

Pelican-Rock Lake Planning District

Minutes

September 8th, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Belmont, MB on Friday, September 8th, 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 8:34 am.

#2023.90 Alan Skardal/Michael MacKay
BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.91 Jamie Dousselaere/Shayne Kinley
BE IT RESOLVED that the minutes of the August 4th, 2023, meeting be adopted as circulated.

Carried.

#2023.92 Alan Skardal/Glen Johnston
BE IT RESOLVED that the financial report up to August 31st, 2023, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2023.93 Shayne Kinley/Jamie Dousselaere
BE IT RESOLVED that the Main account in the amount of \$3230.90 being cheque No. 485 to 490 and \$5261.69 in Online/CAFT payments be approved.

Carried.

#2023.94 Michael MacKay/Alan Skardal
BE IT RESOLVED that the financial statement provided by MNP LLP for the 2022 year be accepted and approved.

Carried.

#2023.95 Glen Johnston/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.

#2023.96 Michael MacKay/Jamie Dousselaere

BE IT RESOLVED that Mark Everett register and attend the Manitoba Building Officials Association 2020 Code Changes – Training Seminar held in Brandon November 27th and 28th, 2023.

Carried.

Zoning By-Law

The Office Manager updated the Board on the status of the Zoning By-Law.

#2023.97 Jamie Dousselaere/Alan Skardal

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

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY