

Portage la Prairie Planning District Board
July 18th, 2024 @ 10:00 a.m
MINUTES

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

Regrets: Ryan Espey, Adam Carpenter

I. Call to Order

II. Adoption of Agenda

PORTER/ VERWEY

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

BLIGHT/VERWEY

BE IT RESOLVED THAT the Board approves the July 18th,2024 meeting minutes.

CARRIED

V. Business Arising

VI. New Business:

a) Statistics

- Board reviewed Monthly Building Statistics for June

INFORMATION

b) Updates

- Board Reviewed Monthly Planning updates

INFORMATION

- Board reviewed Permits/Combined

INFORMATION

- Board reviewed the 2nd Quarter Income Statement report

INFORMATION

VII. By-Laws

- None

VIII. Other Business

IX. Board read the Thank you card from Chad Melnic- PCI Bursary recipient.

INFORMATION

X. PORTER/BLIGHT

BE IT RESOLVED THAT the Board recommends conditional approval of SR 6-24 Subdivision Applicant No. 4163-24-8346 made by Dale & Marlene Murray for One (1) Lot Farmstead on Part of SE ¼ 27-10-04 and Part of S ½ NE ¼ 27-10-4W in the Rural Municipality of Portage la Prairie with the condition that a Variation for the front yard & side yard for an accessory building (shed) be applied for on Lot 1 and a side yard Variation for the shop be applied for on the residual parcel.

CARRIED

XI. Next Meeting:

August 15th, 2024 @ 10:00 am

XII. Adjournment:

Meeting adjourned at 10:31 am.

Minutes recorded by: Dana Grant