

Portage la Prairie Planning District Board
October 15, 2020 @ 10:00 a.m.
MINUTES

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

I. Call to order

II. Adoption of Agenda

BUDZ / VERWEY

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

CARRIED

III. Approval of Minutes

SIMPSON / FERRIS

BE IT RESOLVED THAT the Board approves the minutes of September 17, 2020.

CARRIED

IV. New Business:

• **Financial**

- Board reviewed the third quarter report
- BUDZ / FERRIS

BE IT RESOLVED THAT the Board recommends a municipal distribution of \$200,000.00 with distribution of 2/3 to the City of Portage la Prairie and 1/3 to the Rural Municipality.

Name	Yes	No	Abstained	Absent
Brent Budz	√			
Irvin Ferris	√			
Ryan Espey		√		
Arnold Verwey		√		
Kevin Blight		√		
Terry Simpson		√		

DEFEATED

- BLIGHT / SIMPSON
BE IT RESOLVED THAT the Board recommends a municipal distribution of \$200,000.00 with distribution of 50/50 for the City of Portage la Prairie and the Rural Municipality.

Name	Yes	No	Abstained	Absent
Brent Budz		✓		
Irvin Ferris		✓		
Ryan Espey		✓		
Arnold Verwey	✓			
Kevin Blight	✓			
Terry Simpson	✓			

DEFEATED

- Board reviewed the Permit Fees (Schedule A) and no changes will happen for 2021.
- Board discussed the Audit Services for 2020 and the Planning District will wait until we hear back from the City of Portage la Prairie.

- **Human Resources**

Administrative Assistant has been hired.

- **Statistics**

- Board reviewed the monthly statistics for September, 2020.

- **Updates**

- Board reviewed the monthly planning updates.

V. By-Laws

- City and RM By-Laws are being reviewed and we are hopeful to have first read before year end.

VI. Other Business:

- Server has been purchased and just waiting for installation.

VII. Next Meeting:

November 19, 2020 @ 10:00 am

VIII. Adjournment:

Meeting adjourned at 10:32 am

Minutes recorded by: S. Lynn Anderson
