

Portage la Prairie Planning District Board
August 20, 2020 @ 10:00 a.m.
Conference Call
MINUTES

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

Regrets: Lynn Anderson

I. Call to order

II. Incamera

SIMPSON/VERWEY

BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss the legal issues related to Portage la Prairie District Procedural By-law Subsection 6.6. CARRIED

BUDZ/SIMPSON

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board. CARRIED

III. Adoption of Agenda

SIMPSON/BLIGHT

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

IV. Delegations/Petitions

V. Approval of Minutes

FERRIS/BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of July 16, 2020. CARRIED

VI. Business Arising

- In the process of hiring an administrative assistant for 7 months.
- Update was given on 102 1st Street SW.

VII. New Business:

▪ **Statistics**

- Board reviewed the monthly statistics for July, 2020.

▪ **Updates**

- Board reviewed the monthly planning updates.

▪ **Subdivisions**

VERWEY/SIMPSON

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 13-20 Subdivision Applicant No. 4163-20-7935 made by Dean and Glenda Melnic for One (1) Lot Residential on Part of Wood Lot 130, Parish of High Bluff in the Rural Municipality of Portage la Prairie. CARRIED

VIII. By-Laws

- IX. **Other Business:** Board suggested sourcing cloth face masks for staff. Staff will look into this and purchase enough for current staff.

X. **Next Meeting:**

September 17, 2020 @ 10:00 am

XI. **Adjournment:**

Meeting adjourned at 10:20 am

Minutes recorded by: Kinelm Brookes
