

Pelican-Rock Lake Planning District

Minutes

September 12th, 2025

The Pelican-Rock Lake Planning District Board met at the R.M. of Prairie Lakes Council Chambers in Belmont, MB on Friday, September 12th, 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 8th, 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 31st, 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 12th, 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 8th, 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 3rd, 2025, at 8:30 am in Baldur, MB.

Carried.

Pelican-Rock Lake Planning District

CHAIR

SECRETARY