

*PORTAGE LA PRAIRIE PLANNING DISTRICT BOARD
MEETING MINUTES
NOVEMBER 16, 2017 @ 10:00 A.M.*

PRESENT: Lynn Anderson, Kam Blight, Kinelm Brookes, Liz Driedger,
Irvine Ferris, Larry Gibbs, Terry Simpson

ABSENT: Brent Budz

1.0 CALL TO ORDER

1.1 IN CAMERA:

BLIGHT / FERRIS

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

Human Resources

BLIGHT / 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:

GIBBS / FERRIS

BE IT RESOLVED THAT the Board adopts the agenda.

CARRIED

3.0 DELEGATIONS/PETITIONS:

None

4.0 APPROVAL OF MINUTES:

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board approves the minutes of October 19, 2017.

CARRIED

5.0 BUSINESS ARISING:

5.1 HUMAN RESOURCES:

All staff evaluations are to be completed by end of December.

SIMPSON / GIBBS

BE IT RESOLVED THAT the Board elects to leave the Chairperson & Vice Chairperson the same for 2018.

Consumers Price Index has been tabled to December 2017 meeting.

6.0 NEW BUSINESS:

6.1 REPORTS:

A) FINANCIAL
None

B) STATISTICS

Board reviewed the monthly Building statistics for October.

C) UPDATES

Board reviewed the monthly updates.

BLIGHT / SIMPSON

BE IT RESOLVED THAT the Board recommends APPROVAL of SR 17-17 Road Closing Application as per Subdivision No. 4163-14-7220 made by the Rural Municipality of Portage la Prairie. CARRIED

6.2 BY-LAWS:

None

7.0 OTHER BUSINESS:

None

8.0 NEXT BOARD MEETING DATE:

BLIGHT / FERRIS

BE IT RESOLVED THAT the 2018 Board meeting dates are approved. CARRIED

Next meeting date is December 14, 2017 at 9:00 a.m. at the Planning District Board room.
Development Plan meeting at 10:00am at Herman Prior Centre.

9.0 ADJOURNMENT:

Meeting adjourned at 10:43 A.M.

Minutes recorded by: Lynn Anderson
