

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
FEBRUARY 19, 2015 @ 9:00 A.M.

PRESENT: Brent Budz, Liz Driedger, Irvine Ferris,
Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Kam Blight, Kinelm Brookes

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
BUDZ / TUFFORD

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:
None

4.0 APPROVAL OF MINUTES:
BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of
January 15, 2015.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Information provided for the 2015 Manitoba Planning Conference.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

2014 financial records have been submitted to the auditor.

Fee schedule review is in process.

B. Budz advised the board that the City of Portage la Prairie has
approved the 2015 levy at a decreased amount. The amount
approved is equal to the 2013 levy request.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 1-15 Subdivision Application No. 4163-14-7314 made by
Rodney and Diane Zurkan et al for consolidation of NW 13-11-6
WPM and NE13-11-6 WPM, in the Rural Municipality of Portage
la Prairie.

CARRIED

BUDZ / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 4-15 Subdivision Application No. 4163-14-7324 made by SB Vegetable Growers Ltd for subdivision of RL 134, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

Discussion held regarding a Development Plan amendment for the Rural Municipality.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Update provided regarding the Rural Municipality Zoning By-law. General discussion held regarding variation advisement process.

8.0 NEXT BOARD MEETING DATE:

FERRIS / TUFFORD

BE IT RESOLVED THAT the March 19th board meeting is cancelled due to no quorum. The next scheduled board meeting is April 16, 2015 at 9:00 a.m. CARRIED

9.0 ADJOURNMENT:

Meeting adjourned at 10:00 A.M.

Minutes recorded by: Deb Kilcup