

Pelican-Rock Lake Planning District

Minutes

March 8th, 2024

The Pelican-Rock Lake Planning District Board met at the RM of Argyle Council Chambers in Baldur, MB on Friday, March 8th, 2024, 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
Jesse Janz, R.M. of Argyle
Jamie Dousselaere, Cartwright-Roblin Municipality
Shayne Kinley, Cartwright-Roblin Municipality
Kevin McClure, R.M. of Prairie Lakes

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

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

#2024.18 Glen Johnston/Jamie Dousselaere

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

Carried.

#2024.19 Kevin McClure/Shayne Kinley

BE IT RESOLVED that the minutes of the February 9th, 2024, meeting be adopted as circulated.

Carried.

#2024.20 Glen Johnston/Jesse Janz

BE IT RESOLVED that the financial report up to February 29th, 2024, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2024.21 Jamie Dousselaere/Kevin McClure

BE IT RESOLVED that the Main account in the amount of \$5257.05 being cheque No. 515 to 521 and \$6176.81 in Online/CAFT payments be approved.

Carried.

The Board met virtually with Devin Dietrich from Community Planning to discuss Subdivisions.

#2024.22 Shayne Kinley/Glen Johnston

BE IT RESOLVED that the report submitted by the Building Inspector/Development Officer, Mark Everett, be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2024.23 Jesse Janz/Jamie Dousselaere

BE IT RESOLVED that the Board of the Pelican-Rock Lake Planning District is of the opinion that policy **12.2.2 Rural Residential Development, 3. Subdivision of Existing Farmsteads, (e) The farmstead must contain a livable farm residence and be located within a well-defined and mature shelterbelt** is more restrictive than was intended and are in favor of historical farm yard sites being eligible for Subdivision, regardless of if there is a livable dwelling on it at the time of Subdivision.

Carried.

The Office Manager/Treasurer updated the Board on the Short-Term Rental and By-law process.

#2024.24 Kevin McClure/Shayne Kinley

BE IT RESOLVED that the remuneration for Michelle Neufeld, Office Manager/Treasurer be set as per indicated in her 2024 employee contract.

Carried.

#2024.25 Glen Johnston/Jesse Janz

BE IT RESOLVED that the remuneration for Mark Everett, Building Inspector/Development Officer be set as per indicated in his 2024 employee contract.

Carried.

#2024.26 Jamie Dousselaere/Kevin McClure

BE IT RESOLVED that this meeting be adjourned to meet again April 5th, 2024, at 8:30 am in Belmont, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY