

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
SEPTEMBER 21, 2017 @ 9:00 A.M.*

PRESENT: Lynn Anderson, Kam Blight, Brent Budz, Kinelm Brookes,
Liz Driedger, Irvine Ferris, Larry Gibbs, Terry Simpson

1.0 CALL TO ORDER

1.1 IN CAMERA:

BLIGHT / 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

Human Resources; Financial Matters

GIBBS / FERRIS

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:

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board approves the minutes of August 17, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board reviewed and approved the 2018 budget as presented. The Levy is to be the same amount as 2017 and staff are to proceed with submitting the Levy request to respective municipalities.

CARRIED

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board accepts the proposal presented from Catapult Community Planning at the fee of \$43,092.00. Staff to proceed with confirming acceptance.

CARRIED

SIMPSON / BUDZ

BE IT RESOLVED THAT the Board approves associated costs for Open House Logistics and GIS Mapping of \$10,000.00.

CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT THE BOARD approves donating to Portage Habitat for Humanity the amount paid for the 2017 building permits for Habitat for Humanity.

CARRIED

B) STATISTICS

Board reviewed the monthly Building statistics for August.

C) UPDATES

Board reviewed the monthly updates.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 10-17 Subdivision Application No. 4550-17-7599 made by Paramount Investment Corporation for a consolidation on Lot 2 Block 1 Plan 1997 in RL 64-66, in the City of Portage la Prairie

CARRIED

SIMPSON / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 11-17 Subdivision Application No. 4163-17-7601 made by Doug McInnes and Bernice Maxwell for a One (1) lot subdivision of Wood Lot 346, in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 12-17 Subdivision Application No. 4163-17-7603 made by John McGowan for a One (1) lot subdivision on NW ¼ of 19-12-6 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

SIMPSON / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 13-17 Subdivision Application No. 4163-17-7604 made by Daniel and Janet Cuthbert for a One (1) lot subdivision on SW ¼ of 21-13-6 WPM, in the Rural Municipality of Portage la Prairie.

CARRIED

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 14-17 Subdivision Application No. 4163-17-7605 made by Henry & Diane Dyck for a One (1) lot subdivision on Part of River Lot 18, in the Parish of High Bluff in the Rural Municipality of Portage la Prairie. CARRIED

The Board reviewed Crown Land Easement 71549 and no concerns raised. Recommend approval.

6.2 BY-LAWS:

NONE

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

Next meeting date is October 19, 2017 at 10:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 10:08 A.M.

Minutes recorded by: Lynn Anderson