

Portage la Prairie Planning District Board
July 21, 2022 @ 10:00 a.m.
MINUTES

Present: Irvine Ferris, Ryan Espey, Ryan Kontzie, Kevin Blight, Arnold Verwey
Lynn Anderson

Regrets: Brent Budz, Kevin Blight, Randy Fraser

I. Call to order

II. In camera

KONTZIE / FERRIS

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

VERWEY / FERRIS

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

FERRIS / KONTZIE

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

IV. Delegations/Petitions

- None

V. Approval of Minutes

KONTZIE / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of May 19, 2022 meeting. CARRIED

VI. New Business:

- **Financial**
 - Board reviewed the second quarterly report
- **Statistics**
 - Board reviewed the monthly statistics for June 2022.
 - Board reviewed the monthly planning updates.

VII. Other Business

- Board has asked that I go to Toyota and get quotes on vehicles and come back with a recommendation.
- RM By-law will be getting an amendment
- Notice of Violation was sent to a resident in the RM of Portage la Prairie.

VIII. Next Meeting:

August 18 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 11:18 am

Minutes recorded by: S. Lynn Anderson
