

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
DECEMBER 9, 2011 @ 11:45 A.M.

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

ABSENT: Larry Gibbs

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
PORTER / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF NOVEMBER 18, 2011:
PORTER / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of
November 18, 2011.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

All staff reviews to be completed this month.

5.2 RECORDS POLICY: No update

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
BLIGHT / FERRIS

BE IT RESOLVED THAT a summary report to show 2009/2010
actuals and 2011/2012 projected revenue and expenses be
supplied to the City.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / DRIEDGER

BE IT RESOLVED THAT the Board recommends approval of
SR 20-11 Subdivision Application No. 4163-11-5473 made by
Ben & Anne Thiessen for SW 14-11-08 in the Rural Municipality
of Portage la Prairie.

CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: Update provided.

7.3 STRATEGIC PLAN:

The Development Plan is the strategic plan for the Planning District.

8.0 NEXT BOARD MEETING: January 20, 2012

9.0 ADJOURNMENT: Meeting adjourned at 12:00 P.M.

Minutes recorded by: Deb Kilcup
