

BROKENHEAD RIVER PLANNING DISTRICT
February 13th, 2019 - REGULAR MEETING 10:00 am.
AGENDA

1. Calling the meeting to Order

1.1 Meeting called to order at

2. Adopt Agenda/Confirm and Adopt Minutes

2.1 Resolution to adopt the agenda

2.2 Resolution to adopt the minutes of January 16th, 2019 regular meeting as circulated.

3. Delegations and Public Hearings

NIL

4. Financial Report

4.1 Accounts for approval February 1st, 2019 to February 28th, 2019

4.2 Financial Statements as at January 31st, 2019

5. By-laws

5.1 By-law 171-18 – 2019 Indemnities By-law

5.2 By-law 172-19 – 2019 Salary By-law

6. Correspondence

6.1 Building Permit statistics January 31st, 2019

6.2 Development Officers Report

6.3 Highway Traffic Board Hearing – Stacy Johnson (real estate sign refacing) PTH No 12 near its intersection with PTH 44, Lot 6, Block 3, Plan 32730, NE ¼ 1-13-7E

6.4 Red River Planning District – By-law amendments and rezoning

6.5 RM of Springfield Re-zoning at Anola Station Grounds

7. Unfinished Business

NIL

8. New Business

8.1 2019 Manitoba Planning Conference – Save the Date – May 15-17, 2019 in Brandon – Victoria Inn Hotel and Conference Centre

8.2 Application for Approval of subdivision
WMK Builders - Owner– File No: 4110-19-7451

8.3 Application for Approval of subdivision
E and D Hlady/T. Poitras Owners– File No: 4110-19-7453

9. In Camera

NIL

10. Adjournment

10.1 Resolution to adjourn the meeting

Next Meeting: _____