

# Pelican-Rock Lake Planning District

## Minutes

September 12<sup>th</sup>, 2025

The Pelican-Rock Lake Planning District Board met at the R.M. of Prairie Lakes Council Chambers in Belmont, MB on Friday, September 12<sup>th</sup>, 2025, 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  
Michael MacKay, R.M. of Prairie Lakes  
Ross Balantine, R.M. of Argyle  
Jamie Dousselaere, Cartwright-Roblin Municipality  
Shayne Kinley, Cartwright-Roblin Municipality

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

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

**#2025.89 Ross Balantine/Michael MacKay**  
**BE IT RESOLVED** that the agenda be adopted.

**Carried.**

**#2025.90 Jamie Dousselaere/Shayne Kinley**  
**BE IT RESOLVED** that the minutes of the August 8<sup>th</sup>, 2025, meeting be adopted as circulated.

**Carried.**

**#2025.91 Glen Johnston/Ross Balantine**  
**BE IT RESOLVED** that the Committee move “in camera” to discuss legal and personnel matters;

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

**Carried.**

**#2025.92 Michael MacKay/Jamie Dousselaere**  
**BE IT RESOLVED** that the Committee return to regular session from the “in camera” session.

**Carried.**

**#2025.93 Glen Johnston/Shayne Kinley**  
**BE IT RESOLVED** that the financial report up to August 31<sup>st</sup>, 2025, presented by Michelle Neufeld, Office Manager/Treasurer be accepted and approved by the Board of the Pelican-Rock Lake Planning District.

**Carried.**

**#2025.94 Jamie Dousselaere/Michael MacKay**  
**BE IT RESOLVED** that the Main account in the amount of \$3614.40 being cheque No. 606 to 609 and \$5025.96 in Online/CAFT payments be approved.

**Carried.**

**#2025.95 Ross Balantine/Glen Johnston**  
**BE IT RESOLVED** that the Board adjourn the regular meeting and open the public hearing regarding CU4-25P at 9:15 am.

**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 Conditional Use.

The hearing was to consider application CU4-25PL to allow a farm produce outlet in the “GD” General Development Zone.

Written and verbal representations were received.

**#2025.96 Shayne Kinley/Jamie Dousselaere**

**BE IT RESOLVED** that the Board adjourn the public hearing and reconvene to the regular board meeting at 9:47 am.

**Carried.**

**#2025.97 Michael MacKay/Ross Balantine**

**BE IT RESOLVED** that after careful consideration of the application by the owner, at the required Public Hearing held on September 12<sup>th</sup>, 2025, at Belmont, MB the Board of the Pelican-Rock Lake Planning District **does not approve** Conditional Use Application CU4-25PL to allow a farm produce outlet in the “GD” General Development Zone.

**Carried.**

**#2025.98 Ross Balantine/Michael MacKay**

**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.**

**#2025.99 Glen Johnston/Shayne Kinley**

**BE IT RESOLVED** that after careful consideration of the application by the owner, at the required Public Hearing held on August 8<sup>th</sup>, 2025, at Belmont, MB the Board of the Pelican-Rock Lake Planning District **approve** Variation Order Application VO6-25CR to reduce the separation distance from property line to proposed shelter belt from 125’ to 83’ with the condition that the separation distance from the property line be reduced to 100’ as opposed to 83’.

**Carried.**

**2025.100 Jamie Dousselaere/Shayne Kinley**

**BE IT RESOLVED** that this meeting be adjourned to meet again October 3<sup>rd</sup>, 2025, at 8:30 am in Baldur, MB.

**Carried.**

**Pelican-Rock Lake Planning District**

---

**CHAIR**

---

**SECRETARY**