

**BRANDON AND AREA PLANNING DISTRICT
BOARD MEETING**

1:30 P.M., Thursday, August 1, 2019
A.R. McDiarmid Civic Complex

Present: Rick Chrest
Ross Farley
Barry Cullen
Jeff Fawcett
Donna Mitchell
Bob Brown
Ches Bollman
Bill Courtice
Emil Egert

Staff: Marlene Biles, Executive Director, BAPD

Guests: Kevan Sumner, Community Planner, Manitoba Regional and Community Planning
Devin Dietrich, Community Planner, Manitoba Regional and Community Planning
Jennifer Houlihan, Development Services Coordinator, City of Brandon
Greg Merke, Director of Planning & Buildings, City of Brandon
Ryan Nickel, Chief Planner, City of Brandon
Jim Farthing, ratepayer

Adoption of the Agenda

Resolution **Moved/Ross Farley**
No. 50/2019 **Seconded/Barry Cullen**

BE IT RESOLVED that the agenda be adopted as presented

Carried **9/0**

Minutes of June 5, 2019

Resolution **Moved/Donna Mitchell**
No. 51/2019 **Seconded/Ches Bollman**

BE IT RESOLVED that the minutes of the June 5, 2019 Board Meeting be adopted as presented.

Carried **9/0**

PUBLIC HEARING

To Alter the Boundaries of the Brandon & Area Planning District

Resolution **Moved/Emil Egert**
No. 52/2019 **Seconded/ Donna Mitchell**

BE IT RESOLVED that the Public Hearing be commenced at 1:45 PM.

Carried **9/0**

Chairperson Jeff Fawcett opened the hearing and explained the public hearing process and the rules of the hearing.

**Resolution
No. 54/2019**

**Moved/Barry Cullen
Seconded/Bill Courtice**

BE IT RESOLVED that the Public Hearing be concluded.

Carried

9/0

GENERAL BUSINESS

Rural Building Permits

**Resolution
No. 55/2019**

**Moved/Ross Farley
Seconded/Bill Courtice**

BE IT RESOLVED that an opinion be requested from the municipal solicitor regarding outstanding rural building permits.

Carried

9/0

In-Camera Meeting

**Resolution
No. 56/2019**

**Moved/Barry Cullen
Seconded/Ches Bollman**

BE IT RESOLVED that this regular meeting now adjourn to an in-camera meeting to discuss employee matters and all matters discussed in-camera are confidential until discussed in an open meeting.

Carried

9/0

**Resolution
No. 57/2019**

**Moved/Emil Egert
Seconded/Ches Bollman**

BE IT RESOLVED that this in-camera meeting does now resume back to a regular meeting.

Carried

9/0

**Resolution
No. 58/2019**

**Moved/Barry Cullen
Seconded/Bill Courtice**

BE IT RESOLVED that the Board of Brandon and Area Planning District hereby authorize the Chairperson of the Personnel Committee to forward termination notice to employees of BAPD effective December 31, 2019.

Carried

9/0

COMMITTEE REPORTS

**Resolution
No. 59/2019**

**Moved/Ches Bollman
Seconded/Emil Egert**

BE IT RESOLVED that the report from the Rural Services Committee be received as information.

Carried

9/0

