BRANDON & AREA PLANNING DISTRICT
BOARD MEETING

7:00 P.M. Thursday August 3, 2017
Rural Municipality of Cornwallis – Council Meeting Room

Present:

Heather Dalgleish
Emil Egert
Jeff Fawcett
Ross Farley
Bob Brown
Donna Mitchell
Harvey Paterson
Rick Chrest
Barry Cullen
Marlene Biles – Executive Director – BAPD

Adoption of the Agenda

Resolution No. 070/2017 — **Moved/Ross Farley** — **Seconded/Barry Cullen**

BE IT RESOLVED that the agenda be adopted as circulated.

Carried 9/0

Zoning By-law Amendment
Public Hearing re By-law No. 1665/04/16

Resolution No. 071/2017 — **Moved/Heather Dalgleish** — **Seconded/Donna Mitchell**

BE IT RESOLVED that the Public Hearing be commenced at 7:03 PM.

Carried 9/0

Resolution No. 072/2017 — **Moved/Rick Chrest** — **Seconded/Emil Egert**

BE IT RESOLVED that the Public Hearing be concluded at 9:13 PM.

Carried 9/0

Board Decision – Z-02-16-C

Resolution No. 073/2017 — **Moved/Heather Dalgleish** — **Seconded/Ross Farley**

WHEREAS the Board finds that, upon considering the presentations, the proposed amendment to the Zoning By-law is not contrary to the Development Plan, Zoning By-law or *The Planning* Act and is not incompatible with any other use in the area. Therefore, the Board has found no reason to deny the passage of the proposed by-law.
THEREFORE, IT IS ORDERED:
That the Rural Municipality of Cornwallis By-law No. 1665/04/2016 BE CONFIRMED.

Friendly Amendment:

Resolution No. 074/2017 — **Moved/Rick Chrest** — **Seconded/Barry Cullen**

THAT the property owner be required to enter into a Development Agreement with the Municipality specifically addressing the construction of a treed earthen berm subject to the RM of Cornwallis and Manitoba Infrastructure requirements as per Section 150 of the Manitoba Planning Act.

Friendly Amendment — Carried 9/0

Resolution No. 073/2017, as Amended — CARRIED 9/0

Minutes of July 6, 2017

Resolution No. 075/2017 — **Moved/Heather Dalgleish** **Seconded/Donna Mitchell**

BE IT RESOLVED that the minutes of the July 6, 2017 Board Meeting be adopted as presented.

Carried **9/0**

Correspondence

Resolution No. 076/2017 — **Moved/Heather Dalgleish** **Seconded/Emil Egert**

BE IT RESOVLED that the Board of Brandon & Area Planning District receive the correspondence as presented.

- **Donald Legal Services – drainage**
- **M.A. Vasconcelos – South End Community Centre**
- **Manitoba Justice – New Home Warranty Act Information**

Carried **9/0**

General Business

Resolution No. 077/2017 — **Moved/Ross Farley** **Seconded/Heather Dalgleish**

BE IT RESOVLED that Marlene Biles be appointed Executive Director effective July 17, 2017.

Carried **9/0**

Committee Reports

Resolution No. 078/2017 — **Moved/Heather Dalgleish** **Seconded/Donna Mitchell**

BE IT RESOLVED THAT the Board of Brandon & Area Planning District receive the written report from the FCM Drainage Proposal Committee and the verbal Annexation Principles Committee report.

Carried **9/0**

Reports from Administration

Marlene Biles, Executive Director for the Brandon & Area Planning District presented a verbal report.

Resolution No. 079/2017 — **Moved/Emil Egert** **Seconded/Heather Dalgleish**

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

Carried **9/0**

Finance and Accounts

Disbursements

Resolution No. 080/2017 — **Moved/Emil Egert** **Seconded/Rick Chrest**

BE IT RESOLVED that the Board of Brandon & Area Planning District approve disbursements for payment of cheques nos. 16655 to 16660 inclusive, in the amount of $42,713.82.

Carried **9/0**

June 2017 Financial Statements

Resolution **Moved/Emil Egert**
No. 081/2017 **Seconded/Ross Farley**

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

Carried **9/0**

Adjournment

Resolution **Moved/ Heather Dalgleish**
No. 082/2017 **Seconded/Ross Farley**

That the meeting be adjourned at 10:17 pm

Carried **9/0**

ORIGINAL SIGNED BY JEFF FAWCETT

CHAIR

ORIGINAL SIGNED BY MARLENE BILES

Executive Director

Next meeting: September 7, 2017 at 1:00 pm
Location: A.R. McDiarmid Civic Complex – T.E. Snure Room