

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
SEPTEMBER 16, 2014 @ 10:00 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:

FERRIS / PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:

PORTER / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of
August 20, 2014.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

TUFFORD / PORTER

BE IT RESOLVED THAT the Board reviewed and approved the
2015 budget as discussed. Staff are to proceed with submitting
the Levy to respective municipalities.

CARRIED

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Rural Municipality draft zoning by-law is near completion for council
first reading.

8.0 NEXT BOARD MEETING DATE: October 15, 2014

9.0 ADJOURNMENT: Meeting adjourned at 10:45 A.M.

Minutes recorded by: Deb Kilcup
