

Pelican-Rock Lake Planning District

Minutes

January 9th, 2026

The Pelican-Rock Lake Planning District Board met at the Cartwright-Roblin Council Chambers in Cartwright, MB on Friday, January 9th, 2026, 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
Shayne Kinley, Cartwright-Roblin Municipality
Jamie Dousselaere, Cartwright-Roblin Municipality

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

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

#2026.01 Michael MacKay/Shayne Kinley

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

Carried.

#2026.02 Glen Johnston/Jamie Dousselaere

BE IT RESOLVED that the minutes of the December 5th, 2025 meeting be adopted as circulated.

Carried.

#2026.03 Michael MacKay/Glen Johnston

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

Carried.

#2026.04 Shayne Kinley/Jamie Dousselaere

BE IT RESOLVED that the Main account in the amount of \$2504.84 being cheque No. 619 to 624 and \$9914.86 in Online/CAFT payments be approved.

Carried.

The Office Manager/Treasurer presented the 2026 preliminary budget to the Board.

#2026.05 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that Joedy Desrochers be appointed as Chairperson for the 2026 year.

Carried.

#2026.06 Shayne Kinley/Michael MacKay

BE IT RESOLVED that Glen Johnston be appointed as Deputy Chairperson for the 2026 year.

Carried.

#2026.07 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearings regarding VO1-26PL at 9:00 am.

Carried.

At 9:00 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 VO1-26PL increase the site area from 10 acres to 15.3 acres within the “AG” Agricultural General Zone.

No attendees were present.

Development Officer Mark Everett spoke on the application.

The Board asked questions in relation to the application.

Decision deferred to the regular meeting

#2026.08 Shayne Kinley/Michael MacKay

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:05 am.

Carried.

#2026.09 Michael MacKay/Shayne Kinley

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.

#2026.10 Glen Johnston/Jamie Dousselaere

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding VO2-26PL, CU1-26PL, CU2-26A and VO3-26A at 9:15 am.

Carried.

At 9:15 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 VO2-26PL to reduce the site area from 12000 sq ft to 5000 sq ft, reduce the site width from 60 ft to 50 ft, reduce the front and rear yards from 25 ft to 18 ft and side yard from 10 ft to 6 ft.

One attendee was present.

Development Officer Mark Everett spoke on the application.

The Board asked questions in relation to the application.

Decision deferred to the regular meeting

At 9:30 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 Conditional Use.

The hearing was to consider application CU1-26PL to allow for a RV Rental Business in the “SD” Shoreland Development Zone.

One attendee was present.

Development Officer Mark Everett spoke on the application.

The Board asked questions in relation to the application.

The attendee, Dennis Schram asked questions in relation to the application.

Decision deferred to the regular meeting

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 Conditional Use and Variation Order.

The hearing was to consider applications CU1-26PL and VO3-26A to allow a non-farm dwelling in the “AG” Agricultural General Zone. And to increase the site area from 10 acres to 18.4 acres on Lot 1.

No attendees were present.

Development Officer Mark Everett spoke on the application.

The Board asked questions in relation to the application.

Decision deferred to the regular meeting

#2026.11 Glen Johnston/Michael MacKay

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:57 am.

Carried.

#2026.12 Jamie Dousselaere/Shayne Kinley

BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on January 9th, 2026, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approve** Variation Order Application VO1-26PL to increase the site area from 10 acres to 15.3 acres.

Carried.

#2026.13 Michael MacKay/Jamie Dousselaere

BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on January 9th, 2026, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approve** Variation Order Application VO2-26PL to reduce the site area from 12000 sq ft to 5000 sq ft, reduce the site width from 60 ft to 50 ft, reduce the front and rear yards from 25 ft to 18 ft and side yard from 10 ft to 6 ft.

Carried.

#2026.14 Shayne Kinley/Glen Johnston

BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on January 9th, 2026, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approve** Conditional Use Application CU1-26PL to allow for a RV Rental Business in the “SD” Shoreland Development Zone.

Carried.

#2026.15 Michael MacKay/Shayne Kinley

BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on January 9th, 2026, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approve** Conditional Use Application CU2-26A to allow a non-farm dwelling in the “AG” Agricultural General Zone.

Carried.

#2026.16 Glen Johnston/Jamie Dousselaere

BE IT RESOLVED that after careful consideration of the application by the owner, at the required Public Hearing held on January 9th, 2026, at Cartwright, MB the Board of the Pelican-Rock Lake Planning District **approve** Variation Order Application VO3-26A to increase the site area from 10 acres to 18.4 acres on Lot 1.

Carried.

#2026.17 Jamie Dousselaere/Michael MacKay

BE IT RESOLVED that the Committee move “in camera” to discuss legal and personnel matters;

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

Carried.

#2026.18 Shayne Kinley/Glen Johnston

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

Carried.

2026.19 Jamie Dousselaere/Shayne Kinley

BE IT RESOLVED that this meeting be adjourned and to meet again February 5th, 2026, at 8:30 am in Cartwright, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY