

Portage la Prairie Planning District Board
January 21, 2022 @ 10:00 a.m.
MINUTES

Present: Kevin Blight, Ryan Espey, Ryan Kontzie, Brent Budz
Arnold Verwey, Kinelm Brookes, Randy Fraser

Regrets: Irvine Ferris, Lynn Anderson

I. Call to order

II. Adoption of Agenda

KONTZIE / BUDZ

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

BLIGHT / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of December 9, 2021, meeting.

CARRIED

V. New Business:

- **Human Resources**
 - All evaluations have been completed.
- **Financial**
 - Board reviewed the fourth quarter report.
 - Audit is getting ready to go over early February.
 - Office Desk Purchase plus storage and upper cabinets up to \$5,000.00.
 - Authorization for Revenue Canada needs to be signed by the Board giving Randy permission.
 - Website online signatures can spend to a maximum of \$3,200.00.
- **Statistics**
 - Board reviewed the monthly statistics for December 2021.
 - Board reviewed the monthly planning updates.

▪ **Subdivisions**

VERWEY/BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 20-21 Subdivision Applicant No. 4163-21-8113 made by Gervais Holdings Ltd. for One (1) Lot Commercial on Part of River Lots 50 and 51, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a possible Conditional Use be applied for. CARRIED.

VERWEY/BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 21-21 Subdivision Applicant No. 4163-21-8114 made by Brian & Kaleigh Oliver for One (1) Lot Residential on Part of SE ¼ 26-10-7 WPM Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a Conditional Use be applied for non-farm dwelling site. CARRIED.

▪ **By-Laws**

BUDZ/KONTZIE

BE IT RESOLVED THAT By-Law No 3-2021 being the Organizational By-Law for the Portage la Prairie Planning District be now read a second time. CARRIED.

BLIGHT/BUDZ

BE IT RESOLVED THAT By-Law No. 3-2021 being the Organizational By-Law be now read a third time, finally passed signed and sealed. CARRIED.

VI. Other Business

- Website moving along. Hoping to have it up and running by end of January.
- RM Building By-law is not completed, and the City Building By-law will be given 2nd and 3rd reading on January 24th.

VII. Next Meeting:

February 17, 2022 @ 10:00 am

VIII. Adjournment:

Meeting adjourned at 10:21 am

Minutes recorded by: Kinelm Brookes
