

Portage la Prairie Planning District Board
September 17, 2020 @ 10:00 a.m.
MINUTES

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

I. Call to order

II. In camera

FERRIS / VERWEY

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

SIMPSON / BUDZ

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 / BLIGHT

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

IV. Delegations/Petitions

V. Approval of Minutes

BUDZ / VERWEY

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

VI. Business Arising

- Administrative Assistant position filled
- 102 1st Street SW update provided to Board

BUDZ \ FERRIS

BE IT RESOLVED THAT the Board moved for work to be completed by October 31, 2020 with no further extensions. CARRIED

- Succession Planning

Board accepted Kinelm's recommendation for option 1 with revamping job descriptions for office staff.

- MBOA Conference
Staff to decide if they wish to attend.

VII. New Business:

- **Financial**

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board reviewed and approved the 2020 budget as presented. CARRIED

- **Statistics**

- Board reviewed the monthly statistics for August, 2020.

- **Updates**

- Board reviewed the monthly planning updates.
- Subdivisions

SIMPSON / VERWEY

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 14-20 Subdivision Applicant No. 4163-20-7939 made by Pallister Farm Ltd. for Boundary Adjustment on Part of N ½ 9-12-7W, in the Rural Municipality of Portage la Prairie with condition that a minor variation be applied for. CARRIED

VERWEY / FERRIS

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 15-20 Subdivision Applicant No. 4163-20-7937 made by 6833927 Manitoba Inc. for One (1) Lot Farmstead on Wood Lots 291 to 296 and Wood Lots 340 to 345, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED

VERWEY / SIMPSON

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 16-20 Subdivision Applicant No. 4163-20-7936 made by Shelly J. and Kimberly A. Cool for Consolidation on Part of NW ¼ 2-11-7W, in the Rural Municipality of Portage la Prairie. CARRIED

VIII. By-Laws

IX. Other Business:

x. Next Meeting:

October 15, 2020 @ 10:00 am

xi. Adjournment:

Meeting adjourned at 10:46 am

Minutes recorded by: S. Lynn Anderson
