

Pelican-Rock Lake Planning District

Minutes

December 8th, 2023

The Pelican-Rock Lake Planning District Board met at the Mac Robinson Community Center in Cartwright, MB on Friday, December 8th, 2023, at 10:00 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
Jamie Dousselaere, Cartwright-Roblin Municipality
Shayne Kinley, Cartwright-Roblin Municipality
Kevin McClure, R.M. of Prairie Lakes

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

The meeting was called to order at 10:00 am.

#2023.110 Glen Johnston/Kevin McClure

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.111 Shayne Kinley/Jamie Dousselaere

BE IT RESOLVED that the minutes of the November 3rd, 2023, meeting be adopted as circulated.

Carried.

#2023.112 Alan Skardal/Glen Johnston

BE IT RESOLVED that the financial report up to November 30th, 2023 presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2023.113 Shayne Kinley/Kevin McClure

BE IT RESOLVED that the Main account in the amount of \$1494.48 being cheque No. 498 to 502 and \$9363.97 in Online/CAFT payments be approved.

Carried.

#2023.114 Jamie Dousselaere/Alan Skardal

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding VO11-23PL at 10:30 am.

Carried.

At 10:30 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 VO11-23PL to reduce the front yard from the required 25' to 14' to allow for construction of a cottage.

No written or verbal presentations were received.

#2023.115 Glen Johnston/Kevin McClure

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 10:38 am.

Carried.

#2023.116 Shayne Kinley/Jamie Dousselaere

BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on December 8th, 2023, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO11-23PL to reduce the front yard from the required 25’ to 14’ to allow for construction of a cottage.

Carried.

#2023.117 Alan Skardal/Glen Johnston

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding By-Law No. 32 at 11:00 am.

Carried.

At 11:00 am the Board of the Pelican-Rock Lake Planning District held a Public Hearing, under authority of *The Planning Act*, in respect of adopting a Zoning By-Law for the Pelican-Rock Lake Planning District.

Chairperson Joedy Desrocher made opening remarks.

Matt Gowder and Michael Blatz presented the Zoning By-Law.

One written presentation was submitted and read. One verbal presentation was given.

#2023.118 Kevin McClure/Shayne Kinley

BE IT RESOLVED that the Board adjourn the public hearing and reconvene to the regular board meeting at 11:41 am.

Carried.

#2023.119 Jamie Dousselaere/Alan Skardal

BE IT RESOLVED that By-Law No. 32 receive second reading with minor amendments. By-Law No. 32 being a by-law to adopt a Zoning By-Law for the Pelican-Rock Lake Planning District.

Carried.

#2023.120 Glen Johnston/Kevin McClure

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.

#2021.121 Shayne Kinley/Jamie Dousselaere

BE IT RESOLVED that By-Law No. 32 receive third reading. By-Law No. 32 being a by-law to adopt a Zoning By-Law for the Pelican-Rock Lake Planning District.

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

Carried.

#2023.122 Alan Skardal/Glen Johnston

BE IT RESOLVED that this meeting be adjourned to meet again January 5th, 2023, at 8:30 am in Baldur, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY