

# Pelican-Rock Lake Planning District

## Minutes

August 4<sup>th</sup>, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Belmont, MB on Friday, August 4<sup>th</sup>, 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  
Jamie Dousselaere, Cartwright-Roblin Municipality  
Shayne Kinley, Cartwright-Roblin Municipality  
Michael MacKay, 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 8:30 am.

### **#2023.83 Glen Johnston/Michael MacKay**

**BE IT RESOLVED** that the agenda be adopted as read.

**Carried.**

### **#2023.84 Alan Skardal/Jamie Dousselaere**

**BE IT RESOLVED** that the minutes of the July 7<sup>th</sup>, 2023, meeting be adopted as circulated.

**Carried.**

### **#2023.85 Shayne Kinley/Glen Johnston**

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

**Carried.**

### **#2023.86 Michael MacKay/Alan Skardal**

**BE IT RESOLVED** that the Main account in the amount of \$11037.58 being cheque No. 474 to 484 and \$5349.98 in Online/CAFT payments be approved.

And that the Grant account in the amount of \$13623.76, being cheque No. 22 be approved.

**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.

### **#2023.87 Jamie Dousselaere/Shayne Kinley**

**BE IT RESOLVED** that By-Law No. 32 receive 1<sup>st</sup> reading. By-Law No. 32 being a bylaw to adopt a Zoning By-Law for the Pelican-Rock Lake Planning District.

**Carried.**

### **#2023.88 Glen Johnston/Michael MacKay**

**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.**

### **#2023.89 Alan Skardal/Jamie Dousselaere**

**BE IT RESOLVED** that this meeting be adjourned to meet again September 8<sup>th</sup>, 2023, at 8:30 am in Belmont, MB.

**Carried.**

**Pelican-Rock Lake Planning District**

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**CHAIR**

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**SECRETARY**