

Portage la Prairie Planning District Board
August 16, 2018 @ 10:00 a.m.
MINUTES

Present: Terry Simpson, Kam Blight, Irvine Ferris
Liz Driedger, Kinelm Brookes, Lynn Anderson

Regrets: Brent Budz, Larry Gibbs

I. Call to order

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6: CARRIED

Financial

BLIGHT / FERRIS

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

II. Adoption of Agenda

FERRIS / SIMPSON

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

BLIGHT / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of July 19, 2018.

CARRIED

V. Business Arising

None

VI. New Business:

- a) Financial
 - None
- b) Statistics
 - Board reviewed the monthly statistics for July.
- c) Updates
 - Board reviewed the monthly planning updates.
 - Subdivisions

FERRIS / SIMPSON

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 17-18 Subdivision Applicant No. 4550-18-7739 made by City of Portage la Prairie for a Boundary Adjustment on Lot 574 Plan 66 PLTO in River Lot 64 in the City of Portage la Prairie. CARRIED

VII. By-Laws

None

VIII. Other Business:

Fees

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board moves to proceed with the Business Builder Account, try the 3 month free scan for cheques and investigate further into credit card fees. CARRIED

IX. Next Meeting:

September 20, 2018 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:32 a.m.

Minutes recorded by: S. Lynn Anderson
