Portage la Prairie Planning District Board September 18th, 2025 @ 10:00 a.m. MINUTES

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

Regrets: Adam Irwin

I. Call to Order

II. Adoption of Agenda

PORTER/MCAULEY

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

ESPEY/MASI

BE IT RESOLVED THAT the Board approves the August 21st, 2025 meeting minutes.

CARRIED

V. Business Arising

VI. New Business

- a) Statistics
 - Board reviewed Monthly Building Statistics for August 2025. INFORMATION
- **b)** Updates

Board Reviewed Monthly Planning updates

INFORMATION

• Board reviewed Permits/Combined

INFORMATION

VII. By-Laws

None

VIII. Other Business

a) MCAULEY/ESPEY

BE IT RESOLVED THAT the Board recommends approval of SR 9-25 Subdivision Applicant No. 4163-25-8432 made by Leslie & Tina for One (1) Lot Non-Farm Residential on Lot 1 Plan 54293 PLTO in NE 1/4 31-11-8WPM.

CARRIED

b) MCAULEY/ESPEY

BE IT RESOLVED THAT the Board recommends conditional approval of SR 10-25 Subdivision Applicant No. 4163-25-8433 made by Milton & Carole Mason for One (1) Lot Residential on Pt. River Lot 48 Parish of High Bluff, in the Rural Municipality of Portage la Prairie with the condition that a Conditional Use for a non-farm dwelling site on Proposed Lot 1 be applied for.

CARRIED

IX. Next Meeting:

October 16th, 2025 @ 10:00 am

X. Adjournment:

MCAULEY/PORTER

Meeting adjourned at 10:33 am.

Minutes recorded by: Dana Grant

CARRIED