# BRANDON AND AREA PLANNING DISTRICT BOARD MEETING

1:00 P.M. Thursday, March 3, 2016 A.R. McDiarmid Civic Complex

**Present**: Bob Brown

Rick Chrest Heather Dalgleish Ross Farley Jeff Fawcett Donna Mitchell Harvey Paterson

Allison Bardsley, Executive Director, BAPD

Bob Wallis, Rural Development Planning Manager, BAPD

Louisa Garbo, Director of Planning and Building Safety, City of Brandon

**Absent** Emil Egert

Barry Cullen

**Adoption of the Agenda** 

Resolution Moved/ Heather Dalgleish No. 029/2016 Seconded/ Ross Farley

BE IT RESOLVED that the agenda be adopted as presented.

Carried 6/0

Minutes of February 4, 2016

Resolution Moved/ Ross Farley
No. 030/2016 Seconded/ Bob Brown

BE IT RESOLVED that the minutes of the February 4, 2016 Board meeting be adopted as amended.

Carried 6/0

Correspondence

Resolution Moved/ Rick Chrest No. 031/2016 Seconded/ Ross Farley

BE IT RESOLVED that the Board of Brandon and Area Planning District receive the correspondence as presented.

- Hon. Drew Caldwell, Minister of Municipal Government Brandon and Area Planning District Development Plan By-law No. 103/07/15
- Hon. Drew Caldwell, Minister of Municipal Government Brandon and Area Planning District Development Plan By-law No.102/06/15

Carried 6/0

Ms. Mitchell joined the meeting

**General Business** 

Resolution Moved/Donna Mitchell No. 032/2016 Seconded/ Ross Farley

BE IT RESOLVED that the Board of Brandon and Area Planning District authorize the Executive Director and Directors of the Board to attend the Manitoba Planning Conference May 18-20, 2016 in Brandon Manitoba.

Carried 7/0

Resolution Moved/ Heather Dalgleish No. 033/2016 Seconded/ Bob Brown

BE IT RESOLVED THAT the Board of Brandon and Area Planning District award RR-2016, Rural Residential Land Supply and Demand Assessment to RW Consulting in the amount of \$35,550.00 (excluding GST) subject to funding approval from the Community Planning Assistance Program.

Carried 7/0

#### **Reports from Administration**

**Executive Director, Brandon and Area Planning District, Allison Bardsley** – Ms. Bardsley presented her regular report, as attached.

Resolution Moved/ Donna Mitchell No. 034/2016 Seconded/ Heather Dalgleish

BE IT RESOLVED that the report from administration be accepted as information.

Carried 7/0

#### **Finance and Accounts**

#### **Disbursements**

Resolution Moved/ Ross Farley

No. 035/2016 Seconded/ Heather Dalgleish

BE IT RESOLVED that the Board of Brandon and Area Planning District approve disbursements for payment of cheques no. 16544 to 16550 inclusive, in the amount of \$ 15,991.61.

Carried 7/0

### **January Financial Statements**

Resolution Moved/Ross Farley
No. 036/2016 Seconded/ Donna Mitchell

BE IT RESOLVED that the Board of Brandon and Area Planning District approve the Balance Sheet and the Profit & Loss statements for January 2016 as presented.

Carried 7/0

## **Adjournment**

Resolution Moved/ Heather Dalgleish No. 037/2016 Seconded/ Donna Mitchell

That the meeting be adjourned at 1:45 pm.

Carried 7/0

## Original signed by Jeff Fawcett

CHAIR

#### Original signed by Allison Bardsley

**EXECUTIVE DIRECTOR** 

Next meeting: April 7, 2016 at 1:30 pm

Location: A.R. McDiarmid Civic Complex