Portage la Prairie Planning District Board
May 21st, 2026 @ 10:00 a.m
MINUTES

Present: Ryan Espey, Terrie Porter, Joe Masi, Doug McAuley, Adam Carpenter, Grant Gessell, Mike Manastyr, Dana Grant

Regrets: Adam Irwin

I. Call to Order

II. Adoption of Agenda

MASI/MCAULEY

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

V. Business Arising

ESPEY/MCAULEY

a) Audit presentation by Trista from BDO

BE IT RESOLVED THAT BOARD approves the financial audit for 2025

CARRIED

VI. New Business

a) Statistics

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

b) Updates

1) Board Reviewed Monthly Planning updates INFORMATION

2) Board reviewed Permits/Combined INFORMATION

VII. By-Laws

- **None**

VIII. Other Business

a) PORTER/MASI

BE IT RESOLVED THAT the Board recommends conditional approval of SR 8-26 Subdivision Applicant No. 4163-26-8493 made by The RM of Portage la Prairie for 102 Lot Residential on Part of Section 19-11-4 WPM Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie with the condition that a Zoning Amendment be applied for on parcel 732000 to rezone from 'AL' Agricultural Limited Zone to 'RU' Residential Urban Zone.

CARRIED

b) MCAULEY/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 9-26 Subdivision Applicant No. 4163-26-8494 made by Ty & Kathleen Fidler / Kyle Smith for One (1) Lot Agricultural Part of NE ¼ 33-12-6 WPM Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for Agriculture, Specialized be applied for on Lot 1.

c) Board reviewed first quarter financial report.

INFORMATION

Next Meeting:

June 18th, 2026 @ 10:00 am.

IX. Adjournment:

MASI/MCAULEY

Meeting adjourned at 10:48 am.

CARRIED

Minutes recorded by: Dana Grant