

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
FEBRUARY 15, 2013 @ 12:30 P.M.

PRESENT: Kam Blight, Kinelm Brookes, Liz Driedger, Irvine Ferris,
Larry Gibbs, Earl Porter

ABSENT: Deb Kilcup, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
GIBBS / DRIEDGER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
DRIEDGER / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of
January 25, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

2012 records have been provided to MNP for annual audit.

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 1-13 Subdivision Application No. 4163-13-7065 made by
Alfred and Anne Friesen for a one (1) lot subdivision on
SE 19-11-04, in the Rural Municipality of Portage la Prairie.

CARRIED

PORTER / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 2-13 Subdivision Application No. 4163-13-7069 made by Rural Municipality of Portage la Prairie for a one (1) lot subdivision on River Lots 31 & 32, in 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: March 15, 2013.

9.0 ADJOURNMENT: Meeting adjourned at 12:45 P.M.

Minutes recorded by: Kinelm Brookes
