

Pelican-Rock Lake Planning District

Minutes

June 6th, 2025

The Pelican-Rock Lake Planning District Board met at the Cartwright-Roblin Municipality Council Chambers in Cartwright, MB on Friday, June 6th, 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
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: Michelle Neufeld, Office Manager/Treasurer
Mark Everett, Building Inspector/Development Officer

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

#2025.55 Shayne Kinley/Alan Skardal

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

Carried.

#2025.56 Michael MacKay/Jamie Dousselaere

BE IT RESOLVED that the minutes of the May 9th, 2025, meeting be adopted as circulated.

Carried.

#2025.57 Glen Johnston/Shayne Kinley

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.

#2025.58 Alan Skardal/Michael MacKay

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

Carried.

#2025.59 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the financial report up to May 31st, 2025, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2025.60 Michael MacKay/Alan Skardal

BE IT RESOLVED that the Main account in the amount of \$3867.99 being cheque No. 592 to 596 and \$8779.44 in Online/CAFT payments be approved.

Carried.

#2025.61 Shayne Kinley/Glen Johnston

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding CU3-25CR and VO3-25CR.

Carried.

#2025.62 Jamie Dousselaere/Michael MacKay
BE IT RESOLVED that the Board adjourn the public hearing and reconvene to the regular board meeting.

Carried.

#2025.63 Alan Skardal/Shayne Kinley
BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on June 6th, 2025, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approved** Conditional Use Order Application CU3-25CR to allow a non-farm dwelling in the “AG” Agricultural General Zone.

Carried.

#2025.64 Glen Johnston/Jamie Dousselaere
BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on June 6th, 2025, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO3-25CR to increase the allowable site area from 10 acres to 12.37 acres within the “AG” Agricultural General Zone.

Carried.

#2025.65 Shayne Kinley/Alan Skardal
BE IT RESOLVED that Michelle Neufeld, Office Manager/Treasurer register for the 2020 Manitoba Building Bylaws Course through Red River College, that runs from June to July 2025.

Carried.

#2025.66 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.

2025.67 Glen Johnston/Shayne Kinley
BE IT RESOLVED that this meeting be adjourned to meet again July 4th, 2025, at 8:30 am in Cartwright, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY