

**Carman-Dufferin Planning District
Meeting Minutes
Wednesday January 31, 2018
Memorial Hall 8:00 a.m.**

Present: Bob Mitchell, George Gray, Brent Owen, Brad Johnston, John Peckover, Harvie Takvam, Devin MacAulay (Local Government), and Janine Penner (Secretary-Treasurer).

Call to Order

The meeting was called to order at 7:59 a.m. by Bob Mitchell.

Adoption of the Agenda

George Gray/Harvie Takvam

Be it resolved the agenda be approved. Carried.

Confirmation of the Minutes

Brad Johnston/Brent Owen

Be it resolved the minutes of the December 13, 2017 meeting be approved as circulated. Carried.

Reception of Delegations

None

Reports of Committees

None

Reception of Petitions

None

Communications

Proposed Subdivision RM of Dufferin NE 01-07-05 W Bruce & Carol Ann Dracass. The Carman-Dufferin Planning District board has no concerns about the subdivision. No variation is required for the frame shelter as it is 28.7 ft from the property line. However, the residual land will need a variation from 80 ac to 69 ac.

Proposed Subdivision RM of Dufferin SW 17-06-06 W Doug Bruce & Pat Owen. The Carman-Dufferin Planning District board has no concerns about the subdivision.

For Review Only - Conditional Approval Subdivision RM of Dufferin NW 23-06-06 W John Goff – Variation needed for the side yard as per RM of Dufferin resolution.

Accounts

John Peckover/Harvie Takvam

Be it resolved that the year-end financial statement for December 31, 2017 be approved. Carried.

By-laws

None

Unfinished Business

None

General Business

Permits

Brent Owen/George Gray

Be it resolved that the following development permits be approved.

Roll	Name	Address	Work	Value
55800	Dufferin RM of Dufferin	35001 Road 23W	Shipping Container	\$950.00
44925	Dufferin TR-S Truck Shop	367B Main St S	Addition to Building	\$50,000.00
73900	Carman Manitoba Housing-Parkview	159 1stAve NW	Phase 3 of Renovation	\$873,445.00
4515	Carman Carman Russell Investments (MASC)	65 3rd Ave NE	Internet Tower	\$7,152.00

Carried.

Brent Owen/George Gray

Further be it resolved that the following demolition permits be approved.

Roll	Name	Address	Work
124200	Dufferin Alfred & Diane Gillingham	34039 PR 240	Demolish Residence
15400	Carman Matthew Tkachyk	253 4th St SW	Demolish Residence

Carried.

Golden Plains Realty Ltd (Mel Toews) – After discussing the variation/building permit, everything will expiry as of March 2018 and Golden Plains Realty Ltd will have to start the process again. We will refund the building permit value including refundable deposit, minus the cost of the inspection that have already taken place.

Secretary-Treasurer Position – They are going to discuss at the next Executive meeting in regards to the term position.

Closed Session

None

Notice of Motion

None

Adjournment

George Gray adjourned the meeting at 8:20 a.m.

Next Meeting- To be determined.



Bob Mitchell, Chairperson
George Gray, Deputy Chairperson



Janine Penner, Secretary-Treasurer