

Portage la Prairie Planning District Board

March 18, 2021 @ 10:00 a.m.

Via Zoom Meeting

MINUTES

Present: Irvine Ferris, Arnold Verwey, Ryan Espey, Brent Budz
Kevin Blight, Terry Simpson, Kinelm Brookes, Lynn Anderson

I. Call to order

II. Adoption of Agenda

BUDZ / FERRIS

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

CARRIED

III. Delegations/Petitions

- Roy Tufford presented on Manufactured Homes, RTM's and CSA certification of same.

IV. Approval of Minutes

VERWEY / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of December 10, 2020.

CARRIED

V. Business Arising

VI. New Business:

- **Financial**
 - Gave update on Notice of Reader to Board of Directors.
- **Statistics**
 - Board reviewed the monthly statistics for February, 2021.
- **Updates**
 - Board reviewed the monthly planning updates.

- **Subdivisions**

SIMPSON / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 03-21 Subdivision Applicant No. 4163-21-7993 made by Askin Farms Ltd. for Boundary Adjustment on Part of S ½ 2-12-8W in the Rural Municipality of Portage la Prairie. CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 04-21 Subdivision Application 4163-21-7985 made by Jamor Farms Ltd. for One (1) Lot Farmstead on Part of the S ½ 13-13-7 in the Rural Municipality of Portage la Prairie. CARRIED

VII. By-Laws

VIII. Other Business

- Kinelm emailed Greg Trembly we are waiting for him to respond.
- Employee was spoken to about the Cell phone use.
- Planning District was officially notified to do inspections for Part 3 Farm Buildings.
- Planning District would like to update/redo their website. It was suggested the Planning District look at not only updating the website but information on having a Planning District App.

IX. Next Meeting:

April 15, 2021 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:37 am

Minutes recorded by: S. Lynn Anderson
