

Pelican-Rock Lake Planning District

Minutes

April 14th, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Baldur, MB on Friday April 14th, 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
Kevin McClure, R.M. of Prairie Lakes
Jamie Dousselaere, Cartwright-Roblin Municipality
Shayne Kinley, Cartwright-Roblin Municipality

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

The meeting was called to order at 8:36 am.

#2023.28 Alan Skardal/Glen Johnston

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.29 Kevin McClure/Jamie Dousselaere

BE IT RESOLVED that the minutes of the March 10th, 2023, meeting be adopted as circulated.

Carried.

#2023.30 Shayne Kinley/Alan Skardal

BE IT RESOLVED that the financial report up to February 28th, 2023, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2023.31 Glen Johnston/Kevin McClure

BE IT RESOLVED that the Main account in the amount of \$2755.66 being cheque No. 455 to 458 and \$9545.87 in Online/CAFT Payments be approved.

AND that the Grant account in the amount of \$6588.75 being cheque No. 19 be approved.

Carried.

#2023.32 Jamie Dousselaere/Shayne Kinley

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

Carried.

#2023.33 Shayne Kinley/Kevin McClure

BE IT RESOLVED that the Main account in the amount of \$2862.93 being cheque No. 459 to 465 and \$5059.80 in Online/CAFT Payments be approved.

AND that the Grant account in the amount of \$3751.13 being cheque No. 20 be approved.

Carried.

#2023.35 Kevin McClure/Jamie Dousselaere

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearings regarding VO3-23PL, CU2-23A, VO4-23A and CU3-23A.

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 VO3-23PL to reduce the front yard from 25' to 0' to allow for construction of a boathouse.

Two verbal representations were received.

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 and a Variation Order.

The hearing was to consider application File No. CU2-23A and VO4-23A to allow a non-farm dwelling in the "AG" Agricultural General Zone and to increase the maximum site area from 10 acres to 11.40 acres for a non-farm dwelling.

No written or verbal representations were received.

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.

The hearing was to consider application CU3-23A to allow a non-farm dwelling in the "AG" Agricultural General Zone.

No written or verbal representations were received.

#2023.35 Shayne Kinley/Alan Skardal

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

Carried.

#2023.36 Glen Johnston/Kevin McClure

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on April 14th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **Approved** Variation Order Application VO3-23PL to reduce the front yard from 25' to 0' to allow for construction of a boathouse.

Carried.

#2023.37 Jamie Dousselaere/Shayne Kinley

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on April 14th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **Approved** Conditional Use Application CU2-23A to allow a non-farm dwelling in the "AG" Agricultural General Zone.

And **Approved** Variation Order VO4-23A to increase the maximum site area from 10 acres to 11.40 acres for a non-farm dwelling.

Carried.

#2023.38 Alan Skardal/Glen Johnston

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on April 14th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **Approved** Conditional Use Application CU3-23A to allow for a non-farm dwelling in the "AG" Agricultural General Zone.

Carried.

Zoning By-Law

The Office Manager discussed the Zoning By-Law with the Board.

At 10:15 am 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.

#2023.39 Kevin McClure/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.

#2023.40 Shayne Kinley/Alan Skardal

BE IT RESOLVED that the Board of the Pelican-Rock Lake Planning District allow Mark Everett to purchase a projector as per board guidelines.

Carried.

#2023.41 Glen Johnston/Kevin McClure

BE IT RESOLVED that this meeting be adjourned to meet again May 5th, 2023 at 8:30 am in Baldur, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY