Portage la Prairie Planning District Board September 19th, 2024 @ 10:00 a.m MINUTES

Present: Terrie Porter, Kevin Blight, Arnold Verwey, Ryan Espey, Grant Gessell,

Dana Grant

Regrets: Adam Carpenter, Joe Masi

I. Call to Order

II. Adoption of Agenda

PORTER/BLIGHT

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

VERWEY/BLIGHT

BE IT RESOLVED THAT the Board approves the August 15th,2024 meeting minutes.

CARRIED

V. Business Arising

VERWEY/PORTER

BE IT RESOLVED THAT the Board recommends conditional approval of SR 8-24 Subdivision Applicant No. 4163-24-8350 made by Hae Kim & Carol Lee / Braydon & Meranda Janzen for a Consolidation Boundary Realignment on Part of Wood Lots 297 and 298, Parish of Portage la Prairie, being Lots 1 & 2 Plan 42753 PLTO in the Rural Municipality of Portage la Prairie with the condition that a variation for the site area requirement of 2 acres be reduced to 1.33 acres and a variation for the front yard requirement of 125 feet be reduced to 23 feet be applied for and the septic field be dissolved and a holding tank be installed due to a minimum requirement of 2 acres for a septic field.

CARRIED

VI. New Business:

- a) Statistics
- Board reviewed Monthly Building Statistics for August

Information

b) Updates

• Board reviewed Permits/Combined

INFORMATION

VII. By-Laws

None

VIII. Other Business

IX. Next Meeting:

October 17th, 2024

X. Adjournment:

Meeting adjourned at 10:10 am.

Minutes recorded by: Dana Grant