

Portage la Prairie Planning District Board  
March 21, 2019 @ 10:00 a.m.  
**MINUTES**

---

Present: Terry Simpson, Ryan Espey, Arnold Verwey, Brent Budz,  
Kinelm Brookes, Lynn Anderson

Absent: Irvine Ferris, Kevin Blight

**I. Call to order**

**II. Adoption of Agenda**

BUDZ / ESPEY

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

CARRIED

**III. Delegations/Petitions**

None

**IV. Approval of Minutes**

VERWEY / BUDZ

BE IT RESOLVED THAT the Board approves the minutes of February 21, 2019.

CARRIED

**V. Business Arising**

**VI. New Business:**

▪ **Financial**

- Brent Budz excused himself from the discussion and vote.

ESPEY / VERWEY

- BE IT RESOLVED THAT the board has approved for management to change financial institutions to Stride Credit Union.

CARRIED

▪ **Statistics**

- Board reviewed the monthly statistics for February, 2019.

- **Updates**

- Board reviewed the monthly planning updates.
- Subdivisions

BUDZ / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 04-19 Subdivision Applicant No. 4163-19-7793 made by Kroeker Farms Limited for One (1) Lot Agricultural on Part of Parcel A, Plan 1376 PLTO in River Lots 17-20 in the Rural Municipality of Portage la Prairie. CARRIED

ESPEY / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 05-19 Subdivision Applicant No. 4550-19-7794 made by Connie Fay Kent for Two (2) Lot Urban Residential on Parcels A B & C Plan 42638 PLTO and Part of Block 5 & Block 6 Plan 407 PLTO in River Lots 92, 93 & 94 in the City of Portage la Prairie.

CARRIED

BUDZ / ESPEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SC 07-19 Subdivision Applicant No. 4550-19-7784 made by Principle Logistics Inc. for Part of RL 70 & Lot 1 Plan 2020 in RL 118 in the City of Portage la Prairie. CARRIED

VERWEY / BUDZ

BE IT RESOLVED THAT the Board recommend APPROVAL OF SR 08-19 Subdivision Applicant No. 4163-19-7796 made by Munro Agri Ventures Ltd. for Part of SE ¼ of 31-11-7 in the Rural Municipality of Portage la Prairie. CARRIED

**VII. By-Laws**

- Amendments as requested were presented one last time to the board for Development Plan review before sending off to the Minister.

**VIII. Other Business:**

**IX. Next Meeting:**

April 18, 2019 @ 10:00 am

**X. Adjournment:**

Meeting adjourned at 10:40 am.

Minutes recorded by: S. Lynn Anderson

---

---