

Portage la Prairie Planning District Board
April 20, 2023 @ 10:02 a.m.
MINUTES

Present: Ryan Espey, Arnold Verwey, Joe Masi, Terrie Porter, Kevin Blight, Randy Fraser, Dana Grant

Regrets: Adam Carpenter, Lynn Anderson

I. Call to order

II. In camera

III. Adoption of Agenda

VERWEY/PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

PORTER / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of the March 16, 2023 meeting.

CARRIED

VI. New Business:

▪ **Financial**

- Audit Presentation

PORTER / VERWEY

BE IT RESOLVED THAT the Board approves the financial audit

CARRIED

- 1st Quarter Report

Board reviewed the 1st quarter report

▪ **Statistics**

- Board reviewed the monthly building statistics for March 2023.

▪ **Updates**

- Board reviewed the monthly planning updates.

- **Subdivisions**

VERWEY/ PORTER

BE IT RESOLVED THAT the Board recommends NOT APPROVING SR 7-23 Subdivision Applicant No. 4163-23-8228 made by Dean and Glenda Melnic for a one (1) Lot Non-Farm Residential on Lot 1 Plan 67863 PLTO in Wood Lot 130, Parish of High Bluff in the Rural Municipality of Portage la Prairie.

DEFEATED

- **RM OF PORTAGE la PRAIRIE PUBLIC ROAD OPENING BY-LAW 3204**

VERWEY/PORTER

BE IT RESOLVED THAT the Board have no concerns with the RM of Portage la Prairie public road opening By-Law 3204

CARRIED

- **Portage la Prairie Planning District June 15, 2023, Board Meeting**

Alternate date

MASI/PORTER

BE IT RESOLVED THAT the Board reschedule the June 15, 2023, board meeting to June 14, 2023.

CARRIED

VII. Other Business

VIII. Next Meeting:

May 18, 2023 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 11:04 am

Minutes recorded by: Randy Fraser