

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JANUARY 21, 2011 @ 12:30 P.M.

PRESENT: Kam Blight, Kinelm Brookes, Liz Driedger,
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

ABSENT: Irvine Ferris

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
GIBBS/PORTER
BE IT RESOLVED THAT the Board adopts the agenda.
CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF DECEMBER 10, 2010:
BLIGHT/PORTER
BE IT RESOLVED THAT the Board approves the minutes of
December 10, 2010. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
Successful 2010 PER's have been completed for all staff.

Driedger/Gibbs
BE IT RESOLVED THAT the Board sets and approves the 2011
Cost of Living Adjustment to be 1.5% effective first pay period in
2011 to be revisited in April 2011. CARRIED

5.2 RECORDS POLICY: No update.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
Board reviewed fourth quarter report.

B) STATISTICS
Board reviewed the monthly By-law and Building statistics.

C) UPDATES
Board reviewed the monthly updates and circulations.
Update provided regarding Bizpal.

PORTER/GIBBS

BE IT RESOLVED THAT the Board recommends approval of SR 1-11 Subdivision Application No. 4163-10-5358 made by Bluebill Corporation for SW 27-14-5 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

BLIGHT/DRIEDGER

BE IT RESOLVED THAT the Board recommends approval of SR 2-11 Subdivision Application No. 4163-10-5367 made by Sanderson Tractor Ltd for NE 36-11-8 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

Development Plan Amendment PD 23-10 Bowes Polar King Homes Inc. By-law 01-2010

Notification has been received from the minister that a hearing is to be held for Development Plan Amendment By-law 01-2010 by the Municipal Board to consider the objections.

Development Plan Amendment PD 59-10 Portage la Prairie Planning District By-law 03-2010

The applicants, Lourens & Karen Arendse, have applied to amend the Portage la Prairie Planning District Development Plan By-law No. 1-2006 to redesignate lots as shown on Schedule A of By-Law 03-2010. The amendment will change the designation of part of SW 15-11-5W from Rural/Agricultural to Limited Service Rural Settlement Centre.

First Reading of this By-Law was given on August 20, 2010 to commence the process as defined in the Planning Act in considering this application.

Second Reading of this By-law was given on October 15, 2010 and forwarded to the minister for approval.

Minister approval has been provided with no conditions.

BLIGHT/PORTER

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the application to redesignate the land legally described as: part of SW 15-11-5W from Rural/Agricultural Area to Limited Service Rural Settlement Centre.

THAT By-Law No. 03-2010 be read a third time, finally passed, signed and sealed. CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: Update provided.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: February 18, 2011

9.0 ADJOURNMENT: Meeting adjourned at 12:55 P.M.

Minutes recorded by: Deb Kilcup
