

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MAY 21, 2010 @ 12:30 P.M.

- PRESENT:** William Alford, Jeff Bereza, Ken Brennan, Kinelm Brookes,
Deb Kilcup, Toby Trimble, Orville Wagner, Owen Williams
- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA:
ALFORD / TRIMBLE CARRIED
- 3.0 DELEGATIONS/PETITIONS:
Mr. S. Hiltz presented on behalf of a delegation regarding the
Assiniboine Ridge Subdivision.
A response letter, signed by the Chairperson, will be forwarded to
Mr. S. Hiltz.
- 4.0 APPROVAL OF MINUTES OF APRIL 16, 2010 :
BRENNAN / WILLIAMS
BE IT RESOLVED THAT the Board approves the minutes of
April 16, 2010. CARRIED
- 5.0 BUSINESS ARISING:
5.1 HUMAN RESOURCES:
BRENNAN / TRIMBLE
BE IT RESOLVED THAT:
a) the Human Resource policy be reviewed with regards to annual
vacation leave earnings;
b) pay scales to be reviewed after Part 3 Designation or prior to
October 2010 at the latest. CARRIED
- 6.0 NEW BUSINESS:
6.1 REPORTS:
A) FINANCIAL
Board reviewed the first quarter report.

TRIMBLE / ALFORD
BE IT RESOLVED THAT the Board authorizes a donation to be
provided to Habitat for Humanity for the 2010 house
construction in amounts equal to the paid cost of the required
building permits. CARRIED

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 9-10 Subdivision Application No. 4163-10-5303 made by Rural Municipality of Portage la Prairie for Lot 2 Plan 39522 PLTO in NW 18-11-4 WPM, Oakville in the Rural Municipality of Portage la Prairie. CARRIED

BRENNAN / WILLIAMS

BE IT RESOLVED THAT the Board recommends approval of SC 10-10 Subdivision Application No. 4550-10-5298 made by 4684649 Manitoba Ltd for Lot 2 Plan 29827 PLTO in RL 22 in the City of Portage la Prairie. CARRIED

The Board has approved Sale 63046 from Crown Lands and Property Agency with a referenced condition from the Rural Municipality of Portage la Prairie By-law 2459 IV 5.(2).

6.2 BY-LAWS:

ALFORD / TRIMBLE

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 01-2010 First Reading and provide public notices as defined in Section 168 of "The Planning Act." CARRIED

BRENNAN / WILLIAMS

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 02-2010 First Reading and provide public notices as defined in Section 168 of "The Planning Act." CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

No update.

7.2 LOP: No update.

7.3 PART 3 DESIGNATION:

Update provided.

8.0 NEXT BOARD MEETING: June 18, 2010

9.0 ADJOURNMENT: Meeting adjourned at 1:20 P.M.

Minutes recorded by: Deb Kilcup
