Portage la Prairie Planning District Board
February 20, 2026 @ 10:00 a.m
MINUTES

Present: Joe Masi, Ryan Espey, Adam Irwin, Terrie Porter, Doug McAuley, Grant Gessell, Dana Grant

Regrets: Adam Carpenter

I. Call to Order

II. Addition to the Agenda

MCAULEY/ESPEY

BE IT RESOLVED THAT BOARD APPROVES the addition of Chair/ Vice Chair terms discussion. CARRIED

III. Adoption of Agenda Amended

MCAULEY/ESPEY

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

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

PORTER/IRWIN

BE IT RESOLVED THAT the Board approves the January 16th,2026 meeting minutes.

CARRIED

VI. Business Arising

VII. New Business

a) Statistics

1) Board reviewed Monthly Building Statistics for January 2026. INFORMATION

b) Updates

2) Board Reviewed Monthly Planning updates INFORMATION

3) Board reviewed Permits/Combined INFORMATION

VIII. By-Laws

- **None**

IX. Other Business

a) MCAULEY/IRWIN
BE IT RESOLVED THAT the Board recommends conditional approval of SR 1-26 Subdivision Applicant No. 4163-26-8459 made by David / Carol Bailey for Two (2) Lot Agricultural E ½ 16-13-8 WPM Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie with the condition that a conditional use for an Airport and Associated Facilities be applied for on Proposed Lot 1, a conditional use for a non-farm dwelling site be applied for on Proposed Lot 2 and a Variation to vary the minimum required site area of the proposed Parcel B of 10 acres down to 8 acres be applied for.

CARRIED

b) IRWIN/ESPEY
BE IT RESOLVED THAT the Board recommends conditional approval of SR 2-26 Subdivision Applicant No. 4163-26-8466 made by David & Christina Frisch for a Boundary Adjustment on Lots 47 & 48 Block 1 Plan 428 PLTO / Parcels Q1 and R1 Plan 47545 PLTO S ½ 14-14-7WPM, in the Rural Municipality of Portage la Prairie with the condition that a Variation on for the minimum site width requirement of 80 feet down to 40 feet and b) East side yard requirement of 5 feet down to 3 feet be applied for on Lot 47 Block 1 Plan 428 PLTO.

CARRIED

C) Grant informed Board of the Chair/ Vice Chair review will be done yearly and voted On by Board, with elections coming up in the fall it will be reviewed at that time.

INFORMATION

X. Next Meeting:

March 19th, 2026 @ 10:00 am.

XI. Adjournment:

MCAULEY/PORTER
Meeting adjourned at 10:30 am.

CARRIED

Minutes recorded by: Dana Grant