

Portage la Prairie Planning District Board  
November 15, 2018, 2018 @ 10:00 a.m.  
**MINUTES**

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

Absent: Brent Budz

**I. Call to order**

**II. Adoption of Agenda**

FERRIS / BLIGHT

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

**III. Delegations/Petitions**

None

**IV. Approval of Minutes**

FERRIS / SIMPSON

BE IT RESOLVED THAT the Board approves the minutes of October 15, 2018.  
CARRIED

**V. Business Arising**

a) Human Resources

- All staff evaluations are to be completed by end of December.
- Human Resource Committee to complete K. Brookes evaluation.
- BE IT RESOLVED THAT the Board elects T. Simpson as Chairperson for 2019. CARRIED
- BE IT RESOLVED THAT the Board elects R. Espey as Vice-Chairperson for 2019. CARRIED
- BE IT RESOLVED THAT the Board elects K. Blight to the Human Resource Committee effective immediately. CARRIED
- BE IT RESOLVED THAT the Board recommends a 2% increase for COLA. CARRIED

**VI. New Business:**

- a) Financial
  - None
- b) Statistics
  - Board reviewed the monthly statistics for October.
- c) Updates
  - Board reviewed the monthly planning updates.
  - Subdivisions

FERRIS / ESPEY

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 20-18 Subdivision Applicant No. 4163-18-7755 made by Ben & Annie Thiessen for One (1) Lot Residential in Part of SE ¼ of 15-11-18 WPM in the Rural Municipality of Portage la Prairie. CARRIED

ESPEY / BLIGHT

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 21-18 Subdivision Applicant No. 4163-18-7757 made by Ken and Andrea Walter for One (1) Lot Farmstead in Part of WL 272 & 273, Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED

VERYWEY / FERRIS

BE IT RESOLVED THAT the Board recommend APPROVAL of SR 22-18 Subdivision Application No. 4163-18-7760 made by Howard & Karen Roehle for One (1) Lot Farmstead in Part of RL 32 Parish of Portage la Prairie in the Rural Municipality of Portage la Prairie. CARRIED

SR 23-18 Phillip Lander was presented for information to the board.

**VII. Other Business:**

- a) Planning Conference – May 15-17, 2019 @ Victoria Inn in Brandon, MB.
- b) Board reviewed the 2019 Board Meeting Dates
- c) Board reviewed the office upgrades and staff to bring more information back in December or January
- d) Board reviewed the redesignation on 240 and decided it would need to wait
- e) Board reviewed the policies in the proposed Development Plan.

**VIII. Next Meeting:**

December 13, 2018 @ 10:00 am

**IX. Adjournment:**

Meeting adjourned at 11:24 am.

Minutes recorded by: S. Lynn Anderson

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