

Pelican-Rock Lake Planning District

Minutes

February 9th, 2024

The Pelican-Rock Lake Planning District Board met at the RM of Argyle Council Chambers in Baldur, MB on Friday, February 9th, 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
Alan Skardal, R.M. of Argyle
Jamie Dousselaere, Cartwright-Roblin Municipality
Kevin McClure, R.M. of Prairie Lakes

Also Present: Michelle Neufeld Office Manager/Treasurer

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

#2024.09 Glen Johnston/Alan Skardal

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2024.10 Jamie Dousselaere/Kevin McClure

BE IT RESOLVED that the minutes of the January 5th, 2024, meeting be adopted as circulated.

Carried.

#2024.11 Alan Skardal/Kevin McClure

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

Carried.

#2024.12 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the Main account in the amount of \$2578.10 being cheque No. 512 to 514 and \$6017.57 in Online/CAFT payments be approved.

Carried.

#2024.13 Alan Skardal/Glen Johnston

BE IT RESOLVED that the 2024 budget be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2024.14 Kevin McClure/Jamie Dousselaere

BE IT RESOLVED that Joedy Desrochers be appointed as Chairperson for the 2024 year.

Carried.

#2024.15 Kevin McClure/Alan Skardal

BE IT RESOLVED that Glen Johnston be appointed as Deputy Chairperson for the 2024 year.

Carried.

The Office Manager/Treasurer presented a draft of the short-term rental application and by-law.

#2024.16 Glen Johnston/Jamie Dousselaere

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.

#2024.17 Alan Skardal/Kevin McClure

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

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY