

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
SPECIAL MEETING MINUTES
NOVEMBER 10, 2010 @ 11:30 A.M.*

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 WAIVE MINUTES OF OCTOBER 15, 2010 :
FERRIS/DRIEDGER
BE IT RESOLVED THAT the Board waives the minutes of
October 15, 2010. CARRIED

4.0 NEW BUSINESS:

A) APPOINTMENT OF CHAIR AND VICE-CHAIR:
BLIGHT / PORTER
BE IT RESOLVED THAT the Board elects Roy Tufford as the
chairperson for the balance of 2010 and all of 2011.

CARRIED

DRIEDGER / PORTER
BE IT RESOLVED THAT the Board elects Irvine Ferris as the
vice-chairperson for the balance of 2010 and all of 2011.

CARRIED

B) APPOINTMENT OF HUMAN RESOURCE COMMITTEE:
FERRIS / PORTER
BE IT RESOLVED THAT the Board appoints Liz Driedger to the
Human Resource Committee. CARRIED

BLIGHT / TUFFORD
BE IT RESOLVED THAT the Board appoints Larry Gibbs to the
Human Resource Committee. CARRIED

C) INTRODUCTIONS AND TOUR:
Introductions to office staff, community & regional planning staff
and a tour of the office was provided.

D) OVERVIEW OF OFFICE AND MEETINGS:
Information was provided.

E) CABINET PURCHASE:

BLIGHT / PORTER

BE IT RESOLVED THAT the Board approves the purchase of a new mobile cabinet along with door and bin dividers (for locked storage) at a cost of approximately \$12,000.00. CARRIED

F) BUILDING INSPECTION ASSISTANCE REQUEST:

PORTER / BLIGHT

BE IT RESOLVED THAT the Board approves assisting the town of MacGregor, on a short term basis, with Part 9 plan review and building inspections at a rate as per Portage la Prairie Planning District 2010 fee schedule for inspections conducted out of the Planning District. A review will take place at the January board meeting to determine further assistance.

CARRIED

5.0 ADJOURNMENT: Meeting adjourned at 1:30 P.M.

Minutes recorded by: Deb Kilcup