

Portage la Prairie Planning District Board
July 20, 2023, @ 10:00 a.m.
MINUTES

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

I. Call to order

II. In camera

III. Adoption of Agenda

BLIGHT/PORTER

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

CARPENTER/VERWEY

BE IT RESOLVED THAT the Board approves the June 14th, 2023 meeting minutes.

CARRIED

VI. New Business:

a) **Financial**

Masi/Verwey

BE IT RESOLVED THAT Board approves the amended 2nd Quarter Report.

CARRIED

b) **Statistics**

- Board reviewed the monthly building statistics for June 2023.

c) **Updates**

- Board reviewed the monthly planning updates.

d) **Subdivisions**

Porter/Masi

Board Reviewed Subdivision 4163-20-7918 Revision- additional information is to be provided.

TABLED

Blight/Verwey

BE IT RESOLVED THAT the Board recommends conditional approval of SR 10-23 Subdivision Applicant No. 4163-23-8270 made by Burbank Express (2009) Ltd. for One (1) Lot Agricultural on RL 133 and 134 Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use and a Variation be applied for.

CARRIED

VII. Other Business

- Board reviewed the PCI Post-secondary award winner Dawson Gourley's Thank you card.
- Board reviewed Carman-Dufferin Re-zoning Notice
- Board reviewed the Cloud permitting Quote – it was decided we will relook at it in the future.

VIII. Next Meeting:

August 17, 2023 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 10:44 am

Minutes recorded by: Dana Grant