

Portage la Prairie Planning District Board
March 16, 2023 @ 10:00 a.m.
MINUTES

Present: Ryan Espey, Adam Carpenter, Arnold Verwey, Joe Masi, Terrie Porter
Randy Fraser

Regrets: Kevin Blight, Lynn Anderson

I. Call to order

II. In camera

VERWEY / CARPENTER

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

MASI/ PORTER

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed

CARRIED.

III. Adoption of Agenda

MASI/ VERWEY

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

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

PORTER / CARPENTER

BE IT RESOLVED THAT the Board approves the minutes of February 2023.meeting.

CARRIED

VI. New Business:

- **Statistics**
- Board reviewed the monthly building statistics for February 2023.
- **Updates**
- Board reviewed the monthly planning updates.

- **Subdivisions**

VERWEY/ PORTER

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 6-23 Subdivision Applicant No. 4163-23-8238 made by Roland and Sheri Jefferies for One (1) Lot Farm-Related Residential on Part of Parish lot 41 and 42 Parish of High Bluff in the Rural Municipality of Portage la Prairie. With a condition that a right-of-way agreement is in place for the driveway access.

CARRIED

VII. Other Business

- Financial Audit Presentation for April 20, 2023 Board meeting

VIII. Next Meeting:

April 20, 2023 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 10:27 am

Minutes recorded by: Randy Fraser