

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MAY 21, 2015 @ 9:00 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Brent Budz, Irvine Ferris,
Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Liz Driedger

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
TUFFORD / FERRIS

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
April 16, 2015.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
BUDZ / TUFFORD

BE IT RESOLVED THAT the Board approves a market adjustment
salary increase of \$4,000.00 per year pro-rated effective next pay
period, for the existing Building Inspector, over and above
paysteps.

CARRIED

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.

6.2 BY-LAWS:

None

6.3 PLANNING COMMISSION:

Update provided.

BUDZ / TUFFORD

K. Brookes, J.M. Nadeau and D. Hrehirchuk are to complete an analysis on planning commissions and present to the Planning District Board.

CARRIED

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

June 18, 2015 at 9:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 9:50 A.M.

Minutes recorded by: Deb Kilcup
