Pelican-Rock Lake Planning District

Minutes **July 4th, 2025**

The Pelican-Rock Lake Planning District Board met at the R.M. of Prairie Lakes Council Chambers in Cartwright, MB on Friday, July 4th, 2025, at 8:30 am for a regular scheduled meeting.

Members Present:	Joedy Desrochers, R.M. of Argyle-Chairman Glen Johnston, R.M. of Prairie Lakes Alan Skardal, R.M. of Argyle Jamie Dousselaere, Cartwright-Roblin Municipality
Also Present:	Michelle Neufeld, Office Manager/Treasurer Mark Everett, Building Inspector/Development Officer

The meeting was called to order at 8:30 am.

#2025.68 Glen Johnston/Alan Skardal
BE IT RESOLVED that the agenda be adopted.

Carried.

#2025.69 Jamie Dousselaere/Glen Johnston
BE IT RESOLVED that the minutes of the June 6th, 2025, meeting be adopted as circulated.

Carried.

#2025.70 Alan Skardal/Jamie Dousselaere
BE IT RESOLVED that the Committee move "in camera" to discuss legal and personnel matters;

AND FURTHER BE IT RESOVED that all matters discussed will be kept confidential.

Carried.

#2025.71 Jamie Dousselaere/Alan Skardal
BE IT RESOLVED that the Committee return to regular session from the "in camera" session.

Carried.

#2025.72 Alan Skardal/Glen Johnston
BE IT RESOLVED that the financial report up to June 30th, 2025, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2025.73 Glen Johnston/Jamie Dousselaere
BE IT RESOLVED that the Main account in the amount of $2176.60 being cheque No. 597 to 602 and $9638.38 in Online/CAFT payments be approved.

Carried.

#2025.74 Jamie Dousselaere/Alan Skardal
BE IT RESOLVED that the report presented by the Building Inspector/Development Officer, Mark Everett be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2025.75 Alan Skardal/Glen Johnston
BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding VO4-25A.

Carried.

#2025.76 Glen Johnston/Alan Skardal
BE IT RESOLVED that the Board adjourn the public hearing and reconvene to the regular board meeting.

Carried.

#2025.77 Alan Skardal/Jamie Dousselaere
BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on July 4th, 2025, at Belmont, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO4-25A to reduce the rear yard from 15' to 3' to allow for construction of a garage.

Carried.

2025.78 Jamie Dousselaere/Glen Johnston
BE IT RESOLVED that this meeting be adjourned to meet again August 8th, 2025, at 8:30 am in Belmont, MB.

Carried.

Pelican-Rock Lake Planning District

____
CHAIR

____
SECRETARY