

PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
MAY 18, 2017 @ 10:30 A.M.

PRESENT: Kam Blight, Kinelm Brookes, Brent Budz, Liz Driedger,
Irvine Ferris, Larry Gibbs, Deb Kilcup, Terry Simpson

1.0 CALL TO ORDER

1.1 IN CAMERA:

FERRIS / BLIGHT

BE IT RESOLVED THAT the Board be hereby authorized to move in-camera to discuss the following items relating to Portage la Prairie Planning District Procedural By-law Subsection 6.6:

CARRIED

Financial Matters

Items in the Preliminary Stages.

GIBBS / FERRIS

BE IT RESOLVED THAT the in-camera committee meeting be hereby closed and the board resume the regular meeting of the board.

CARRIED

2.0 ADOPTION OF AGENDA:

BLIGHT / FERRIS

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

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BUDZ / GIBBS

BE IT RESOLVED THAT the Board approves the minutes of March 16, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

A brief overview was provided by attending staff and board members for the 2017 Manitoba Planning Conference.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL

The 2016 financial audit is complete.

BUDZ / FERRIS

BE IT RESOLVED THAT the Planning District Board accepts the 2016 audited statement. CARRIED

BUDZ / BLIGHT

BE IT RESOLVED THAT operating funds in the amount of \$138,462.00 are to be reallocated to the Reserve Fund. CARRIED

Investment of reserve funds were discussed and it was determined that funds are to remain as is at this time.

Board reviewed the first quarter report.

B) STATISTICS

Board reviewed the monthly Building statistics for March and April.

C) UPDATES

Board reviewed the monthly updates.

BUDZ / GIBBS

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 2-17 Subdivision Application No. 4163-17-7563 made by Frank and Shauna-Lei Leslie for a one (1) lot plus consolidation subdivision on Lots 1 & 2 Plan 60075 in SE ¼ of 10-11-6 WPM, Parish of Portage la Prairie, in the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

Discussion held regarding meeting time to be changed to 10:00 a.m.

BLIGHT / BUDZ

BE IT RESOLVED THAT the Procedural By-law 04-2014 Regular Meeting 6.1 is to be amended to show meeting time "at the hour of 10:00 a.m.". CARRIED

7.0

OTHER BUSINESS:

Discussion held regarding Lease Agreement.

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Planning District Board approves the draft lease. Staff to share with Executive Director of PRED. CARRIED

Discussion held regarding the business sign. Staff are to proceed with Portage Signs and Lettering.

8.0

NEXT BOARD MEETING DATE:

Next meeting date is June 15, 2017 at 10:00 a.m.

9.0 ADJOURNMENT:
Meeting adjourned at 11:30 A.M.

Minutes recorded by: Deb Kilcup
