

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

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

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

None

IV. Approval of Minutes

VERWEY / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of February 20, 2020.

CARRIED

V. Business Arising

VI. New Business:

▪ **Human Resources**

FERRIS / BLIGHT

- BE IT RESOLVED THAT the Board authorizes R. Espey to be absent for 3 consecutive meetings being November 2019, December 2019 and January 2020.

CARRIED

▪ **Financials**

- Audit has been taken over to MNP for review on February 7th.
- Informed the board that our grant that we applied for from Building Sustainable Communities Program does not start until April 1st. Any monies paid out before April 1st will not be available as part of the funding request. \$5,050.50 was paid out in February, 2020.

- **Statistics**

- Board reviewed the monthly statistics for January, 2020.

- **Updates**

- Board reviewed the monthly planning updates.
- Subdivisions

BUDZ / BLIGHT

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 01-20 Subdivision Applicant No. 4163-20-7888 made by Desmond Drain for Boundary Adjustment on Part of Wood Lot 298-304 in the Rural Municipality of Portage la Prairie. CARRIED

BUDZ / SIMPSON

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 02-20 Subdivision Applicant No. 4163-20-7890 made by Debra Towle for One (1) Lot Residential on Lot 3 Plan 33507 PLTO in River Lot 133 in the Rural Municipality of Portage la Prairie with condition that a variation be applied for side yard requirements for:
 - a) 4 buildings on Lot 1; and
 - b) 1 building on Lot 2. CARRIED

BUDZ / VERWEY

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 03-20 Subdivision Applicant No. 4163-20-7891 made by Ivan Penner for One (1) Lot Residential on Part of NW ¼ of 18-12-5 in the Rural Municipality of Portage la Prairie with condition that a conditional use be applied for a non farm dwelling site. CARRIED

BUDZ / BLIGHT

- BE IT RESOLVED THAT the Board recommend APPROVAL OF SR 04-20 Subdivision Applicant No. 4163-20-7893 made by William Kent for Part of Lots 85-90 189-192 in the Rural Municipality of Portage la Prairie with a condition that a conditional use be applied for a non farm dwelling site, and a minor variation for the 80 acres to be reduced to 76.2 acres. CARRIED

BLIGHT / SIMPSON

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 05-20 Subdivision Applicant No. 4163-20-7894 made by James & Colleen Pallister for One (1) Lot on W ½ of 8-12-6 in the Rural Municipality of Portage la Prairie with condition that a conditional use be applied for a non farm dwelling site. CARRIED

SIMPSON / VERWEY

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 06-20 Subdivision Applicant No. 4550-20-7895 made by Pallister Farm Ltd. for One (1) Lot Residential on Part of SE ¼ of 8-12-6 in the Rural Municipality of Portage la Prairie with condition that a conditional use be applied for a non farm dwelling site. CARRIED

VII. By-Laws

VIII. Other Business:

IX. Next Meeting:

March 19, 2020 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:27 am

Minutes recorded by: S. Lynn Anderson
