

Planning District By-law 03-2014

BUDZ / TUFFORD

BE IT RESOLVED THAT Organizational By-law 03-2014 be read a first time with changes as presented.

CARRIED

Procedural By-law

Planning District By-law 04-2014

BUDZ / GIBBS

BE IT RESOLVED THAT Procedural By-law 04-2014 be read a first time with changes as presented.

CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: None

8.0 NEXT BOARD MEETING DATE: January 15, 2015 at 9:00 a.m.

9.0 ADJOURNMENT: Meeting adjourned at 10:22 A.M.

Minutes recorded by: Deb Kilcup