Portage la Prairie Planning District Board March 20th, 2025 @ 10:00 a.m MINUTES

Present: Ryan Espey, Terrie Porter, Adam Carpenter, Doug McAuley, Adam Irwin

Grant Gessell, Dana Grant

Regrets: Joe Masi

I. Call to Order

II. Adoption of Agenda

ESPEY/PORTER

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

MCAULEY/IRWIN

BE IT RESOLVED THAT the Board approves the February 20th,2025 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

- a) Statistics
 - Board reviewed Monthly Building Statistics for February 2025.
- **b)** Updates
 - Board Reviewed Monthly Planning updates
 INFORMATION
 - Board reviewed Permits/Combined
 INFORMATION

VII. By-Laws

None

VIII. Other Business INFORMATION

MCAULEY/IRWIN

BE IT RESOLVED THAT the Board recommends conditional approval of SR 1-25 Subdivision Applicant No. 4163-25-8393 made by L.A Quality Products Ltd. For One (1) Lot Farmstead on Part of NE $\frac{1}{4}$ 11-11-6 WPM in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site be applied for.

CARRIED

IX. Next Meeting:

April 17th, 2025 @ 10:00 am.

X. Adjournment:

PORTER/ MCAULEY
Meeting adjourned at 10:29 am.

CARRIED

Minutes recorded by: Dana Grant