

Portage la Prairie Planning District Board
April 18, 2019 @ 10:00 a.m.
MINUTES

Present: Terry Simpson, Arnold Verwey, Brent Budz, Irvine Ferris, Kevin Blight
Kinelm Brookes, Lynn Anderson

Absent: Ryan Espey

I. Call to order

II. Adoption of Agenda

BUDZ / FERRIS

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of March 21, 2019.

CARRIED

V. Business Arising

VI. New Business:

▪ **Financial**

- Board review the Audit (Notice to Reader) and changes to be requested of MNP.
- Board reviewed the first quarter report.
- Levy will not be going forward to the respective municipalities for 2019.

BUDZ / BLIGHT

BE IT RESOLVED THAT the Planning District Board waive the levy request for 2019 and correspond to both the municipalities.

CARRIED

▪ **Statistics**

- Board reviewed the monthly statistics for March, 2019.

- **Updates**

- Board reviewed the monthly planning updates.
- Subdivisions

FERRIS / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 09-19 Subdivision Applicant No. 4163-19-7804 made by Kendall Smith for One (1) Lot Farmstead on NE ¼ of 22-11-8 WPM in the Rural Municipality of Portage la Prairie. CARRIED

VII. By-Laws

VIII. Other Business:

IX. Next Meeting:

May 15, 2019 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:27 am.

Minutes recorded by: S. Lynn Anderson
