

SUBDIVISION APPLICATIONS

Proposal to Subdivide **4124-19-685**
R.M. of ELTON **PT SW ¼ 10-11-18 WPM**

Resolution **Moved/Ross Farley**
No. 19/2019 **Seconded/Donna Mitchell**

BE IT RESOLVED that the Board of the Brandon and Area Planning District provides **Conditional Approval** to subdivision application FILE NO 4124-19-685 to subdivide Pt. SW ¼ 10-11-18 WPM in the RM of Elton subject to the following:

1. The conditions contained in the Rural Municipality of Elton resolution dated February 12th, 2019; 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 **7/0**

Proposal to Subdivide **4116-19-683**
R.M. of CORNWALLIS **PT N½ 31-10-18 WPM**

Resolution **Moved/Emil Egert**
No. 20/2019 **Seconded/Bill Courtice**

BE IT RESOLVED that the Board of the Brandon and Area Planning District provides **Conditional Approval** to subdivision application FILE NO. 4116-19-683 to subdivide Pt. N ½ 31-10-18 WPM in the RM of Cornwallis subject to the conditions contained in the Rural Municipality of Cornwallis resolution dated February 19th, 2019; 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**

BY-LAWS

Rural Land Use Map Change

Resolution **Moved/Bill Courtice**
No. 21/2019 **Seconded/Barry Cullen**

BE IT RESOLVED that By-law No. 108/01/17 be amended by adding the following immediately after Section 1:

2. **THAT** Part 5 Map 2: RURAL LAND USE be amended by changing the rural municipality boundary to reflect the new urban land use boundary for the City of Brandon as shown in Schedule "A" of this By-law.

Carried **7/0**

Third Reading to By-Law No. 108/01/17

Resolution **Moved/Ross Farley**
No. 22/2019 **Seconded/Barry Cullen**

BE IT RESOLVED that By-law No. 108/01/17 to amend Development Plan By-law No. 95/01/12 be read a third time subject to the following conditions being satisfied prior to the rezoning and subdivision of the site:

1. Access to the site is acceptable to Manitoba Infrastructure.
2. A traffic study is prepared by a qualified transportation engineer identifying on-highway improvements that may be required to accommodate traffic generated by the development. The cost of the study and any required on-highway improvements will be the responsibility of the developer and/or the City of Brandon.
3. A detailed drainage plan is prepared by qualified experts. The cost of the study and any revisions required to the existing highway drainage system, which are directly associated with the development of this area, will be the responsibility of the developer.
4. Land required for the future PTH 10/PTH 110 interchange be excluded from any subdivision or rezoning application.

For: Donna Mitchell, Barry Cullen, Jeff Fawcett, Ross Farley, Bob Brown
Against: Bill Courtice, Emil Egert

Carried **5/2**

REPORTS

Finance Committee Report

**Resolution
No. 23/2019**

**Moved/Emil Egert
Seconded/Bill Courtice**

BE IT RESOLVED that the verbal report received from the Finance Committee be accepted as information.

Carried

7/0

Executive Director Report

**Resolution
No. 24/2019**

**Moved/Donna Mitchell
Seconded/Ross Farley**

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

Carried

7/0

FINANCE AND ACCOUNTS

2019 Operating Budget

**Resolution
No. 25/2019**

**Moved/Emil Egert
Seconded/Bill Courtice**

BE IT RESOLVED that the Board of Brandon and Area Planning District approve the 2019 Operating Budget as presented.

Carried

7/0

February 2019 Disbursements

**Resolution
No. 26/2019**

**Moved/Emil Egert
Seconded/Barry Cullen**

BE IT RESOLVED that the Board of Brandon & Area Planning District approve February 2019 disbursements for payment of cheques nos. 16807 to 16813, in the amount of \$21,537.90.

Carried

7/0

Cost of Living Increase

**Resolution
No. 27/2019**

**Moved/Ross Farley
Seconded/Donna Mitchell**

BE IT RESOLVED that the Board of Brandon and Area Planning District approve a cost of living increase of 2.1% for the Executive Director salary retroactive to January 1, 2019.

Carried

7/0

Adjournment

**Resolution
No. 28/2019**

**Moved/Barry Cullen
Seconded/Donna Mitchell**

BE IT RESOLVED that this meeting be adjourned at 2:33 p.m.

Carried

7/0

ORIGINAL SIGNED BY JEFF FAWCETT
CHAIR

ORIGINAL SIGNED BY MARLENE BILES
EXECUTIVE DIRECTOR