

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday April 12, 2017
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, Brent Owen, Brad Johnston, Harvie Takvam, Elise denHeyer (Local Government), and Janine Penner (Secretary-Treasurer).

Regrets: George Gray & John Peckover

Delegation Members Present: Graham McIntosh

Call to Order

The meeting was called to order at 8:01 a.m. by Bob Mitchell.

Adoption of the Agenda

Brent Owen/Harvie Takvam

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Harvie Takvam/Brad Johnston

Be it resolved the minutes of the March 29, 2017 meeting be approved as circulated.
Carried.

Reception of Delegations

Public Hearing Conditional Use 2017/002 Imperial Oil Ltd (CPS) 8:00 a.m.

The required notices have been sent and no objections were received prior to the hearing.

Graham McIntosh was present for the hearing in support of his application.

Harvie Takvam/Brad Johnston

Be it resolved that the Carman-Dufferin Planning District approve the conditional use request of Crop Production Services to allow for an Agricultural Crop Protection Warehouse in a "CA" (Commercial Agricultural) zone at Lot 1 Block 3 Plan 1787, 32118 HWY 3 in the RM of Dufferin. Carried.

Reports of Committees

None

Reception of Petitions

None

Communications

None

Accounts

None

By-laws

None

Unfinished Business

None

General Business

New Home Warranty Meeting – We have set a date for the New Home Warranty meeting for the Contractors with Blanket Insurance and the Building Inspector. Invites have been sent out but everyone is welcome. Meeting is set for April 25, 2017 at 10:30 a.m. in the Memorial Hall Basement Boardroom.

Permits

Brad Johnston/Brent Owen

Be it resolved that the following building permits be approved.

Roll	Name	Address	Work	Value
18800 Dufferin	Blooming Prairie Holdings	16063 Road 37N	Weigh Scale	\$35,000.00
117550 Carman	Thomas & Mary George	295 Meadow Wood Dr	3 Season Sunroom	\$14,228.00
157100 Dufferin	Wilhelm Bergen	37133 Road 33W	Attached Garage w/ Breezeway	\$14,000.00
41400 Carman	Dennis & Cheryl Young	128 3rd St NW	Deck 20x28	\$8,000.00
20400 Carman	Carman Sports & Fitness	60 Main St	Pre-Built Storage Shed	\$3,000.00

Carried.

Closed Session

None

Notice of Motion

None


Adjournment

Bob Mitchell adjourned the meeting at 8:06 a.m.

Next Meeting- To be determined



Bob Mitchell, Chairperson



Janine Penner, Secretary-Treasurer