

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MAY 17, 2016 @ 9:00 A.M.

PRESENT: Kam Blight, Brent Budz, Liz Driedger, Kinelm Brookes
Irvine Ferris, Larry Gibbs, Deb Kilcup

ABSENT: Roy Tufford

1.0 CALL TO ORDER

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

3.0 DELEGATIONS/PETITIONS:
None

4.0 APPROVAL OF MINUTES:
GIBBS / FERRIS
BE IT RESOLVED THAT the Board approves the minutes of
April 21, 2016. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
Transfer of Title is in process.
Building plans are in process.

B) STATISTICS
Board reviewed the monthly Building statistics.

C) UPDATES
Board reviewed the monthly updates.

BLIGHT / BUDZ
BE IT RESOLVED THAT the Board recommends APPROVAL of
SR 9-16 Subdivision Application No. 4163-16-7443 made by
McCartney Farms Ltd for a one (1) lot subdivision of W ½
18-14-8 WPM, Parish of Portage la Prairie, in the Rural
Municipality of Portage la Prairie. CARRIED

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL SR 10-16 of Subdivision Application No. 4163-16-7448 made by Doug and Shelly Love for a one (1) lot subdivision of SW 24-13-7 WPM, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

GIBBS / BUDZ

BE IT RESOLVED THAT the Board recommends APPROVAL SR 11-16 of Subdivision Application No. 4163-16-7450 made by Merle Gladue and Jane Lilley for a one (1) lot subdivision of Wood Lot 16, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL SR 14-16 of Subdivision Application No. 4163-16-7455 made by Lee and Nicole Perreault and SB Vegetable Growers Ltd for a one (1) lot subdivision and consolidation of Pt. River Lot 124, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

Subdivisions conditionally approved by Community and Regional Planning were reviewed: SR 12-16 Subdivision Application No. 4163-16-7453; SR 13-16 Subdivision Application No. 4163-16-7452.

Municipal Board letter reviewed for SR 20-15 Subdivision Application No. 4163-15-7410.

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:
None

8.0 NEXT BOARD MEETING DATE:
June 16, 2016 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 9:30 A.M.

Minutes recorded by: Deb Kilcup