

**South Interlake Planning District
Meeting Minutes
December 2017 15/12/2017 - 9:00AM**

South Interlake Planning District Meeting held December 15, 2017, in the Committee Room located in the Administration Building at 285 Main Street, Stonewall, Manitoba.

PRESENT: Jim Campbell (Chairman), Angela Emms, Clive Hinds, Frances Smee, Mark Hidlebaugh

ALSO PRESENT: Eric Shaw (General Manager)

ABSENT WITH NOTIFICATION: Walter Badger, Jim Dola, Bert Campbell.

1 Call Meeting To Order

With a quorum present Chairman Campbell called the meeting to order at 9:00 AM.

2 Adoption of Agenda

2.1 Adoption of Agenda for December 15, 2017 meeting

Resolution No: 2017-147

Moved By: Clive Hinds

Seconded By: Angela Emms

BE IT RESOLVED THAT the Agenda be adopted as prepared.

CARRIED

3 Confirmation of Minutes

3.1 Meeting Minutes

Resolution No: 2017-148

Moved By: Mark Hidlebaugh

Seconded By: Clive Hinds

BE IT HEREBY RESOLVED THAT the minutes of Regular Meeting held on November 17, 2017 be adopted as prepared.

CARRIED

4 Reception of Delegations and Petitions

5 Reports: Committees, General Manager, Financial, Statistics, Other

- 5.1 General Manager's Report**
Resolution No: 2017-149
Moved By: Angela Emms
Seconded By: Frances Smee

BE IT RESOLVED THAT the General Manager's monthly report for the period of November 1 to November 30, 2017 be received as presented

CARRIED

- 5.2 Building Permit Report**
Resolution No: 2017-150
Moved By: Angela Emms
Seconded By: Clive Hinds

BE IT RESOLVED THAT the Building Permit Report for the period of November 1, 2017 to November 30, 2017 be received as presented.

CARRIED

- 5.3 Cheque Report and Financial Statement**
Resolution No: 2017-151
Moved By: Frances Smee
Seconded By: Mark Hidlebaugh

BE IT RESOLVED THAT the Financial Statement for the period ending November 30, 2017 be adopted as presented;

AND FURTHER BE IT RESOLVED THAT the accounts as of November 30, 2017 be approved for payment.

GENERAL FUND: \$78,225.54

CARRIED

6 Communications and Correspondence

- 6.1 Conditional Approval Extension Request - Subdivision File: 4168-15-5467 (Carl Gregg)**
Resolution No: 2017-152
Moved By: Clive Hinds
Seconded By: Angela Emms

BE IT RESOLVED THAT the SIPD Board grant a 12-month extension to Mr. Carl Gregg's Conditional Approval for subdivision file 4168-15-5467, with a new deadline of March 24, 2019, subject to payment of the \$200.00 extension fee in accordance with South Interlake Planning District Fee Structure By-Law No. 1/15 (as amended).

CARRIED

- 6.2 West St. Paul - Zoning By-Law Amendment No. 2017-21 "P"**
6.3 Town of Teulon - Road Closure - By-Law 6-2017
6.4 Winnipeg Beach - Zoning By-Law Amendment 10-2017

7 Preliminary Subdivisions

8 Final Subdivisions

9 Bylaws

9.1 SIPD Fee Structure By-Law No. 2/17 (Repeal and Replace SIPD Fee Structure By-Law No. 1/15) - SECOND READING

Resolution No: 2017-153

Moved By: Mark Hidlebaugh

Seconded By: Angela Emms

BE IT RESOLVED THAT SIPD Fee Structure By-Law No. 2-17, being a By-Law of the South Interlake Planning District Board to establish fees for service, and which is intended to replace SIPD Fee Structure By-Law No. 1-15 (as amended), be read a Second time.

CARRIED

9.2 SIPD Fee Structure By-Law No. 2/17 (Repeal and Replace SIPD Fee Structure By-Law No. 1/15) - THIRD READING

Resolution No: 2017-154

Moved By: Frances Smee

Seconded By: Clive Hinds

BE IT RESOLVED THAT SIPD Fee Structure By-Law No. 2-17, being a By-Law of the South Interlake Planning District Board to establish fees for service, and which is intended to replace SIPD Fee Structure By-Law No. 1-15 (as amended), be read a Third time.

Name	Yes	No	Abstained	Absent
Walter Badger				✓
Bert Campbell				✓
Jim Campbell	✓			
Jim Dola				✓
Angela Emms	✓			
Mark Hidlebaugh	✓			
Clive Hinds	✓			
Frances Smee	✓			

CARRIED

9.3 SIPD Amending By-Law No. 3/17 (Amendment to SIPD Employee By-Law No. 2/10) - SECOND READING

Resolution No: 2017-155

Moved By: Frances Smee

Seconded By: Angela Emms

BE IT RESOLVED THAT SIPD By-Law No. 3-17, being an amendment of SIPD Employee By-Law No. 2-10, be read a Second time.

CARRIED

9.4 SIPD Amending By-Law No. 3/17 (Amendment to SIPD Employee By-Law No. 2/10) - THIRD READING

Resolution No: 2017-156

Moved By: Mark Hidlebaugh

Seconded By: Frances Smee

BE IT RESOLVED THAT SIPD By-Law No. 3-17, being an amendment of SIPD Employee By-Law No. 2-10, be read a Third time.

Name	Yes	No	Abstained	Absent
Walter Badger				✓
Bert Campbell				✓
Jim Campbell	✓			
Jim Dola				✓
Angela Emms	✓			
Mark Hidlebaugh	✓			
Clive Hinds	✓			
Frances Smee	✓			

CARRIED

10 Unfinished Business

10.1 New Home Warranty Program Deferral

11 New Business

11.1 SIPD Board Appointments

11.2 SIPD's 2018 Budget Discussion

11.3 SIPD Job Ad for Financial & Administrative Assistant

12 Member Reports

13 Notice of Motion

14 In-Camera

14.1 Motion to go In-Camera

Resolution No: 2017-157

Moved By: Clive Hinds

Seconded By: Mark Hidlebaugh

BE IT RESOLVED THAT the Board of the South Interlake Planning District hereby agree to sit as a Committee of the Whole "In-Camera" at 10:14 AM.

CARRIED

14.2 Motion to go Out of In-Camera

Resolution No: 2017-158

Moved By: Mark Hidlebaugh

Seconded By: Frances Smee

BE IT RESOLVED THAT the Board of the South Interlake Planning District hereby agree to adjourn sitting as a Committee of the Whole "In Camera" at 11:20 AM and resume regular order of business.

CARRIED

15 Adjournment

Resolution No: 2017-159

Moved By: Frances Smee

Seconded By: Clive Hinds

BE IT HEREBY RESOLVED THAT we do now adjourn at 11:41 AM;
AND BE IT FURTHER RESOLVED THAT the Next Regular Board Meeting be held January 19, 2018, at 9:00 AM.

CARRIED



Jim Campbell, Chairman

Eric Shaw, General Manager