

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD*  
*MEETING MINUTES*  
*MAY 17, 2018 @ 10:00 A.M.*

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**PRESENT:** Lynn Anderson, Kinelm Brookes, Larry Gibbs, Brent Budz,  
Liz Driedger, Terry Simpson

**ABSENT:** Kam Blight, Irvine Ferris

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
BUDZ / GIBBS  
BE IT RESOLVED THAT the Board adopts the agenda as amended. CARRIED

3.0 DELEGATIONS/PETITIONS:  
None

4.0 APPROVAL OF MINUTES:  
BUDZ / SIMPSON  
BE IT RESOLVED THAT the Board approves the minutes of April 19, 2018. CARRIED

5.0 BUSINESS ARISING:  
None

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL  
None

B) STATISTICS  
Board reviewed the monthly Building statistics for April.

C) UPDATES  
Board reviewed the monthly planning updates.

BUDZ / SIMPSON  
BE IT RESOLVED THAT that Board recommend APPROVAL of SR 11-18 Subdivision Applicant No. 4163-18-7714 made by Gordon Ogilvie for a One (1) lot subdivision on Part of NE ¼ of 17-13-6 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

BUDZ / GIBBS

BE IT RESOLVED THAT that Board recommend APPROVAL of SC 12-18 Subdivision Applicant No.4550-18-7712 made by Mellco Developments Ltd. for a consolidation on Unit 1-16 Plan 55863 in River Lots 92-94 in the City of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

- Planning Conference  
Shared the Agenda with Directors, no one interested will cancel hotels and take off Agenda
- Building Inspector  
Building Inspector has been hired with will start March 22, 2018.
- Roof Repairs  
Estimates will be sought out
- Composting for RM  
RM has asked for information
- Lease for PRED  
Terms have been changed and will be signed shortly
- Cannabis  
City & RM presentations shortly, and by-law amendment may be written
- Meighen Estates  
Planning on moving ahead shortly with Variations/Conditional Uses
- Planning Act Amendment  
Gave update on the meeting that Planning District Staff attended.

8.0 NEXT BOARD MEETING DATE:

Next meeting date is June 21 @ 10:00 am.

9.0 ADJOURNMENT:

Meeting adjourned at 10:50 A.M.

Minutes recorded by: Lynn Anderson