

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JUNE 16, 2016 @ 9:00 A.M.

PRESENT: Brent Budz, Liz Driedger, Kinelm Brookes,
Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Kam Blight, Irvine Ferris

1.0 CALL TO ORDER

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

3.0 DELEGATIONS/PETITIONS:
None

4.0 APPROVAL OF MINUTES:
BUDZ / TUFFORD
BE IT RESOLVED THAT the Board approves the minutes of
May 17, 2016. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
L.Driedger and K.Brookes provided information about the Planning
Conference held in May.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Discussion held regarding online invoice payments.

Long Plain First Nation new contract is in process.

Discussion about Planning fees.

Transfer of Title is in process.

Proposed building plans reviewed and confirmed.

I.Aliaga provided information about Provincial funding for
Planning reviews.

Discussion with regards to siding and stucco permits.

TUFFORD / BUDZ

BE IT RESOLVED THAT the Board approves that siding and
stucco permits are no longer required effective immediately.

CARRIED

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:
None

8.0 NEXT BOARD MEETING DATE:
July 21, 2016 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 9:40 A.M.

Minutes recorded by: Deb Kilcup
