

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
SEPTEMBER 21, 2012 @ 12:30 P.M.*

PRESENT: Kinelm Brookes, Irvine Ferris,
Larry Gibbs, Deb Kilcup, Earl Porter, Roy Tufford

ABSENT: Liz Driedger, Kam Blight

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 OF AUGUST 23, 2012:

GIBBS / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of
August 23, 2012.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES: NONE

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

GIBBS/FERRIS

BE IT RESOLVED THAT the Board reviewed and approved the
2013 budget as submitted.

CARRIED

PORTER / FERRIS

BE IT RESOLVED THAT the Board has approved the levy
request to be decreased from the projected shortfall of
\$131,768.00 to \$99,933.33. Staff to proceed with submitting to
respective municipalities.

CARRIED

PORTER / FERRIS

BE IT RESOLVED THAT the Board approves proceeding with
the purchase of the final stage of file cabinets at the quoted
price of \$11,045.00 plus taxes from Millennium Office
Furnishings Ltd.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

PORTER / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 16-12 Subdivision Application No. 4550-12-7020 made by City of Portage la Prairie for a consolidation for Lot 122 Plan 3 PLTO and Lot 1 Plan 40706 PLTO in RL66 Parish of Portage la Prairie in the City of Portage la Prairie. CARRIED

PORTER / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 17-12 Subdivision Application No. 4163-12-7022 made by Neudorf Farms Ltd for a consolidation on E 1/2 06-11-08 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS: None

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS:

Meeting was held with Southport with regards to height and noise restrictions to be included in the Rural Municipality Zoning By-law.

8.0 NEXT BOARD MEETING: October 19, 2012

9.0 ADJOURNMENT: Meeting adjourned at 1:30 P.M.

Minutes recorded by: Deb Kilcup