

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
NOVEMBER 19, 2010 @ 12:40 P.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:
BLIGHT / PORTER
BE IT RESOLVED THAT the Board adopts the agenda.
CARRIED
- 3.0 DELEGATIONS/PETITIONS: None
- 4.0 APPROVAL OF MINUTES OF OCTOBER 15, 2010 AND SPECIAL MEETING
MINUTES OF NOVEMBER 10, 2010:
PORTER / DRIEDGER
BE IT RESOLVED THAT the Board approves the minutes of
October 15, 2010 and special meeting minutes of November 10,
2010. CARRIED
- 5.0 BUSINESS ARISING:
- 5.1 HUMAN RESOURCES:
Human Resource Committee to meet prior to next board meeting.
- 5.2 RECORDS POLICY: Under review.
- 6.0 NEW BUSINESS:
- 6.1 REPORTS:
- A) FINANCIAL
PORTER / GIBBS
BE IT RESOLVED THAT the Board approves the purchase of
a vehicle at the maximum cost of \$26,000 prior to taxes.
CARRIED
- B) STATISTICS
Board reviewed the monthly By-law and Building statistics.
- C) UPDATES
Board reviewed the monthly updates and circulations.
- PORTER / BLIGHT
BE IT RESOLVED THAT the Board recommends approval
of SR 24-10 Subdivision Application No. 4163-10-5351 made
by Maviswood Farms Ltd for SE 21-13-7 WPM, in the Rural
Municipality of Portage la Prairie. CARRIED

BLIGHT / PORTER

BE IT RESOLVED THAT the Board recommends approval of SR 25-10 Subdivision Application No. 4163-10-5355 made by Herbert & Norma Driver for W 1/2 25-12-7 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS: No updates to report.

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

City of Portage la Prairie Zoning By-law 10-8492 has been adopted.

7.2 LOP: No update.

8.0 NEXT BOARD MEETING: December 10, 2010
2011 Board meeting dates are confirmed.

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

Minutes recorded by: Deb Kilcup