

Portage la Prairie Planning District Board
August 18, 2022 @ 10:00 a.m.
MINUTES

Present: Irvine Ferris, Ryan Espey, Kevin Blight, Arnold Verwey, Brent Budz,
Randy Fraser, Lynn Anderson

Regrets: Ryan Kontzie

I. Call to order

II. In camera

BUDZ / VERWEY

BE I RESOLVED THAT the Board hereby authorized to move in-camera to discuss the legal issues related to Portage la Prairie Planning District Procedural By-law Subsection 6.6. CARRIED

BUDZ / FERRIS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board. CARRIED

III. Adoption of Agenda

FERRIS / BUDZ

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

IV. Delegations/Petitions

- None

V. Approval of Minutes

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of July 21, 2022 meeting. CARRIED

VI. New Business:

▪ **Statistics**

- Board reviewed the monthly building statistics for July 2022.

▪ **Updates**

Board reviewed the monthly planning updates.

VII. By-Laws

Development Plan PD 39-44 Planning District By-Law 1-2022

Portage la Prairie Planning District has applied to amend the Portage la Prairie Planning District Development Plan to include the Peony Farm into Part 10 Neighbourhood for a Minor Development Plan Amendment.

The first reading of this By-Law 1-2022 was given on August 18, 2022 to commence the process as defined in the Planning Act in considering this application.

FERRIS / VERWEY

BE IT RESOLVED THAT the Board of the Portage la Prairie Planning District give By-Law No. 1-2022 First reading and the Minor Development Plan Amendment be sent to the Minister. CARRIED

VIII. Other Business

- Permit Cap – decided that we would not be putting a cap on the Building Permits.
- Painting Interior

BUDZ / VERWEY

BE IT RESOLVED THAT the Board approves the painting of the Planning District interior building for \$5,600.00 plus 8-10 gallons interior paint for approximate cost of \$720.00-\$900.00 plus taxes by Anderson Painting. CARRIED

- Parking Lot – It was suggested that we hold off on painting the lines in the parking lot until the construction on Saskatchewan Avenue is completed.
- Vehicle Quotes

BUDZ / VERWEY

BE IT RESOLVED THAT the Board approves the purchase 2022 RAM 1500 Tradesman for \$46,562.08 from Dunn Chrysler and a 2022 GMC Terrain SLE for \$21,063.84 from Craig Dunn Motor City for a total of \$67,625.92. The vehicle reserve is \$60,000.00 however we will take monies from our General Reserve for the remaining \$7,625.92. CARRIED

IX. Next Meeting:

September 15, 2022 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:39 am

Minutes recorded by: S. Lynn Anderson
