

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MARCH 15, 2013 @ 12:30 P.M.

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

ABSENT: Kinelm Brookes

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
FERRIS / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
BLIGHT / PORTER

BE IT RESOLVED THAT the Board approves the minutes of
February 15, 2013.

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 By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL
of SC 3-13 Subdivision Application No. 4550-13-7063 made by
Meighen Estates Ltd for a fourteen (14) lot subdivision on Lots 3
to 16, Plan 52727 PLTO in RL 92, 93 & 94, Parish of Portage la
Prairie.

CARRIED

6.2 BY-LAWS: NONE

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

A response letter from Lombard North Group dated March 11, 2013 was received returning our cheque number 3814. The Board has determined that the issue is complete and no further funds are owing.

8.0 NEXT BOARD MEETING: April 19, 2013.

9.0 ADJOURNMENT: Meeting adjourned at 12:55 P.M.

Minutes recorded by: Deb Kilcup
