

Portage la Prairie Planning District Board
May 21, 2020 @ 10:00 a.m.
Conference Call
MINUTES

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

I. Call to order

II. Adoption of Agenda

FERRIS / BUDZ

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

CARRIED

III. Delegations/Petitions

IV. Approval of Minutes

ESPEY / BLIGHT

BE IT RESOLVED THAT the Board approves the minutes of April 16, 2020.

CARRIED

V. Business Arising

VI. New Business:

- **Human Resources**
 - Everyone returning back to work full-time June 1st and opening our doors with some restrictions put in place. A piece of plexiglass will be installed early next week in the front office.
- **Financials**
- **Statistics**
 - Board reviewed the monthly statistics for April, 2020.

- **Updates**

- Board reviewed the monthly planning updates.
- Subdivisions

SIMPSON / FERRIS

- BE IT RESOLVED THAT the Board recommends APPROVAL of SR 11-20 Subdivision Applicant No. 4163-20-7918 made by 6828125 MB Ltd., for Eight (8) Lots SW ¼ 13-14-7 WPM Legal Subdivision 12, in the Rural Municipality of Portage la Prairie. CARRIED

VII. By-Laws

VIII. Other Business:

- a) Planning District building is almost completed and very happy with the results.
- b) Discussion regarding the garage and storage space at 102 1st Street SW

IX. Next Meeting:

June 18, 2020 @ 10:00 am

X. Adjournment:

Meeting adjourned at 10:40 am

Minutes recorded by: S. Lynn Anderson
