

Portage la Prairie Planning District Board
May 18, 2023 @ 10:00 a.m.
MINUTES

Present: Ryan Espey, Adam Carpenter, Joe Masi, Terrie Porter, Kevin Blight,
Dana Grant, Randy Fraser

Regrets: Arnold Verwey

I. Call to order

II. In-camera

CARPENTER / BLIGHT

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

PORTER/BLIGHT

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed.

CARRIED.

III. Adoption of Agenda

CARPENTER/ BLIGHT

BE IT RESOLVED THAT the Board adopt the agenda.

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

MASI / PORTER

BE IT RESOLVED THAT the Board approves April 2023 meeting minutes.

CARRIED

VI. New Business:

▪ **Financial**

BLIGHT/ PORTER

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

CARRIED

▪ **Statistics**

Board reviewed the monthly building statistics for February 2023.

▪ **Updates**

Board reviewed the monthly planning updates.

▪ **Subdivisions**

CARPENTER/ BLIGHT

BE IT RESOLVED THAT the Board recommends conditional approval of SR 8-23 Subdivision Applicant No. 4163-23-8250 made by Corey Murray for One (1) Lot Farmstead on Part of Wood Lot 173, Parish of High Bluff in the Rural Municipality of Portage la Prairie with the condition that a Variation be applied for.

CARRIED

PORTER/ BLIGHT

BE IT RESOLVED THAT the Board recommends conditional approval of SR 9-23 Subdivision Applicant No. 4163-23-8252 made by Bar M Stocks Ltd. for One (1) Lot Agricultural on Part of SW ¼ 10-13-7 WPM in the Rural Municipality of Portage la Prairie with the condition that a variation be applied for.

CARRIED

VII. Other Business

VIII. Next Meeting:

June 14th , 2023 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 11:02 am

Minutes recorded by: Randy Fraser