

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*JUNE 18, 2010 @ 12:30 P.M.*

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**PRESENT:** William Alford, Jeff Bereza, Ken Brennan, Kinelm Brookes,  
Deb Kilcup, Orville Wagner, Owen Williams

**ABSENT:** Toby Trimble

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:

BRENNAN/WILLIAMS CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES OF MAY 21, 2010 :

ALFORD / BEREZA

BE IT RESOLVED THAT the Board approves the minutes of  
May 21, 2010. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

K. Brookes and R. Fraser have completed the Part 3 exam through  
the Brandon Fire College.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Review credit card costs for one year and determine if it should  
be addressed in fees and charges or if a dollar limit should be  
set.

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

ALFORD / WILLIAMS

BE IT RESOLVED THAT the Board recommends approval  
of SR 8-10 Subdivision Application No. 4163-10-5301 made by  
Christianson Soils Ltd et al for Lot 1 Plan 49783 PLTO in WL  
280-283, Parish of Portage la Prairie in the Rural Municipality of  
Portage la Prairie. CARRIED

BEREZA / BRENNAN

BE IT RESOLVED THAT the Board recommends approval of SR 11-10 Subdivision Application No. 4163-10-5300 made by David Penner for NW 18-12-5 WPM in the Rural Municipality of Portage la Prairie. CARRIED

ALFORD / BEREZA

BE IT RESOLVED THAT the Board recommends approval of SR 12-10 Subdivision Application No. 4163-10-5315 made by Ian & Leslie Wishart for E ½ 10-13-7 EPM in the Rural Municipality of Portage la Prairie. CARRIED

BRENNAN / BEREZA

BE IT RESOLVED THAT the Board recommends approval of SC 13-10 Subdivision Application No. 4550-10-5304 made by Ron McRorie and Corinne Deegan-McRorie for Block 3 Plan 523 PLTO, in the City of Portage la Prairie with a recommendation that land must remain zoned as R1A. CARRIED

ALFORD / WILLIAMS

BE IT RESOLVED THAT the Board recommends approval of SR 14-10 Subdivision Application No. 4163-10-5317 made by 3112276 Manitoba Ltd for Lot 2 Block 1 & Lot 1 Block 4 Plan 2123 PLTO in W ½ 19-11-4 WPM in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No update.

7.2 LOP: No update.

7.3 PART 3 DESIGNATION: Update provided.

7.0 NEXT BOARD MEETING: July 16, 2010

Two hearings to be held and a quorum is required.

9.0 ADJOURNMENT: Meeting adjourned at 12:45 P.M.

Minutes recorded by: Deb Kilcup