



**Subdivision** **4116-17-649**  
**RM of Cornwallis** **NE ¼ 2-10-19 WPM**

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**Resolution** **Moved/Emil Egert**  
**No. 072/2017** **Seconded/Bob Brown**

**BE IT RESOVED that the Board of Brandon & Area Planning District provides Conditional Approval to subdivision application FILE NO. 4116-17-649 to subdivide Lot 1, Plan 46836, Pt. NE ¼ 2-10-19 WPM in the RM of Cornwallis subject to the following conditions contained in the Rural Municipality of Cornwallis resolution dated June 20, 2017; and**

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

**Carried** **7/0**

**Subdivision** **4116-17-651**  
**RM of Cornwallis** **NW ¼ 31-10-19 WPM**

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**Resolution** **Moved/Heather Dalglish**  
**No. 073/2017** **Seconded/Emil Egert**

**BE IT RESOLVED that the Board of the Brandon & Area Planning District provides Conditional Approval to subdivision application FILE NO. 4116-17-651 to subdivide Pt. NW ¼ 31-10-19 WPM in the RM of Cornwallis subject to the conditions contained in the Rural Municipality of Cornwallis resolution dated June 20<sup>th</sup>, 2017; and**

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

**Carried** **7/0**

**Board Member Harvey Paterson left the meeting to avoid the perception of a conflict of interest.**

**Subdivision** **4124-15-601**  
**RM of Elton** **SW ¼ 36-11-19 WPM**

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**Resolution** **Moved/Ross Farley**  
**No. 074/2017** **Seconded/Emil Egert**

**BE IT RESOLVED that the Board of Brandon & Area Planning District extend the conditional approval deadline for subdivision application 4124-15-601 to subdivide Pt. SW ¼ 36-11-19 WPM in the RM of Elton to June 5<sup>th</sup>, 2018.**

**Carried** **6/0**

**Board Member Harvey Paterson returned to the meeting.**

**General Business**

**Resolution** **Moved/Harvey Paterson**  
**No. 075/2017** **Seconded/Heather Dalglish**

**BE IT RESOVLED that the Board of Brandon & Area Planning District will move the correspondence from Donald Legal Services regarding drainage to the August 2017 BAPD meeting.**

**Carried** **7/0**

**Committee Reports**

**Personnel Committee:**

Marlene Biles is the successful candidate for the Executive Director position.

**Resolution  
No. 076/2017**

**Moved/Ross Farley  
Seconded/Heather Dalglish**

**BE IT RESOLVED THAT the Board of Brandon & Area Planning District received the verbal Committee Report.**

**Carried**

**7/0**

**Reports from Administration**

**There were no reports from Administration as the Executive Director for the Brandon & Area Planning District is still vacant.**

**Finance and Accounts**

**Disbursements**

**Resolution  
No. 077/2017**

**Moved/Emil Egert  
Seconded/Bob Brown**

**BE IT RESOLVED that the Board of Brandon & Area Planning District approve disbursements for payment of cheques no. 16647 to 16654 inclusive, in the amount of \$ 8,899.15.**

**Carried**

**7/0**

**June 2017 Financial Statements**

**Resolution  
No. 078/2017**

**Moved/Emil Egert  
Seconded/Bob Brown**

**BE IT RESOLVED that the Board of Brandon & Area Planning District approve the Balance Sheet and the Profit & Loss statements for May 2017 as presented.**

**Carried**

**7/0**

**Adjournment**

**Resolution  
No. 079/2017**

**Moved/Bob Brown  
Seconded/Heather Dalglish**

**That the meeting be adjourned at 2:21 pm**

**Carried**

**7/0**

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CHAIR

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INTERIM SECRETARY

Next meeting: August 3, 2017 at 7:00 pm  
Location: RM of Cornwallis Council Chambers Meeting Room.