Portage la Prairie Planning District Board
July 16thth, 2026 @ 10:00 a.m.
MINUTES

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

Regrets: Mike Manastyr

I. Call to Order

II. Adoption of Agenda

ESPEY/MCAULEY

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

CARRIED

III. Delegations/Petitions

IV. Approval of Minutes

IRWIN/PORTER

BE IT RESOLVED THAT the Board approves the June 18th, 2026 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

a) Statistics

1) Board reviewed Monthly Building Statistics for June 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) MCAULEY/PORTER
BE IT RESOLVED THAT the Board recommends conditional approval of SR 10-26 Subdivision Applicant No. 4163-26-8503 made by Kitchen Bros Ltd. for a Boundary Adjustment on Part of NW ¼ 31-11-4WPM RM of Portage la Prairie, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use to allow for a Cemetery on an 'AG' Agricultural General Zone be applied for and a Variation on proposed lot 1 for site width requirement of 200 feet down to 16.5 feet be applied for.
CARRIED

b) MCAULEY/IRWIN
BE IT RESOLVED THAT the Board recommends conditional approval of SR 11-26 Subdivision Applicant No. 4163-26-8518 made by George Burbank Webster III for One (1) Lot Residential on Part of SE ¼ 1-15-5 WPM RM of Portage la Prairie, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use to allow for a Hunting Lodge Use in an 'AL' Agricultural Limited Zone and a Variation for the site width requirement of 200 feet down to 50 feet be applied for on the proposed lot.
CARRIED

IRWIN/ESPEY
c) BE IT RESOLVED THAT the Board approves the PCI Grad Bursary for Carter Walker.
CARRIED

d) Board reviewed Second Quarter Report.

Next Meeting:
August 20th, 2026 @ 10:00 am.

IX. Adjournment:

MASI/IRWIN
Meeting adjourned at 10:43 am.
CARRIED

Minutes recorded by: Dana Grant