

Portage la Prairie Planning District Board
December 8, 2022 @ 10:00 a.m.
MINUTES

Present: Ryan Espey, Kevin Blight, Arnold Verwey, Joe Masi, Terrie Porter
Randy Fraser, Lynn Anderson

Regrets: Adam Carpenter

I. Call to order

II. In camera

III. Adoption of Agenda

BLIGHT / VERWEY

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

CARRIED

IV. Delegations/Petitions

- None

V. Approval of Minutes

MASI / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of September 15, 2022 meeting.

CARRIED

VI. New Business:

▪ **Human Resources**

- Staff evaluations will be completed by the end of December 2022.

▪ **Statistics**

- Board reviewed the monthly building statistics for November 2022.

▪ **Updates**

- Board reviewed the monthly planning updates.

▪ Subdivisions

BLIGHT / VERWEY

BE IT RESOLVED THAT the Board recommends NOT APPROVING SR 16-22 Subdivision Applicant No. 4163-22-8198 made by Eleanor Louise Jackson for One (1) Lot/Consolidation on Part of N ½ of 7-10-5 WPM in the Rural Municipality of Portage la Prairie. The subdivision does not meet the criteria of the Portage la Prairie Planning District's Development Plan. DEFEATED

VII. Other Business

MASI / PORTER

BE IT RESOLVED THAT the Board approved Dana Grant for signing authority with the Portage la Prairie Planning District. CARRIED

PORTER / MASI

BE IT RESOLVED THAT the Board approved to have operating fund monies be transferred to top up the general and vehicle reserve accounts.

General Reserve – total of \$200,000.00; and

Vehicle Reserve – total of \$80,000.00 CARRIED

VIII. Next Meeting:

January 19, 2023 @ 10:00 am

IX. Adjournment:

Meeting adjourned at 10:26 am

Minutes recorded by: S. Lynn Anderson