

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD  
MEETING MINUTES  
NOVEMBER 16, 2012 @ 12:30 P.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 / DRIEDGER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:

DRIEDGER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of  
October 19, 2012.

CARRIED

DRIEDGER / PORTER

BE IT RESOLVED THAT the Board approves the special minutes  
of October 25, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

BLIGHT / PORTER

BE IT RESOLVED THAT R. Tufford remain as chairperson and  
I. Ferris remain as vice-chairperson for 2013.

CARRIED

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Porter / Blight

BE IT RESOLVED THAT the Board approves the changes to  
Schedule A of the Fees and Charges By-law 2-2005 as  
described for 2013.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 20-12 Subdivision Application No. 4163-12-7035 made by Donald and Colleen Wilkinson for a two (2) lot subdivision on Sections 20 & 21-11-04 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

BLIGHT / DRIEDGER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 21-12 Subdivision Application No. 4163-12-7037 made by Thiessen Acres Ltd for a consolidation on SE ¼ 01-11-06 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS: NONE

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Information received from Southport. To be reviewed and incorporated into Rural Municipality Zoning By-law.

8.0 NEXT BOARD MEETING: December 10, 2012 @ 11:00 a.m.

BLIGHT / PORTER

BE IT RESOLVED THAT the 2013 Board meeting dates are approved. CARRIED

9.0 ADJOURNMENT: Meeting adjourned at 12:55 P.M.

Minutes recorded by: Deb Kilcup

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