

Portage la Prairie Planning District Board
March 19, 2020 @ 10:00 a.m.
Conference Call
MINUTES

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

Regrets:

I. Call to order

II. Adoption of Agenda

VERWEY / BLIGHT

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

CARRIED

III. Delegations/Petitions

None

IV. Approval of Minutes

SIMPSON / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of February 20, 2020.

CARRIED

V. Business Arising

VI. New Business:

▪ **Financials**

BUDZ / BLIGHT

- BE IT RESOLVED THAT the Planning District Board accepts the 2019 Notice to Reader as presented.

CARRIED

▪ **Statistics**

- Board reviewed the monthly statistics for February, 2020.

▪ **Updates**

- Board reviewed the monthly planning updates.

- Subdivisions

SIMPSON / FERRIS

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 08-20 Subdivision Applicant No. 4163-20-7900 made by Engelbert Gerhard Hendrik Rutbeek for One (1) Lot Farmstead on Part of S ½ of 7-13-7 WPM in the Rural Municipality of Portage la Prairie. CARRIED

VERWEY / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 09-20 Subdivision Applicant No. 4163-20-7903 made by Sidney Andrushuk & Brian Zatina for One (1) Lot Residential on Wood Lot 346, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie with condition that a conditional use for a non-farm dwelling site. CARRIED

VII. By-Laws

VIII. Other Business:

- Planning Conference – May 13-15 – cancelled
- MBOA – April 28-29 – cancelled
- Building By-Law – City – staff will be reviewing
- Building Renos – Contractor will start March 23rd.

IX. Next Meeting:

April 16, 2020 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:24 am

Minutes recorded by: S. Lynn Anderson
