

Portage la Prairie Planning District Board

April 17th, 2025 @ 10:00 a.m

MINUTES

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

Regrets: Doug McAuley

I. Call to Order

II. Adoption of Agenda

IRWIN/PORTER

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

ESPEY/MASI

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

CARRIED

V. Business Arising

- Audit Presentation by Trisa from BDO

ESPEY/PORTER

BE IT RESOLVED THAT the Board approves the financial audit for 2024.

CARRIED

VI. New Business

a) Statistics

- Board reviewed Monthly Building Statistics for March 2025.

INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates

INFORMATION

- Board reviewed Permits/Combined

INFORMATION

VII. By-Laws

- None

VIII. Other Business

IRWIN/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 2-25 Subdivision Applicant No. 4163-25-8398 made by Shannon Bileski for One (1) Lot Non-Farm Residential on Part of River Lot 46, Parish of High Bluff, Being Parcel B, Plan 1727 in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site on the Proposed Lot be applied for & a Variation for the shed & garage side yard requirement of 25 feet down to 7 feet on the Residual Lot be applied for.

CARRIED

IRWIN/MASI

BE IT RESOLVED THAT the Board recommends conditional approval of SR 3-25 Subdivision Applicant No. 4163-25-8399 made by Barry & Janice Friesen for One (1) Lot Non-Farm Residential on Part of SW ¼ 30-11-04 WPM, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site on Proposed Lot be applied for & a Variation for the minimum site area of 80 acres down to 39.40 acres on the Residual Lot be applied for.

CARRIED

- Board was informed about the Notice of Public Hearing 121-2025 North Norfolk
- Board reviewed the 1st Quarter Report

INFORMATION

INFORMATION

IX. Next Meeting:

May 15, 2025 @ 10:00 am.

X. Adjournment:

ESPEY/IRWIN

Meeting adjourned at 10:41 am.

CARRIED

Minutes recorded by: Dana Grant