

Portage la Prairie Planning District Board
October 18, 2018, 2018 @ 10:00 a.m.
MINUTES

Present: Larry Gibbs, Kam Blight, Irvine Ferris, Liz Driedger, Brent Budz,
Kinelm Brookes, Lynn Anderson

Absent: Terry Simpson

I. Call to order

II. Adoption of Agenda

BUDZ / GIBBS

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of September 20, 2018.

CARRIED

V. Business Arising

None

VI. New Business:

- a) Financial
 - Third Quarter Report
 - Permit Fees
- b) Statistics
 - Board reviewed the monthly statistics for September.
- c) Updates
 - Board reviewed the monthly planning updates.

- Subdivisions

BLIGHT / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 19-18 Subdivision Applicant No. 1233-550-185 made by City of Portage la Prairie for Road Closing By Law 18-8676 Public Lane in Plan 15 PLTO in the City of Portage la Prairie. CARRIED

VII. By-Laws

VIII. Other Business:

- a) Update on Budget
- b) Planning Conference – May 15-17, 2019 @ Victoria Inn in Brandon, MB.
- c) Banking updates will be completed early next week
- d) Rezoning – Board had discussion on R2 properties

IX. Next Meeting:

November 15, 2018 @ 10:00 am

X. Adjournment:

Meeting adjourned at 11:08 a.m.

Minutes recorded by: S. Lynn Anderson
