

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
NOVEMBER 19, 2014 @ 10:00 A.M.

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

ABSENT: Liz Driedger

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
GIBBS / TUFFORD

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
FERRIS / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
October 15, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

All staff PER's to be completed by end of December.

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board elects L. Driedger as the
Chairperson for the balance of 2014 and all of 2015. CARRIED

TUFFORD / FERRIS

BE IT RESOLVED THAT the Board elects K. Blight as the
Vice-chairperson for the balance of 2014 and all of 2015.

CARRIED

GIBBS / FERRIS

BE IT RESOLVED THAT the Board appoints R. Tufford to the
Human Resource Committee. CARRIED

CARRIED

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board appoints B. Budz to the Human
Resource Committee. CARRIED

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.

TUFFORD / BUDZ

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 21-14 Subdivision Application No. 4163-14-7291 made by TransCanada Pipelines Ltd for a one (1) lot subdivision on Plan 1030 PLTO NE 8-11-8 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: None

8.0 NEXT BOARD MEETING DATE: December 11, 2014 at 9:00 A.M.

9.0 ADJOURNMENT: Meeting adjourned at 10:35 A.M.

Minutes recorded by: Deb Kilcup
