

Portage la Prairie Planning District Board  
July 19, 2018 @ 10:00 a.m.  
MINUTES

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

**I. Call to order**

**II. Adoption of Agenda**

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda as amended.

CARRIED

**III. Delegations/Petitions**

None

**IV. Approval of Minutes**

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of June 21, 2018.

CARRIED

**V. Business Arising**

None

**VI. New Business:**

- a) Financial
  - Second Quarter Report
- b) Statistics
  - Board reviewed the monthly statistics for June.
- c) Updates
  - Board reviewed the monthly planning updates.

▪ Subdivisions

SIMPSON / FERRIS

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 15-18 Subdivision Applicant No. 4550-18-7729 made by Wilfred Zimmer for a One (1) Lot Rural Residential on Part of River Lot 102 in the City of Portage la Prairie. CARRIED

BLIGHT / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of REVISED SC 12-18 Subdivision Applicant No. 4550-18-7712 made by Mellco Developments Inc. for a Consolidation on Block 4 Plan 53601 RLTO in River Lots 92-94 in the City of Portage la Prairie. CARRIED

SIMPSON / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 16-18 Subdivision Applicant No. 4550-18-7731 made by Andre & Angela Bouchard for a Three (3) Lot Urban Residential on Lot 1 Block 2 Plan 2079 PLTO in River Lot 93 & 94 in the City of Portage la Prairie. CARRIED

**VII. By-Laws**

None

**VIII. Other Business:**

PRED

Fees Costs will be looked into and reported back to the Board.

**IX. Next Meeting:**

August 16, 2018 @ 10:00 am

**X. Adjournment:**

Meeting adjourned at 10:58 a.m.

Minutes recorded by: S. Lynn Anderson

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