

Portage la Prairie Planning District Board
June 20th, 2024 @ 10:00 a.m
MINUTES

Present: Terrie Porter, Kevin Blight, Arnold Verwey, Joe Masi, Adam Carpenter,
Grant Gessell, Mike Manasty, Dana Grant.

Regrets: Ryan Espey

I. Call to Order

II. In Camera

VERWEY/PORTER

BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss a public dispute regarding By-Laws about a particular case. CARRIED

BLIGHT/VERWEY

BE IT REOLVED THAT the in-camera meeting be hereby closed and the Board resume the regular meeting of the Board. CARRIED

III. Adoption of Agenda

VERWEY/PORTER

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

IV. Delegations/Petitions

- None

V. Approval of Minutes

MASI/BLIGHT

BE IT RESOLVED THAT the Board approves the May 16th,2024 meeting minutes. CARRIED

VI. Business Arising

- a) Board reviewed the Shooting Lodge #0001278 Change in use circular INFORMATION

VII. New Business:

a) Statistics

- Board reviewed Monthly Building Statistics for May INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates INFORMATION

VIII. By-Laws

VERWEY/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 5-24 Subdivision Applicant No. 4163-24-8331 made by Sherra Penner/ Jason Tanguay for One (1) Lot Non-Farm Residential on Part of Wood Lots 8-10, Parish of High Bluff in the Rural Municipality of Portage la Prairie, with the condition that if a new structure be built a Conditional Use be applied for a non-farm dwelling site followed by a building permit. CARRIED

IX. Other Business

RM Client attended the meeting to discuss a request to the Board.

RM Client left the meeting. INFORMATION

PORTER/ BLIGHT

BE IT RESOLVED THAT the Board hereby authorized to move in-camera to discuss a request brought forward by an RM client to the Board. CARRIED

MASI/PORTER

BE IT RESOLVED THAT the in-camera meeting be hereby closed and the Board resume the regular Board Meeting.

CARRIED

X. Next Meeting:

July 18, 2024 @ 10:00 am

XI. Adjournment:

Meeting adjourned at 11:21 am.

Minutes recorded by: Dana Grant