Portage la Prairie Planning District Board June 15th, 2025 @ 9:55 a.m.

MINUTES

Present: Terrie Porter, Ryan Espey, Adam Irwin, Doug McAuley, Adam Carpenter, Joe Masi, Grant Gessell, Mike Manastyr, Dana Grant

I. Call to Order

II. Addition to the agenda

ESPEY/PORTER

BE IT RESOLVED THAT BOARD approves the addition of Indemnities to the agenda.

CARRIED

III. Adoption of Agenda

ESPEY/PORTER

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

CARRIED

IV. Delegations/Petitions

None

V. Approval of Minutes

MASI/MCAULEY

BE IT RESOLVED THAT the Board approves the May 15th, 2025 meeting minutes.

CARRIED

VI. Business Arising

VII. New Business

a) Statistics

Board reviewed Monthly Building Statistics for May 2025.

INFORMATION

b) Updates

Board Reviewed Monthly Planning updates

INFORMATION

Board reviewed Permits/Combined

INFORMATION

VIII. By-Laws

None

IX. Other Business

a) ESPEY/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 4-25 Subdivision Applicant No. 4163-25-8412 made by Brian Bowes for One (1) Lot Farmstead on Part of SW $\frac{1}{4}$ 11-2-6 WPM, 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 front yard down to 65 feet be applied for.

CARRIED

b) Indemnities

INFORMATION

X. Next Meeting:

July 17th @ 10:00 am.

XI. Adjournment:

MCAULEY/IRWIN
Meeting adjourned at 10:16 am.

CARRIED

Minutes recorded by: Dana Grant