

Portage la Prairie Planning District Board
September 16, 2021 @ 10:00 a.m.
MINUTES

Present: Arnold Verwey, Brent Budz, Kevin Blight, Ryan Espey
Ryan Kontzie, Kinelm Brookes, Lynn Anderson, Randy Fraser

Regrets: Irvine Ferris

I. Call to order

II. Adoption of Agenda

VERWEY / ESPEY

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

CARRIED

III. Delegations/Petitions

- None

IV. Approval of Minutes

BUDZ / ESPEY

BE IT RESOLVED THAT the Board approves the minutes of July 15, 2021 and the special meeting of August 31, 2021.

CARRIED

V. New Business:

- **Budget**

VERWEY/KONTZIE

BE IT RESOLVED THAT the Board reviewed and approved the 2021 budget as presented.

- **Statistics**

- Board reviewed the monthly statistics for August 2021.

- **Updates**

- Board reviewed the monthly planning updates.

- **Subdivisions**

KONTZIE/VERWEY

- BE IT RESOLVED THAT the Board recommend APPROVAL of SR 14-21 Subdivision Applicant No. 4163-21-8073 made by Keith Edward Rempel for One (1) Residential Lot on Part of the NW ¼ 24-11-4 WPM in the Rural Municipality of Portage la Prairie.

VI. Other Business

- Long Plain First Nation letter for information only.
- Signatures at the bank will be changing as per the Board
- Truth and Reconciliation Day will be recognized by the Planning District staff as per the Human Resource Policies.

VII. Next Meeting:

October 21, 2021 @ 10:00 am

VIII. Adjournment:

Meeting adjourned at 10:35 am

Minutes recorded by: Lynn Anderson
