

Portage la Prairie Planning District Board
May 19, 2022 @ 10:00 a.m.
MINUTES

Present: Ryan Kontzie, Irvine Ferris, , Brent Budz, Arnold Verwey
Randy Fraser, Lynn Anderson

Regrets: Ryan Espey, Kevin Blight

I. Call to order

II. Adoption of Agenda

FERRIS / KONTZIE

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

KONTZIE / VERWEY

BE IT RESOLVED THAT the Board approves the minutes of April 22, 2022 meeting.

CARRIED

V. New Business:

▪ **Financial**

- Staff will proceed to get three quotes for suv/truck and bring back to board for their recommendation. It was recommended to look at hybrid vs gas.

- KONTZIE / FERRIS

BE IT RESOLVED THAT the Board approve the award of one (1) \$500.00 scholarship to the BCT program.

Carried.

▪ **Statistics**

- Board reviewed the monthly statistics for April 2022.

▪ **Subdivisions**

FERRIS / KONTZIE

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 12-22 Subdivision Applicant No. 4163-22-8160 made by Marlene Murray for One (1) Lot Farmstead, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie.

CARRIED

KONTIZE / VERWEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 14-22 Subdivision Applicant No. 4163-22-8156 made by SB Vegetable Growers Ltd. for One (1) Lot, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie with condition that a variation be applied for.

CARRIED

VI. Other Business

- Staff attended the Manitoba Building Official Association conference April 27 & 28, 2022.
- Development Plan Amendment was discussed with the Board and it was decided to do up a minor amendment to add the Peony Farm to the Neighbourhood area.
- Virtual Planning Conference coming up May 31 & June 1, 2022. Randy and Lynn will be attending
- Office desk has been installed.
- Staff is applying for Canada Manitoba Job Grant for monies towards Training.

VII. Next Meeting:

June 16 @ 10:00 am

VIII. Adjournment:

Meeting adjourned at 10:33 am

Minutes recorded by: S. Lynn Anderson
