

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*FEBRUARY 19, 2010 @ 12:30 P.M.*

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**PRESENT:** William Alford, Ken Brennan, Kinelm Brookes,  
Deb Kilcup, Toby Trimble, Owen Williams

**ABSENT:** Jeff Bereza, Orville Wagner

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

TRIMBLE / BRENNAN CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JANUARY 15, 2010:

ALFORD / BRENNAN

BE IT RESOLVED THAT the Board approves the minutes of  
January 15, 2010. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: 2009 PER's have been completed for all staff.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

2009 Financial is currently with the auditors.

Cancel the statement regarding financial policy for the Moneris  
credit card processing made September 18, 2009 6.1 A) AND  
remove from Financial Policy.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

ALFORD/BRENNAN

BE IT RESOLVED THAT the Board recommends approval  
of SR 1-10 Subdivision Application No. 4163-10-5266 made by  
Blair Athol Farms Ltd for RL 42 & 47 Parish of High Bluff in the  
Rural Municipality of Portage la Prairie.

CARRIED

TRIMBLE/BRENNAN

BE IT RESOLVED THAT the Board recommends approval of SR 2-10 Subdivision Application No. 4163-10-5267 made by Katherine and Donald McKenzie for SW 2-12-8 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

ALFORD/TRIMBLE

BE IT RESOLVED THAT the Board recommends approval of SR 3-10 Subdivision Application No. 4163-09-5248 made by Normand & Linda Picard for NW 36-11-4 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

BRENNAN/ALFORD

BE IT RESOLVED THAT the Board recommends approval of SR 4-10 Subdivision Application No. 4163-09-5254 made by Margaret Edmondson for Lot 2 Plan 47970 in NW 22-14-5 WPM in the Rural Municipality of Portage la Prairie.

CARRIED

BRENNAN/ALFORD

BE IT RESOLVED THAT the Board recommends approval of SC 5-10 Subdivision Application No. 4550-10-5275 made by Regional Health Authority – Central Manitoba Inc. for Lots 1 & 2 Plan 28293, PLTO in the City 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 PART 3 DESIGNATION: Update provided.

8.0 NEXT BOARD MEETING: March 19, 2010

9.0 ADJOURNMENT: Meeting adjourned at 12:58 P.M.

Minutes recorded by: Deb Kilcup

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