Portage la Prairie Planning District Board May 15th, 2025 @ 10:00 a.m MINUTES

Present: Terrie Porter, Adam Irwin, Joe Masi, Doug McAuley, Mike Manastyr,

Dana Grant

Regrets: Grant Gessell, Adam Carpenter, Ryan Espey

I. Call to Order

II. Adoption of Agenda

PORTER/MCAULEY

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

IRWIN/MCAULEY

BE IT RESOLVED THAT the Board approves the April 17th,2025 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

a) Statistics

Board reviewed Monthly Building Statistics for April 2025.

INFORMATION

b) Updates

Board Reviewed Monthly Planning updates

INFORMATION

Board reviewed Permits/Combined

INFORMATION

VII. By-Laws

None

VIII. Other Business

MCAULEY/IRWIN

• BE IT RESOLVED THAT the Board approves the Bursary of 500.00 for a Carpentry Scholarship at PCI Grad.

CARRIED

IX. Next Meeting:

June 19th @ 10:00 am.

X. Adjournment:

PORTER/IRWIN

Meeting adjourned at 10:37 am.

CARRIED

Minutes recorded by: Dana Grant