

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
SEPTEMBER 25, 2013 @ 10:00 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Larry Gibbs,
Irvine Ferris, Earl Porter

ABSENT: Liz Driedger, Deb Kilcup, Roy Tufford

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:
PORTER/ BLIGHT

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS: None

4.0 APPROVAL OF MINUTES:
BLIGHT/ PORTER

BE IT RESOLVED THAT the Board approves the minutes of
August 20, 2013.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

GIBBS/PORTER

BE IT RESOLVED THAT the Board reviewed and approved the
2014 budget as submitted. Staff to proceed with submitting the
Levy to respective municipalities.

CARRIED

B) STATISTICS

Board reviewed the monthly By-law and Building statistics.

C) UPDATES

Board reviewed the monthly updates and circulations.

BLIGHT/ GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 10-13 Road Closing Application No. 1233-163-128 made by the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT/GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 11-13 Subdivision Application No. 4163-13-7131 made by David and Eunice Vanstone for a one (1) lot subdivision on NE ¼ 36-12-7 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

PORTER/ BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 12-13 Road Closing Application No. 1233-550-135, in the City of Portage la Prairie.

CARRIED

GIBBS/ BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 13-13 Subdivision Application No. 4163-13-7141 made by Chris Owens for a one (1) lot subdivision on NW ¼ 20-11-4 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

Procedural By-law Amendment Planning District By-law 02-2013

First Reading of this By-Law was given on **August 20, 2013.**

BLIGHT/ PORTER

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the amendment to Procedural By-law 3-2006 and THAT By-law 02-2013 be read a second time.

CARRIED

PORTER/ BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District approve the amendment to Procedural By-law 3-2006 and THAT By-law 02-2013 be read a third time.

CARRIED

7.0 OTHER BUSINESS:

7.1 ZONING BY-LAWS: No update

8.0 NEXT BOARD MEETING DATE:

PORTER/BLIGHT

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District will follow By-law 02-2013 effective immediately. Therefore, the balance of 2013 meeting dates will be October 16, November 20 and December 11. CARRIED

9.0 ADJOURNMENT: Meeting adjourned at 10:20 A.M.

Minutes recorded by: Kinelm Brookes
