Pelican-Rock Lake Planning District

Minutes November 3rd, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Cartwright, MB on Friday, November 3rd, 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 8:32 am.

#2023.104 Glen Johnston/Alan Skardal

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.105 Michael MacKay/Shayne Kinley

BE IT RESOLVED that the minutes of the October 6th, 2023, meeting be adopted as circulated.

Carried.

#2023.106 Jamie Dousselaere/Glen Johnston

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

Carried.

#2023.107 Alan Skardal/Michael MacKay

BE IT RESOLVED that the Main account in the amount of \$4865.87 being cheque No. 496 to 497 and \$7416.76 in Online/CAFT payments be approved.

Carried.

#2023.108 Shayne Kinley/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.

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.

#2023.109 Glen Johnston/Alan Skardal

BE IT RESOLVED that this meeting be adjourned to meet again December 8th, 2023, at 8:30 am in Cartwright, MB at the Mac Robinson Community Center.

Carried.

| Pelican-Rock Lake Planning District |
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| CHAIR |
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| SECRETARY |
| SECKETAKI |