

Pelican-Rock Lake Planning District

Minutes

July 7th, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Belmont, MB on Friday July 7th, 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

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

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

#2023.67 Glen Johnston/Alan Skardal

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.68 Joedy Desrochers/Jamie Dousselaere

BE IT RESOLVED that the minutes of the June 9th, 2023, meeting be adopted as circulated.

Carried.

#2023.69 Jamie Dousselaere/Alan Skardal

BE IT RESOLVED that the Committee move “in camera” to discuss legal and personnel matters at 8:33 am:

AND FURTHER BE IT RESOLVED that all matters discussed will be kept confidential.

Carried.

#2023.70 Glen Johnston/Joedy Desrochers

BE IT RESOLVED that the Committee return to regular session from the “in camera” session at 8:48 am.

Carried.

Reception of Delegations as Follows

Hope Leslie, Adrienne Leslie, and Jim Baldock discussed concerns regarding a property at Pleasant Valley at 8:45 am.

#2023.71 Glen Johnston/Alan Skardal

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding V08-23PL.

Carried.

At 9:23 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 VO8-23PL to increase the height from 12' to 17' to allow for a 34' x 26' garage.

No representations were received.

#2023.72 Jamie Dousselaere/Joedy Desrochers

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:38 am.

Carried.

#2023.73 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that the Board adjourn the regular meeting and open the public hearing regarding V02-23PL.

Carried.

At 9:43 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 VO2-23PL to reduce the minimum site width of Lot 1 from 30.5 metres to 9.2 metres. And to reduce the minimum site width of the residual parcel from 30.5 metres to 19.298 metres to allow Valley Fiber Ltd to construct an RCO Shed.

Three verbal representations were received.

#2023.74 Joedy Desrochers/Alan Skardal

BE IT RESOLVED that the Board adjourn the public hearings and reconvene to the regular board meeting at 9:58 am.

Carried.

#2023.75 Glen Johnston/Alan Skardal

BE IT RESOLVED that the financial report up to June 30th, 2023, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2023.76 Joedy Desrochers/Jamie Dousselaere

BE IT RESOLVED that the Main account in the amount of \$3511.06 being cheque No. 471 to 473 and \$7411.27 in Online/CAFT payments be approved.

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.

#2023.77 Jamie Dousselaere/Glen Johnston

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on July 7th, 2023, at Belmont, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO8-23PL to increase the height from 12' to 17' to allow for a 34' x 26' garage.

Carried.

#2023.78 Alan Skardal/Joedy Desrochers

BE IT RESOLVED that after careful consideration of the application by the owners, at the required Public Hearing held on June 9th, 2023, at Baldur, MB the Board of the Pelican-Rock Lake Planning District **approved** Variation Order Application VO2-23PL to reduce the minimum site width of Lot 1 from 30.5 metres to 9.2 metres. And to reduce the minimum site width of the residual parcel from 30.5 metres to 19.298 metres to allow Valley Fiber Ltd to construct an RCO shed.

Carried.

#2023.79 Alan Skardal/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.

#2023.80 Glen Johnston/Joedy Desrochers

BE IT RESOLVED that the current Building Inspector/Development Officer's probation period has successfully been completed as approved by the Board.

Carried.

#2023.81 Jamie Dousselaere/Alan Skardal

BE IT RESOLVED that Mark Everett be enrolled in the Municipal Employees Benefits Program commencing July 1st, 2023.

Carried.

#2023.82 Glen Johnston/Alan Skardal

BE IT RESOLVED that this meeting be adjourned to meet again August 4th, 2023, at 8:30 am in Belmont, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY