

Pelican-Rock Lake Planning District

Minutes

January 6th, 2023

The Pelican-Rock Lake Planning District Board met at the Municipal Office in Baldur, MB on Friday January 6th, 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

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

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

#2023.01 Glen Johnston/Joedy Desrochers

BE IT RESOLVED that the agenda be adopted as read.

Carried.

#2023.02 Alan Skardal/Kevin McClure

BE IT RESOLVED that Joedy Desrochers be appointed as Chairperson for the 2023 year.

Carried.

#2023.03 Joedy Desrochers/Alan Skardal

BE IT RESOLVED that Glen Johnston be appointed as Deputy Chairperson for the 2023 year.

Carried.

#2023.04 Kevin McClure/Glen Johnston

BE IT RESOLVED that the minutes of the December 9th, 2022, meeting be adopted as circulated.

Carried.

#2023.05 Alan Skardal/Joedy Desrochers

BE IT RESOLVED that the financial report up to December 31st, 2022, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

Carried.

#2023.06 Glen Johnston/Alan Skardal

BE IT RESOLVED that the Main account in the amount of \$8023.35 being cheque No. 448 to 451 and \$7579.66 in Online/CAFT Payments be approved.

AND that the Grant account in the amount of \$5418.00 being cheque No. 16-17 be approved.

Carried.

Preliminary Budget

The Secretary/Treasurer presented draft one of the 2023 Budget.

#2023.07 Kevin McClure/Joedy Desrochers

BE IT RESOLVED that the Board of the Pelican-Rock Lake Planning District increase the Board mileage rate from \$0.45 to \$0.55 effective January 1, 2023.

Carried.

#2023.08 Alan Skardal/Glen Johnston

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

Michelle Neufeld, Office Manager/Treasurer updated the Board on the Zoning By-Law.

#2023.09 Joedy Desrochers/Kevin McClure

BE IT RESOLVED that this meeting be adjourned to meet again February 3rd, 2023 at 8:30 am in Cartwright, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIRPERSON

SECRETARY