

# Pelican-Rock Lake Planning District

## Minutes

January 5<sup>th</sup>, 2023

The Pelican-Rock Lake Planning District Board met at the RM of Argyle Council Chambers in Baldur, MB on Friday, January 5<sup>th</sup>, 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  
Shayne Kinley, Cartwright-Roblin Municipality  
Kevin McClure, 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 8:36 am.

### **#2024.01 Shayne Kinley/Glen Johnston**

**BE IT RESOLVED** that the agenda be adopted as read.

**Carried.**

### **#2024.02 Alan Skardal/Kevin McClure**

**BE IT RESOLVED** that the minutes of the December 8<sup>th</sup>, 2023, meeting be adopted as circulated.

**Carried.**

### **#2024.03 Glen Johnston/Alan Skardal**

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

**Carried.**

### **#2024.04 Kevin McClure/Shayne Kinley**

**BE IT RESOLVED** that the Main account in the amount of \$5792.87 being cheque No. 503 to 511 and \$5902.84 in Online/CAFT payments be approved.

And that the Grant account in the amount of \$2743.13, being cheque No. 24 be approved.

**Carried.**

### **#2024.05 Alan Skardal/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.**

The Office Manager/Treasurer presented Draft One of the Budget.

### **#2024.06 Glen Johnston/Kevin McClure**

**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.**

### **#2024.07 Shayne Kinley/Glen Johnston**

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

**Carried.**

**#2024.08 Kevin McClure/Alan Skardal**

**BE IT RESOLVED** that this meeting be adjourned to meet again February 9<sup>th</sup>, 2024, at 8:30 am in Baldur, MB.

**Carried.**

**Pelican-Rock Lake Planning District**

---

**CHAIR**

---

**SECRETARY**