

**Portage la Prairie Planning District Board**  
**June 18, 2020 @ 10:00 a.m.**  
**Conference Call**  
**MINUTES**

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Present: Irvine Ferris, Kevin Blight, Terry Simpson, Arnold Verwey  
Ryan Espey, Randy Fraser, Kinelm Brookes, Lynn Anderson  
Regrets: Brent Budz

**I. Call to order**

**II. Incamera**

FERRIS/SIMPSON

BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss the legal issues related to Portage la Prairie District Procedural By-law Subsection 6.6. CARRIED

FERRIS/VERWEY

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

**III. Adoption of Agenda**

SIMPSON/VERWEY

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

**IV. Delegations/Petitions**

**V. Approval of Minutes**

FERRIS/BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of May 21, 2020. CARRIED

**VI. Business Arising**

**VII. New Business:**

▪ **Statistics**

- Board reviewed the monthly statistics for May, 2020.

- **Updates**

- Board reviewed the monthly planning updates.

- Subdivisions

VERWEY/FERRIS

- BE IT RESOLVED THAT the Board recommends APPROVAL of SC 12-20 Subdivision Applicant No. 4550-20-7920 made by Paramount Investment Corporation., for Boundrary Adjustment for Part of River Lot 66 Parish of Portage la Prairie being Lots 1, 2 and 3 Block 1 SS Plan 1997, in the City of Portage la Prairie, subject to a proper Conforming Construction Agreement between the following:

a) Owner;

b) City of Portage la Prairie; and

c) The Portage la Prairie Planning District.

CARRIED

SIMPSON/VERWEY

- BE IT RESOLVED THAT the Board recommends APPROVAL of General Permit No. 73243 for Dakota Tipi First Nation for Part River Lot 16 Parish of Portage la Prairie in 11-7 WPM with the condition that a Conditional Use be applied for at the Portage la Prairie Planning District.

CARRIED

## VIII. By-Laws

### IX. Other Business:

a) Kinelm gave an update of the Planning District Building.

b) FERRIS/BLIGHT

BE IT RESOLVED THAT the Board approve the award of one (1) \$500.00 scholarship to the BCT program.

CARRIED

### X. Next Meeting:

July 16, 2020 @ 10:00 am

### XI. Adjournment:

Meeting adjourned at 10:53 am

Minutes recorded by: S. Lynn Anderson

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