

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 14, 2012 @ 11:30 A.M.

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

ABSENT: Kam Blight

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
DRIEDGER / PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
November 16, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

All staff PER's have been successfully completed.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
None

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 23-12 Subdivision Application No. 4163-12-7045 made by
Catherine Vanstone for a one (1) lot subdivision on NE 22-12-7
WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS: NONE

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Request received from Lombard North Group to meet with the
board. Arrange a time at the next board meeting.

8.0 NEXT BOARD MEETING: January 25, 2013.

9.0 ADJOURNMENT: Meeting adjourned at 11:50 A.M.

Minutes recorded by: Deb Kilcup
