**23 West Planning District**

**Minutes February 5th, 2021**

The 23 West Planning District Board met by Conference Call on Friday, February 5th, 2021 at 9:30 am for a regular scheduled meeting

Members Present: Joedy Desrochers, R.M. of Argyle- Chairman

 Glen Johnston, R.M of Prairie Lakes- Deputy Chairman

 Tom Kay, R.M. of Argyle

 Larry Cruikshank, R.M of Prairie Lakes

 Shayne Kinley, Cartwright-Roblin Municipality

 Jamie Dousselaere, Cartwright-Roblin Municipality

Also Present: Kevin Cameron, Building Inspector/Development Officer

Michelle Neufeld, Secretary/Treasurer

The meeting was called to order at 9:32 am.

**#2021.11 Glen Johnston/Tom kay**

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

**Carried.**

**#2021.12 Jamie Dousselaere/Shayne Kinley**

**BE IT RESOLVED** that the minutes of the January 8th, 2020 regular meeting be adopted as circulated.

**Carried.**

**Public Hearing**

**#2021.13 Larry Cruikshank/Glen Johnston**

**BE IT RESOLVED** that the Board adjourn the regular meeting and open the public hearing regarding VO1-21A.

 **Carried.**

At 10:10 am the Board of the 23 West 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 File No. VO1-21A, to decrease the rear yard from 25’ to 5’ to allow for construction of an attached garage.

 No written or verbal representations were received.

**#2021.14 Tom Kay/Jamie Dousselaere**

**BE IT RESOLVED** that the Board adjourn the public hearing and reconvene to the regular board meeting.

**Carried.**

**#2021.15 Shayne Kinley/Larry Cruikshank**

**BE IT RESOLVED** that after careful consideration of the application by the owner, at the required Public Hearing held on February 5th, 2021, at Cartwright, MB, the Board of the 23 West Planning District **approve** Variation Order application VO1-21A, to decrease the rear yard from 25’ to 5’ to allow for construction of an attached garage.

**Carried.**

**#2021.16 Shayne Kinley/Jamie Dousselaere**

**BE IT RESOLVED** that the report presented by the Building Inspector/Development Officer, Kevin Cameron, be accepted and approved by the Board of the 23 West Planning District.

**Carried.**

**#2021.17 Larry Cruikshank/Glen Johnston**

**BE IT RESOLVED** that the financial report up to January 31st, 2021 presented by Michelle Neufeld, Secretary/Treasurer be accepted and approved by the Board of the 23 West Planning District.

**Carried.**

**#2021.18 Tom Kay/Glen Johnston**

**BE IT RESOLVED** that the Main account in the amount of $14093.98 being cheque No. 120 to 139 be approved.

**Carried.**

**Development Plan Review**

Evan Sinclair updated The Board on the progress of the Development Plan Review.

**#2021.19 Tom Kay/Jamie Dousselaere**

**BE IT RESOLVED** that the 2021 budget be accepted and approved.

 **Carried.**

 **#2021.20 Shayne Kinley/Larry Cruikshank**

**BE IT RESOLVED** that this meeting be adjourned to meet again March 5th, 2020 at 9:30 am.

 **Carried.**

## 23 West Planning District

***\*This is a draft copy of this document and is subject to errors and/or omissions\****