

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
FEBRUARY 16, 2017 @ 9:05 A.M.

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

ABSENT: Liz Driedger, Terry Simpson

1.0 CALL TO ORDER

1.1 IN CAMERA:

GIBBS / FERRIS

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:

CARRIED

Financial

BUDZ / GIBBS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

2.0 ADOPTION OF AGENDA:

BUDZ / GIBBS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of January 19, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

2017 Manitoba Planning Conference is scheduled for May 10-12 in Winnipeg at the Delta. Program is not yet out. Rooms have been booked.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

2016 financials are currently with the auditors. Discussion held regarding audit vs modified review. Management to contact MNP to request information and if representative could attend next board meeting to discuss.

Information was provided regarding the addition expenses and incidentals. Updates provided regarding flooring, signage and draft table. Signage look at pricing for both lit and unlit.

Discussion regarding MBOA sponsorship for 50th Anniversary Special Event/Golf Tournament.

FERRIS / BUDZ

BE IT RESOLVED THAT the Board approves a Par Sponsorship in the amount of \$500.00. CARRIED

Planning District and PRED Boards to meet March 16th to discuss lease and maintenance agreements. Planning District management to bring forth recommendations for payment schedules for lease and maintenance.

B) STATISTICS

Board reviewed the monthly Building statistics.

C) UPDATES

Board reviewed the monthly updates.

GIBBS / FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 1-17 Subdivision Application No. 4163-17-7535 made by Ronald W. Troop for a one (1) lot subdivision on SE ¼ of 36-11-8 WPM, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

Vern Mae from PRED has moved into our office. Hours will coincide with the Planning District hours. Planning District would like to thank PRED for office supplies brought over. The two agencies will internally coordinate the purchase of office supplies.

8.0 NEXT BOARD MEETING DATE:

Next meeting date is March 16, 2017, time to be determined.

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

Minutes recorded by: Deb Kilcup
