

Pelican-Rock Lake Planning District

Minutes

February 5th, 2026

The Pelican-Rock Lake Planning District Board met at the Cartwright-Roblin Council Chambers in Cartwright, MB on Thursday, February 5th, 2026, 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
Michael MacKay, R.M. of Prairie Lakes
Alan Skardal, R.M. of Argyle
Shayne Kinley, Cartwright-Roblin Municipality
Jamie Dousselaere, Cartwright-Roblin Municipality

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

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

#2026.20 Shayne Kinley/Alan Skardal

BE IT RESOLVED that the agenda be adopted with noted addition.

Carried.

#2026.21 Michael MacKay/Jamie Dousselaere

BE IT RESOLVED that the minutes of the January 9th, 2026 meeting be adopted as circulated.

Carried.

#2026.22 Glen Johnston/Shayne Kinley

BE IT RESOLVED that the Committee move “in camera” to discuss legal and personnel matters;

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

Carried.

#2026.23 Alan Skardal/Michael MacKay

BE IT RESOLVED that the Committee return to regular session from the “in camera” session

Carried.

#2026.24 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the financial report up to January 31st, 2026, presented by Michelle Neufeld, Office Manager/Treasurer, be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2026.25 Shayne Kinley/Alan Skardal

BE IT RESOLVED that the Main account in the amount of \$13070.97 being cheque No. 625 to 631 and \$8984.69 in Online/CAFT payments be approved.

Carried.

#2026.26 Michael MacKay/Jamie Dousselaere

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.

#2026.27 Glen Johnston/Shayne Kinley

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding the Pelican-Rock Lake Planning District Zoning By-Law Amendment No. 35.

Carried.

At 9:30 am the Board of the Pelican-Rock Lake Planning District held a Public Hearing, under authority of *The Planning Act*, to amend By-Law No. 32. Appendix A Consolidated Use Table by adding "C" Conditional Use under specific zoned. AND Table 3-15, deleting the minimum interior side yard of 10 ft under the Multiple-Unit Dwelling, All other Residential, Group Living + Residential Related uses and replacing it with minimum interior side yard of 5 ft.

No attendees were present.

Development Officer Mark Everett spoke on the application.

Decision deferred to the regular meeting

#2026.28 Alan Skardal/Michael MacKay

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:35 am.

Carried.

#2026.29 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that By-Law No. 35 receive second reading. By-Law No. 35 being a By-Law No. 32. Appendix A Consolidated Use Table by adding "C" Conditional Use under specific zoned. AND Table 3-15, deleting the minimum interior side yard of 10 ft under the Multiple-Unit Dwelling, All other Residential, Group Living + Residential Related uses and replacing it with minimum interior side yard of 5 ft.

Carried.

2026.30 Shayne Kinley/Alan Skardal

BE IT RESOLVED that the 2026 budget be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

2026.31 Michael MacKay/Jamie Dousselaere

BE IT RESOLVED that remuneration for Michelle Neufeld, Office Manager/Treasurer be set as per indicated in her 2026 employee contract.

Carried.

2026.32 Glen Johnston/Shayne Kinley

BE IT RESOLVED that remuneration for Mark Everett, Development Officer/Building Inspector be set as per indicated in his 2026 employee contract.

Carried.

#2026.33 Alan Skardal/Michael MacKay

BE IT RESOLVED that By-Law No. 35 receive third reading. By-Law No. 35 being a By-Law No. 32. Appendix A Consolidated Use Table by adding “C” Conditional Use under specific zoned. AND Table 3-15, deleting the minimum interior side yard of 10 ft under the Multiple-Unit Dwelling, All other Residential, Group Living + Residential Related uses and replacing it with minimum interior side yard of 5 ft.

Name	In Favour	Opposed	Abstained	Absent
Joedy Desrochers	✓			
Glen Johnston	✓			
Shayne Kinley	✓			
Jamie Dousselaere	✓			
Alan Skardal	✓			
Michael MacKay	✓			

Carried.

2026.34 Glen Johnston/Jamie Dousselaere

BE IT RESOLVED that this meeting be adjourned and to meet again March 6th, 2026, at 8:30 am in Cartwright, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY