

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD  
MEETING MINUTES  
JULY 20, 2017 @ 10:00 A.M.*

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**PRESENT:** Kam Blight, Kinelm Brookes, Brent Budz,  
Irvine Ferris, Larry Gibbs, Terry Simpson

**ABSENT:** Liz Driedger, Deb Kilcup

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA:  
BUDZ/ SIMPSON  
BE IT RESOLVED THAT the Board adopts the agenda.  
CARRIED

3.0 DELEGATIONS/PETITIONS:  
None

4.0 APPROVAL OF MINUTES:  
FERRIS/GIBBS  
BE IT RESOLVED THAT the Board approves the minutes of  
June 15, 2017. CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:  
Administration Assistant ad published.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL  
Board reviewed the second quarter report.

B) STATISTICS  
Board reviewed the monthly Building statistics for June.

C) UPDATES  
Board reviewed the monthly updates.

GIBBS/BUDZ  
BE IT RESOLVED THAT the Board recommends APPROVAL  
of SR 6-17 Subdivision Application No. 4163-17-7580 made by  
Rheal Bernard for a One (1) lot agricultural subdivision and  
consolidation SW ¼ of 10-10-7 WPM, in the Rural Municipality  
of Portage la Prairie. CARRIED

BUDZ/FERRIS

BE IT RESOLVED THAT the Board recommends APPROVAL of SC 7-17 Subdivision Application No. 4550-17-7587 made by Ryan Muirhead for a One (1) lot Rural Residential subdivision of the Southerly 360 feet of Parish Lot 105, in the City of Portage la Prairie.

CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

Discussion on sign logo. New pedestal sign to stay with corporate logos of the City and Rural Municipalities of Portage la Prairie.

8.0 NEXT BOARD MEETING DATE:

Next meeting date is August 17, 2017 at 10:00 a.m.

9.0 ADJOURNMENT:

Meeting adjourned at 10:45 A.M.

Minutes recorded by: Kinelm Brookes