

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
OCTOBER 18, 2016 @ 9:00 A.M.

PRESENT: Kinelm Brookes, Brent Budz, Liz Driedger,
Larry Gibbs, Deb Kilcup, Roy Tufford

ABSENT: Kam Blight, Irvine Ferris

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:
BUDZ / GIBBS
BE IT RESOLVED THAT the Board approves the minutes of
September 15, 2016. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
Administrative Assistant Position has been filled. Start date was
October 17th.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

Board reviewed the third quarter financial report.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

R. Tufford abstained from discussion and voting regarding
Subdivision Application 4163-16-7496.

BUDZ / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL
of SR 18-16 Subdivision Application No. 4163-16-7496 made by
Kendall Smith for a one (1) lot subdivision on NE ¼ 22-11-8W,
in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:
None

7.0 OTHER BUSINESS:
None

8.0 NEXT BOARD MEETING DATE:
November 17, 2016 at 9:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 9:35 A.M.

Minutes recorded by: Deb Kilcup
