

**Portage la Prairie Planning District Board**  
**January 19, 2023 @ 10:00 a.m.**  
**MINUTES**

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Present: Kevin Blight, Adam Carpenter, Arnold Verwey, Joe Masi, Terrie Porter  
Randy Fraser, Lynn Anderson

Regrets: Ryan Espey

**I. Call to order**

**II. In camera**

VERWEY / PORTER

BE IT 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.

CARPENTER / MASI

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**

VERWEY / PORTER

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

CARRIED

**IV. Delegations/Petitions**

- None

**V. Approval of Minutes**

CARPENTER / MASI

BE IT RESOLVED THAT the Board approves the minutes of December 8, 2022 meeting.

CARRIED

**VI. New Business:**

- **Human Resources**

- Staff evaluations have been completed for 2022.
- Audit will be taken to BDO on February 10, 2023.

VERWEY / PORTER

- BE IT RESOLVED THAT the Board approves the quote of \$1,850.00 to Cobbe's Plumbing and Heating for a new 12 Gallon hot water tank to be installed complete with new drain pan.

CARRIED

- **Statistics**

- Board reviewed the monthly building statistics for December 2022.

- **Updates**
- Board reviewed the monthly planning updates.

**Subdivisions**

CARPENTER / VERWEY

BE IT RESOLVED THAT the board recommends APPROVAL of SR 18-22 Subdivision Applicant No. 4163-22-8215 made by Terrance and Catherine Tully for ONE (1) Consolidation on Part of SE ¼ 19-11-5 WPM, in the Rural Municipality of Portage la Prairie. CARRIED

VERWEY / PORTER

BE IT RESOLVED THAT the board recommends APPROVAL of SR 19-22 Subdivision Applicant No. 4163-22-8225 made by Donnie Tschetter the Applicant for ONE (1) Consolidation on Part of SW ¼ 8-12-7, in the Rural Municipality of Portage la Prairie. CARRIED

**VII. Other Business**

- MBOA spring seminar – April 18, 19 & 20, 2023

**VIII. Next Meeting:**

February 16, 2023 @ 10:00 am

**IX. Adjournment:**

Meeting adjourned at 10:55 am

Minutes recorded by: S. Lynn Anderson