



**Proposal to Subdivision  
 RM of Elton**

**4124-16-634  
 NE 1-11-17 WPM**

<b>Resolution</b>	<b>Moved/ Ross Farley</b>
<b>No. 087/2016</b>	<b>Seconded/ Emil Egert</b>

**BE IT RESOLVED that the Board of the Brandon and Area Planning District provides Conditional Approval to subdivision application FILE NO. 4124-16-634 to subdivide Pt. NE ¼ 1-11-17 WPM in the RM of Elton subject to the following:**

1. **The conditions contained in the Rural Municipality of Elton resolution dated July 12<sup>th</sup>, 2016; and**

**Further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.**

**Carried** **9/0**

**Proposal to Subdivision  
 RM of Elton**

**4124-16-636  
 NE 1-11-19 WPM**

<b>Resolution</b>	<b>Moved/ Ross Farley</b>
<b>No. 088/2016</b>	<b>Seconded/ Donna Mitchell</b>

**BE IT RESOLVED that the Board of the Brandon and Area Planning District provides Conditional Approval to subdivision application FILE NO. 4124-16-636 to subdivide Pt. NE ¼ 1-11-19 WPM in the RM of Elton subject to the following:**

1. **The conditions contained in the Rural Municipality of Elton resolution dated July 12<sup>th</sup>, 2016; and**

**Further, that subject to meeting all other necessary conditions and requirements of subdivision, that the designated signing officers are authorized to sign and seal the Final Certificate of Approval.**

**Carried** **9/0**

**Delegation**

**Robin Woodward, RW Consulting – Rural Residential Land Supply and Demand Assessment**

Mr. Woodward presented the Rural Residential Land Supply and Demand Analysis with Mr. Cheeseman contributing via conference call. Mr. Woodward presented the highlights of the assessment, future growth projections and reviewed the resulting recommendations. Directors had the opportunity to ask questions and discuss aspects of the recommendations and how they might guide decision making for the rural area.

**General Business**

<b>Resolution</b>	<b>Moved/ Rick Chrest</b>
<b>No. 089/2016</b>	<b>Seconded/ Heather Dalglish</b>

**BE IT RESOLVED that the Board of Brandon and Area Planning District receive the Statement of Claim File No. CI 16-01-02586 as information.**

**Carried** **9/0**

<b>Resolution</b>	<b>Moved/ Heather Dalglish</b>
<b>No. 090/2016</b>	<b>Seconded/ Barry Cullen</b>

**BE IT RESOLVED that the Board of Brandon and Area Planning District amend policy ADMIN-01, as attached, as a policy of the District.**

**Carried** **9/0**

**Resolution  
No. 091/2016**

**Moved/ Donna Mitchell  
Seconded/ Bob Brown**

**BE IT RESOVED that the Board of Brandon and Area Planning District accept the Rural Residential Land Supply and Demand Assessment as submitted by R.W. Consulting Ltd.**

**Carried**

**9/0**

**Resolution  
No. 092/2016**

**Moved/ Heather Dagleish  
Seconded/ Ross Farley**

**BE IT RESOLVED that the Board of Brandon and Area Planning District accept the office space as proposed by the City of Brandon.**

**Carried**

**9/0**

### **Committee Reports**

**Inter-Municipal Committee** – Chairperson Fawcett requested an update on the progress of studies for the Request for Urban Expansion application. Ms. Bardsley outlined progress to date for each study and discussed the clarification that is taking place for the drainage study. Mr. Sumner also provided input regarding a site meeting where fill that has been placed on the property was reviewed and discussed.

### **Reports from Administration**

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

**Resolution  
No. 093/2016**

**Moved/ Rick Chrest  
Seconded/ Harvey Paterson**

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

**Carried**

**9/0**

Mr. Cullen excused himself from the meeting.

### **Finance and Accounts**

#### **Disbursements**

**Resolution  
No. 094/2016**

**Moved/ Emil Egert  
Seconded/ Harvey Paterson**

**BE IT RESOLVED that the Board of Brandon and Area Planning District approve disbursements for payment of cheques no. 16579 to 16582 inclusive, in the amount of \$ 11,948.22.**

**Carried**

**8/0**

Mr. Cullen returned to the meeting.

#### **May Financial Statements**

**Ms. Bardsley presented the financial statements and the profit and loss budget vs. actual for the first half of the year. The Rural/District breakdown was also presented.**

**Resolution  
No. 095/2016**

**Moved/Emil Egert  
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 June 2016 as presented.**

**Carried**

**9/0**

**Adjournment**

**Resolution  
No. 096/2016**

**Moved/ Heather Dagleish  
Seconded/ Ross Farley**

**That the meeting be adjourned at 3:58 pm.**

**Carried**

**9/0**

Original Signed by Jeff Fawcett

---

CHAIR

Original Signed by Allison Bardsley

---

EXECUTIVE DIRECTOR

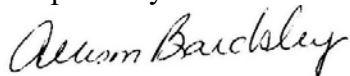
Next meeting: September 1, 2016 at 1:30 pm  
Location: A.R. McDiarmid Civic Complex

## EXECUTIVE DIRECTOR'S REPORT

District Meeting August 4, 2016

1. Request for Urban Expansion – studies are on schedule and due to be completed in September. VBJ has submitted a drainage report and additional items that are required to fulfill the scope of the study are being clarified.
2. The Inter Municipal committee met July 14<sup>th</sup> regarding the Communication Policy and from the groups discussions and input, I am preparing a draft for staff to review.
3. The July 18, 2016 Brandon Council meeting included a presentation on the Airport Terminal Expansion at the beginning of the meeting. The video link can be found on the City of Brandon's website.
4. I inquired with the Municipal Board about the recommendations from the Hearing held May 25, 2016 regarding Development Plan Amendment By-law 102/06/15. The Municipal Board has forwarded their report and recommendation to the Minister of Municipal and Indigenous Relations the Hon. Eileen Clarke on June 27, 2016 but there has not been any word from the Ministers office to date. I will make arrangements to have the information circulated if a report and recommendation comes while I am on holidays.
5. I will be on holidays August 8-19<sup>th</sup>, 2016

Respectfully Submitted



Allison Bardsley