

Portage la Prairie Planning District Board
June 16, 2022 @ 10:00 a.m.
MINUTES

Present: Ryan Kontzie, Ryan Espey, Kevin Blight, Brent Budz, Arnold Verwey
Randy Fraser, Lynn Anderson

Regrets: Irvine Ferris Ryan Espey, Kevin Blight

I. Call to order

II. In camera

VERWEY / BLIGHT

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

BUDZ / VERWEY

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

BUDZ / VERWEY

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

IV. Delegations/Petitions

- None

V. Approval of Minutes

KONTZIE / BUDZ

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

VI. New Business:

▪ **Financial**

▪ **Statistics**

- Board reviewed the monthly statistics for May 2022.
- Board reviewed the monthly planning updates.

▪ **Subdivisions**

VERWEY / KONTZIE

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 15-22 Subdivision Applicant No. 4163-22-8174 made by Andrew W. Brown for One (1) Lot Farmstead, on Part of ¼ 34-12-6 WPM, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED

VII. Other Business

VIII. Next Meeting:

July 21 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 10:23 am

Minutes recorded by: S. Lynn Anderson
