

# **Portage la Prairie Planning District Board**

## **August 21<sup>st</sup>, 2025 @ 10:00 a.m.**

### **MINUTES**

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

Regrets: Adam Carpenter

#### **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**

IRWIN/MCAULEY

BE IT RESOLVED THAT the Board approves the July 17<sup>th</sup>, 2025 meeting minutes with an addition to the rates presented to board by Grant, that Board Agreed to keep rates the same.

CARRIED

#### **V. Business Arising**

#### **VI. New Business**

##### **a) Statistics**

- Board reviewed Monthly Building Statistics for July 2025.

INFORMATION

##### **b) Updates**

- Board Reviewed Monthly Planning updates
- Board reviewed Permits/Combined
- Board reviewed 2<sup>nd</sup> Quarter Report

INFORMATION

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#### **VII. By-Laws**

- **None**

### **VIII. Other Business**

#### **a) ESPEY/MCAULEY**

BE IT RESOLVED THAT the Board recommends conditional approval of SR 8-25 Subdivision Applicant No. 4163-25-8424 made by George & Laurie Kitson / Randall Hiebert for a Boundary Adjustment on Part of NW ¼ 24-12-8 WPM, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site in an 'AG' Agricultural General Zone on Lot 1 be applied for & a Conditional Use for a non-farm dwelling site in an 'AG' Agricultural General Zone be applied for on Lot 2.

CARRIED

#### **b) IRWIN/MCAULEY**

BE IT RESOLVED THAT the Board recommends conditional approval of SC 7-25 Subdivision Applicant No. 4550-25-8425 made by Riverbend Orchards Inc. for (1) Lot Rural Residential on Lot 1 Plan 1809 PLTO in River Lot 107, City of Portage la Prairie with the condition that a Variation for the side yard requirement of 7.6 metres down to 4.6 metres be applied for on Lot 2.

CARRIED

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

September 18, 2025 @ 10:00 am

### **X. Adjournment:**

PORTER /IRWIN

Meeting adjourned at 10:38 am.

Minutes recorded by: Dana Grant

CARRIED