

**Portage la Prairie Planning District Board**  
**April 16, 2020 @ 10:00 a.m.**  
**Conference Call**  
**MINUTES**

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

**I. Call to order**

**II. Adoption of Agenda**

FERRIS / BLIGHT

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

CARRIED

**III. Delegations/Petitions**

BLIGHT / VERWEY

BE IT RESOLVED THAT the Board approve the email dated April 15, 2020 from Bhyrden Doherty to waive the conditional use fee for 2020 Family Fun Day.

DEFEATED

**IV. Approval of Minutes**

VERWEY / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of March 19, 2020.

CARRIED

**V. Business Arising**

**VI. New Business:**

- **Human Resources**
  - Update the Board on staff. Everyone is still working with cut hours and seems to be working for now.
- **Financials**
  - Board reviewed the first quarter report.
- **Statistics**
  - Board reviewed the monthly statistics for March, 2020.

- **Updates**

- Board reviewed the monthly planning updates.

- Subdivisions

BUDZ / FERRIS

- BE IT RESOLVED THAT the Board recommends APPROVAL of SC 10-20 Subdivision Applicant No. 4550-20-7910 made by Meadowland Homes Ltd. for Four (4) Lot Residential on Lots 95, 96, 97 & 98 Plan 12 PLTO in RL 64 Parish of Portage la Prairie with condition that a zoning amendment be applied for. CARRIED

**VII. By-Laws**

**VIII. Other Business:**

- Building Renovations are happening, and roof should be completed by the end of next week.
- All wiring is in place for the security camera system.
- Government funding for the zoning by-laws has not yet been approved. Not sure when the funding will be approved with the everything happening right now with the pandemic crisis.

BUDZ / BLIGHT

- Portage Planning District meetings will be convened via phone or video conferencing during the pandemic crisis.

**IX. Next Meeting:**

May 21, 2020 @ 10:00 am (zoom meeting)

**X. Adjournment:**

Meeting adjourned at 10:30 am

Minutes recorded by: S. Lynn Anderson

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