

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*JANUARY 21, 2016 @ 9:00 A.M.*

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

**ABSENT:** Kinelm Brookes

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
BUDZ / BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:  
None

4.0 APPROVAL OF MINUTES:  
BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of  
December 10, 2015.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

All staff evaluations have been completed.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the fourth quarter report.  
Preparing for annual audit.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL  
of SR 20-15 Subdivision Application No. 4163-15-7410 made by  
Richard Sareault for a one (1) lot subdivision on Pt. WL 307,  
Parish of Portage la Prairie, in the Rural Municipality of Portage  
la Prairie.

CARRIED

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 1-16 Subdivision Application No. 4163-15-7412 made by W. Ronald Farming Co Ltd for a one (1) lot subdivision and consolidation on Pt. RL 28 and 29, Parish of High Bluff, in the Rural Municipality of Portage la Prairie. CARRIED

BUDZ / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 2-16 Subdivision Application No. 4163-15-7414 made by Marcel and Mary Joan Cool for a one (1) lot subdivision on Pt. WL 298 and 299, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

February 18, 2016 at 9:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 9:30 A.M.

Minutes recorded by: Deb Kilcup