

Portage la Prairie Planning District Board
October 17th, 2024 @ 10:00 a.m
MINUTES

Present: Terrie Porter, Arnold Verwey, Ryan Espey, Adam Carpenter, Grant Gessell,
Joe Masi, Dana Grant

Regrets: Kevin Blight

I. Call to Order

II. Adoption of Agenda

ESPEY/MASI

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

PORTER/VERWEY

BE IT RESOLVED THAT the Board approves the September 19, 2024 meeting minutes.

CARRIED

V. Business Arising

a) MASI/ESPEY

BE IT RESOLVED THAT the Board recommends conditional approval of SC 9-24 Subdivision Applicant No. 4550-24-8358 made by Oak Island Homes / David Metcalfe for a Four (4) Lot Residential and Part of River Lot 89, Parish of Portage la Prairie, being Lot 4 Plan 48511 PLTO, City of Portage la Prairie with the condition that the drainage be sloped accordingly as reviewed by the City of Portage la Prairie.

CARRIED

b) Board reviewed the change of use circulation for Tin Town 11-14-06WPM for an addition and decks to be added to existing cabins.

INFORMATION

VI. New Business:

a) Statistics

- Board reviewed Monthly Building Statistics for September 2024

INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates INFORMATION
- Board reviewed Permits/Combined INFORMATION
- c) Board reviewed 3rd Quarter Financial Report INFORMATION

VII. By-Laws

- Board discussed next steps with PD 1-2024 Sharples Development Plan Amendment. INFORMATION

VIII. Other Business

IX. Next Meeting:

November 21, 2024 @ 10:00 am.

X. Adjournment:

VERWEY/PORTER

Meeting adjourned at 10:32 am.

Minutes recorded by: Dana Grant