

**Portage la Prairie Planning District Board**  
**May 16, 2024 @ 10:00 a.m**  
**MINUTES**

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

**I. Call to Order**

**II. In Camera**

ESPEY/PORTER

BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss a public dispute regarding By-Laws about a particular case. CARRIED

MASI/BLIGHT

BE IT REOLVED THAT the in-camera meeting be hereby closed and the Board resume the regular meeting of the Board. CARRIED

**III. Adoption of Agenda**

ESPEY/PORTER

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

**IV. Delegations/Petitions**

- None

**V. Approval of Minutes**

ESPEY/BLIGHT

BE IT RESOLVED THAT the Board approves the April 18<sup>th</sup>,2024 meeting minutes. CARRIED

**VI. Business Arising**

- a) Board reviewed the Manitoba Hydro – change in use application INFORMATION

**VII. New Business:**

a) Statistics

- Board reviewed Monthly Building Statistics for April INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates INFORMATION

- Board reviewed Permits/Combined

Information

### **VIII. By-Laws**

BLIGHT/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 4-24 Subdivision Applicant No. 4163-24-8320 made by Verwey Farms Ltd. for a Multi-Lot Rural Residential on Part of NW ¼ 12-11-07W in the Rural Municipality of Portage la Prairie with the condition that variations be applied for on Lot 7. CARRIED

### **IX. Other Business**

MASI/PORTER

BE IT RESOLVED THAT BOARD approves 1 Bursary of 500.00 for a Carpentry Scholarship at PCI Grad to Chad Melnic.

CARRIED

### **X. Next Meeting:**

June 20, 2024 @ 10:00 am

### **XI. Adjournment:**

Meeting adjourned at 10:36 am.

Minutes recorded by: Dana Grant