

Pelican-Rock Lake Planning District

Minutes

February 3rd, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Cartwright, MB on Friday February 3rd, 2023, 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-Deputy Chairman
Alan Skardal, R.M. of Argyle
Kevin McClure, R.M. of Prairie Lakes
Jamie Dousselaere, Cartwright-Roblin Municipality
Shayne Kinley, Cartwright-Roblin Municipality

Also Present: Michelle Neufeld, Office Manager/Treasurer
Mark Everett, Building Inspector/Development Officer

The meeting was called to order at 8:35 am.

#2023.10 Alan Skardal/Shayne Kinley

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.11 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the minutes of the January 6th, 2023, meeting be adopted as circulated.

Carried.

#2023.12 Kevin McClure/Alan Skardal

BE IT RESOLVED that the Committee move “in camera” to discuss legal and personnel matters at 8:38 am:

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

Carried.

#2023.13 Glen Johnston/Shayne Kinley

BE IT RESOLVED that the Committee return to regular session from the “in camera” session at 8:57 am.

Carried.

#2023.14 Jamie Dousselaere/Alan Skardal

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding VO1-23PL.

Carried.

At 9:00 am the Board of the Pelican-Rock Lake Planning District held a Public Hearing, under authority of *The Planning Act*, in respect of an application for a Variation Order.

The hearing was to consider application VO1-23PL to reduce the rear yard from the required 25' to 16' 11 7/8" to allow for construction of a duplex.

And to reduce the rear yard from the required 25' to 4' 11 7/8" to allow for construction of a deck.

One written representation was received.

#2023.15 Shayne Kinley/Glen Johnston

BE IT RESOLVED that the Board adjourn the public hearing and reconvene to the regular board meeting at 9:24 am.

Carried.

#2023.16 Kevin McClure/Alan Skardal

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on February 6th, 2023, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **Approved** Variation Order Application VO1-23PL 23PL to reduce the rear yard from the required 25' to 16' 11 7/8" to allow for construction of a duplex.

And to reduce the rear yard from the required 25' to 4' 11 7/8" to allow for construction of a deck.

Carried.

#2023.17 Shayne Kinley/Jamie Dousselaere

BE IT RESOLVED that the Board of the Pelican-Rock Lake Planning District **does** consider the land (Southwest corner of SW 29-5-16w) in the proposed subdivision File # 4192-22-8480 to be isolated from the remaining farmland.

Carried.

Zoning By-Law

The Board met virtually with Matt Gowdar and Michael Blatz from Scatliff+Miller+Murray and Devin Dietrich from Community Planning to discuss the Zoning By-Law review.

#2023.18 Glen Johnston/Alan Skardal

BE IT RESOLVED that the financial report up to January 31st, 2023, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2023.19 Shayne Kinley/Kevin McClure

BE IT RESOLVED that the Main account in the amount of \$172.76 being cheque No. 452 to 454 and \$7806.30 in Online/CAFT Payments be approved.

AND that the Grant account in the amount of \$2157.75 being cheque No. 18 be approved.

Carried.

#2023.20 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the 2023 budget be accepted and approved.

Carried.

#2023.21 Alan Skardal/Shayne Kinley

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.

#2023.22 Kevin McClure/Jamie Dousselaere

BE IT RESOLVED that the Board of the Pelican-Rock Lake Planning District approve Mark Everett to register and attend the MBOA spring seminar held April 18th to 20th, 2023 in Winnipeg, MB.

Carried.

#2023.23 Glen Johnston/Alan Skardal

BE IT RESOLVED that this meeting be adjourned to meet again March 3rd, 2023 at 8:30 am in Cartwright, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY