

Portage la Prairie Planning District Board

April 15, 2021 @ 10:00 a.m.

Via Zoom Meeting

MINUTES

Present: Irvine Ferris, Arnold Verwey, Ryan Espey, Brent Budz
Kevin Blight, Terry Simpson, Kinelm Brookes, Lynn Anderson

I. Call to order

II. Adoption of Agenda

BUDZ / FERRIS

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

CARRIED

III. Delegations/Petitions

IV. Approval of Minutes

VERWEY / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of March 18, 2021.

CARRIED

V. Business Arising

VI. New Business:

▪ Financial

▪ BUDZ / FERRIS

BE IT RESOLVED THAT the Board approves the Financial Statements for 2020.

CARRIED

▪ Board reviewed the first quarterly report.

▪ Statistics

▪ Board reviewed the monthly statistics for March 2021.

▪ Updates

▪ Board reviewed the monthly planning updates.

▪ Subdivisions

SIMPSON / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 06-21 Subdivision Applicant No. 4163-21-8007 made Helena McLennan for Consolidation on Part of SW ¼ 5-11-5 in the Rural Municipality of Portage la Prairie.

CARRIED

VII. By-Laws

VIII. Other Business

- Kinelm will contact Greg Trembly and give him a few dates.
- Discussed with Board re: RTM's, and it was decided to wait for legal council to get back to the Planning District.
- BUDZ / BLIGHT
BE IT RESOLVED THAT the Board would like the Portage Planning District to participate in the Municipal Service Delivery Improvement Program. CARRIED

IX. Next Meeting:

May 20, 2021 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:49 am

Minutes recorded by: S. Lynn Anderson
