

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
JUNE 18, 2015 @ 9:00 A.M.

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

ABSENT: Kam Blight, Irvine Ferris, Kinelm Brookes

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
BUDZ / GIBBS
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
May 21, 2015. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
None

B) STATISTICS
Board reviewed the monthly Building statistics.

C) UPDATES
Board reviewed the monthly updates.

TUFFORD / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 7-15 Subdivision Application No. 4163-15-7342 made by
4351134 Manitoba Ltd for a consolidation of Pt. SW 03-12-08W,
in the Rural Municipality of Portage la Prairie. CARRIED

The Board provides conditional approval with the Crown
Lands and Property Agency General Permit No. 69961.
Contact Portage la Prairie Planning District to ensure zoning
requirements are met and obtain any required permits.

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:
None

8.0 NEXT BOARD MEETING DATE:
July 16, 2015 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 9:51 A.M.

Minutes recorded by: Deb Kilcup
