Portage la Prairie Planning District Board October 16th, 2025 @ 10:00 a.m.

MINUTES

Present: Ryan Espey, Terrie Porter, Joe Masi, Adam Irwin, Grant Gessell, Dana Grant

Regrets: Adam Carpenter, Doug McAuley

I. Call to Order

II. Adoption of Agenda

IRWIN/PORTER

BE IT RESOLVED THAT the Board adopts the agenda as amended omitting 2nd quarter report and adding Hydro Circulation and Subdivision to other business.

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

ESPEY/IRWIN

BE IT RESOLVED THAT the Board approves the September 18th, 2025 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

a) Statistics

Board reviewed Monthly Building Statistics for September 2025.

b) Updates

Board Reviewed Monthly Planning updates
INFORMATION

Board reviewed Permits/Combined
INFORMATION

VII. By-Laws

None

VIII. Other Business

a) Board reviewed Hydro Circulation

Information

b) ESPEY/IRWIN

BE IT RESOLVED THAT the Board recommends conditional approval of SR 11-25 Subdivision Applicant No. 4163-25-8417 made by 6844406 MB Ltd. for One (1) Lot Commercial on Lot 1 Plan 1817 PLTO Parish Lot 22 in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for Fuel Sales in a 'CH' Commercial Highway zone be applied for.

CARRIED

IX. Next Meeting:

November 20th, 2025 @ 10:00 am

X. Adjournment:

IRWIN/PORTER

Meeting adjourned at 10:36 am.

Minutes recorded by: Dana Grant

CARRIED