

Pelican-Rock Lake Planning District

Minutes

June 9th, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Baldur, MB on Friday June 9th, 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: Mark Everett, Building Inspector/Development Officer
Michelle Neufeld Office Manager/Treasurer

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

#2023.51 Shayne Kinley/Glen Johnston

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

Carried.

#2023.52 Alan Skardal/Kevin McClure

BE IT RESOLVED that the minutes of the May 5th, 2023, meeting be adopted as circulated.

Carried.

#2023.53 Jamie Dousselaere/Shayne Kinley

BE IT RESOLVED that the Committee move “in camera” to discuss legal and personnel matters at 8:33 am:

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

Carried.

#2023.54 Glen Johnston/Alan Skardal

BE IT RESOLVED that the Committee return to regular session from the “in camera” session at 8:40 am.

Carried.

#2023.55 Kevin McClure/Jamie Dousselaere

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

Carried.

#2023.56 Shayne Kinley/Glen Johnston

BE IT RESOLVED that the Main account in the amount of \$2955.61, being cheque No. 466 to 470 and \$7272.81 in Online/CAFT payments be approved.

Carried.

#2023.57 Alan Skardal/Kevin McClure

BE IT RESOLVED that the Fire Inspection account in arrears, as per the agenda schedule, be added to the respective tax roll of the R.M. of Prairie Lakes.

Carried.

#2023.58 Jamie Dousselaere/Shayne Kinley

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding CU5-23PL.

Carried.

At 9:16 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 Conditional Use.

The hearing was to consider application CU5-23PL to allow non-farm dwelling in the “AL” Agricultural Limited Zone.

One verbal representation was received in favor.

#2023.59 Glen Johnston/Alan Skardal

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:25 am.

Carried.

#2023.60 Kevin McClure/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.

#2023.61 Shayne Kinley/Glen Johnston

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearings regarding VO5-23PL and VO6-23PL.

Carried.

At 9:31 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 VO5-23PL to reduce the minimum site width for Lot 4 from 10.7 metres to 9.67 metres and Lot 5 from 10.7 metres to 6.4 metres in the “SR” Seasonal Recreation Zone.

And to reduce the minimum site area for Lot 6 from 325 sq metres to 317.7 sq metres and Lot 7 from 325 sq metres to 319 sq metres in the “SR” Seasonal Recreation Zone.

One verbal representation was given by the applicant. One verbal representation was given in opposition.

At 9:45 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 VO6-23PL to increase the height from 12’ to 13’ to allow for a 31’x 24’ shop.

No verbal or written representations were received.

#2023.62 Alan Skardal/Kevin McClure

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:55 am.

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.

Jamie Dousselaere excused himself from the meeting at 11:42 am.

#2023.63 Shayne Kinley/Glen Johnston

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on June 9th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **approved** Conditional Use Application CU5-23PL to allow a non-farm dwelling in the “AL” Agricultural Limited Zone.

Carried.

#2023.64 Alan Skardal/Kevin McClure

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on June 9th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO5-23PL to reduce the minimum site width for Lot 4 from 10.7 metres to 9.67 metres and Lot 5 from 10.7 metres to 6.4 metres in the “SR” Seasonal Recreation Zone.

And to reduce the minimum site area for Lot 6 from 325sq metres to 317.7 sq metres and Lot 7 from 325 sq metres to 319 sq metres in the “SR” Seasonal Recreation Zone.

Carried.

#2023.65 Shayne Kinley/Alan Skardal

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on June 9th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO6-23PL to increase the height from 12/ to 13/ to allow for a 32’x 24’ shop.

Carried.

#2023.66 Kevin McClure/Glen Johnston

BE IT RESOLVED that this meeting be adjourned to meet again July 7th, 2023, at 8:30 am in Belmont, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY