

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JULY 20, 2012 @ 12:30 P.M.

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

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF JUNE 15, 2012:
PORTER / DRIEDGER

BE IT RESOLVED THAT the Board approves the minutes of
June 15, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed 2nd quarter report.

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 14-12 Subdivision Application No. 4163-12-5553 made by
John & Irene Froese for a one (1) lot subdivision on SW ¼
12-11-6 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

PORTER / DRIEDGER

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 15-12 Subdivision Application No. 4163-12-5555 made by
RM of Portage la Prairie for a one (1) lot subdivision on NW ¼
18-11-4 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

Board has agreed that MPI can reapply for a similar redesignation.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

A meeting will be set up with Southport regarding air space.

8.0 NEXT BOARD MEETING: August 23, 2012

9.0 ADJOURNMENT: Meeting adjourned at 12:40 P.M.

Minutes recorded by: Deb Kilcup
