

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD  
MEETING MINUTES  
MARCH 19, 2014 @ 10:00 A.M.*

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**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:

PORTER / BLIGHT

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  
January 15, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

Planning Conference was attended in February and was very  
informative.

Human Resource Policy revised to match with Medical Coverage  
agreement.

BLIGHT / TUFFORD

BE IT RESOLVED THAT the Board approves the Human Resource  
Policy changes as presented.

CARRIED

Financial Policy revised to include Protective Gear and Clothing  
Program.

GIBBS / PORTER

BE IT RESOLVED THAT the Board approves the Financial Policy  
changes as presented.

CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

The 2013 financial records are with the auditors.

B) STATISTICS

Board reviewed the monthly Building statistics for January and  
February.

C) UPDATES

Board reviewed the monthly updates.

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 1-14 Subdivision Application No. 4163-13-7178 made by Livingston Construction Ltd. for a consolidation on Lot 3 Block 1 Plan 1900 PLTO, NE ¼ 16-11-5 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

PORTER / TUFFORD

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 2-14 Subdivision Application No. 4550-14-7196 made by Consumers Co-operative Ltd. for a one (1) lot subdivision on Parcel A Plan 46872, in the City of Portage la Prairie. CARRIED

CARRIED

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 3-14 Subdivision Application No. 4163-14-7198 made by Ken Boyachek for a one (1) lot subdivision on NE ¼ 33-10-6 WPM, in the Rural Municipality of Portage la Prairie.

A variation is required for the residual parcel due to it being less than the required 80 acres. CARRIED

CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Further review to continue for the Rural Municipality draft zoning by-law.

8.0 NEXT BOARD MEETING DATE: April 16, 2014

9.0 ADJOURNMENT: Meeting adjourned at 10:35 A.M.

Minutes recorded by: Deb Kilcup