

**Portage la Prairie Planning District Board**  
**August 15<sup>th</sup>, 2024 @ 10:00 a.m**  
**MINUTES**

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

**I. Call to Order**

**II. Adoption of Agenda**

ESPEY/PORTER

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

CARRIED

**III. Delegations/Petitions**

- None

**IV. Approval of Minutes**

MASI/VERWEY

BE IT RESOLVED THAT the Board approves the August 15<sup>th</sup>,2024 meeting minutes.

CARRIED

**V. Business Arising**

BLIGHT/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 7-24 Subdivision Applicant No. 4163-24-8349 made by Stephen Cashin / 7109432 Manitoba Ltd. for Consolidation (1) Lot on Part of SW-26-13-06W in the Rural Municipality of Portage la Prairie with the condition that a Variation for the side yard requirement For an accessory building (grain bins) be applied for.

CARRIED

**VI. New Business:**

**a) Statistics**

- Board reviewed Monthly Building Statistics for July

INFORMATION

**b) Updates**

- Board Reviewed Monthly Planning updates
- Board reviewed Permits/Combined

INFORMATION

INFORMATION

**VII. By-Laws**

- **None**

### **VIII. Other Business**

- Grant to look into the Policy on meeting with the board.

### **IX. Next Meeting:**

September 19<sup>th</sup>, 2024

### **X. Adjournment:**

Meeting adjourned at 11:01 am.

Minutes recorded by: Dana Grant