

MID-WEST PLANNING DISTRICT GENERAL BOARD MINUTES

Minutes of a regular general meeting of the Board of Directors of the Mid-West Planning District held on April 03, 2025, commencing at 9:05 am, attending in person were Directors Cole, Aaroe, Dyke, Development Officer Lisa Hamilton, Assistant Development Officer Czarina Conde and Secretary-Treasurer, Ken Slobodesky. Attending via MS Teams was Directors Gray and Pethick. Chairperson Clark attended in person and was in the Chair.

Minutes:

Regular Meeting

Resolution 36/25: (Move: Aaroe, Second: Pethick) Be resolved that the minutes of the Board Meeting dated March 13, 2025, be adopted as read / distributed. (For: 5, Against: 0, Carried)

Finances:

Financial Report & Statements review – March - The following financial reports were made available for review prior and during the meeting.

- Payments for March 2025
- Profit and Loss statement by month ending March 31, 2025
- Balance Sheet ending March 31, 2025
- Accounts Receivables as of March 31, 2025
- Budget vs Actual to March 31, 2025

Resolution 37/25: (Move: Cole, Second: Dyke) Be it resolved that the Mid-West Planning District February 2025 Financial Statements have been reviewed and the cheques numbered 4384 to 4388 totaling \$9,169.68, debit payments totaling \$22,699.21, and credit card charges totaling \$996.87, incurred March be approved. (For: 5, Against: 0, Carried)

Board Chairperson Review/Sign: Chairperson Clark reviewed and signed the employee timesheets for March and cheques written for April on April 04, 2025.

Finance Committee Chair Review/Sign: Chairperson Cole reviewed and signed the bills received and completed Account Reconciliations for March on April 03 and April 04, 2025.

Reports of Committees:

Personnel Committee: None

Policy Committee: Meeting booked for April 24, 2025, at 9:00 am at the Oak River municipal office, was confirmed.

Finance Committee: None

Staff Reports:

Administrative Coordinator and Secretary-Treasurer (ST): A report for March was presented by the ST with an overview of activities and accomplishments.

Director Gray joined the meeting via MS Teams at 9:15 a.m.

Assistant Development Officer (ADO): A report for February was presented by the ADO with an overview of activities and accomplishments.

Development Officer (DO): A report for February was presented by the DO with an overview of activities and accomplishments.

2025 Manitoba Planning Conference: A report was presented by the DO with an overview of the topics discussed at the conference and information learned.

Receipt of Petitions & Communications + Discussion:

Subdivision Reviews: A review and discussion of Subdivision application RMEA 4101-25-8722 (Fouillard) was conducted. The Board agreed with the DO's assessment / review and the request for clarification from Community Planning and by sending the review feedback to Community Planning.

Letters: None

Emails: None

General Business:

2025 Levey payment review, due April 01, 2025: MWPD received payment from RMOV totaling \$ 12,690.70 and RMEA totaling \$ 6,482.30, March 14, 2025. Payments from PVM totaling \$ 16,844.85 and HM totaling \$ 9,632.15 remain outstanding. The Board requested late fees not be added, as Councils are still working to pass budgets.

Unfinished Business:

Resolution 38/25: (Move: Dyke, Second: Aaroe) Whereas the Board of the Mid-West Planning District now wishes to go in-camera to discuss legal matters: therefore, be it resolved the Board go in camera. (For: 6, Against: 0, Carried)

Resolution 39/25: (Move: Pethick, Second: Dyke) Whereas the Board of the Mid-West Planning District has completed the in-camera session, therefore, it is resolved that the Board meeting will now resume. (For: 6, Against: 0, Carried)

Adjourn:

Resolution 40/25: (Move: Pethick, Second: Aaroe) Resolved that this meeting is now adjourned at 10:53 am to meet again on June 5, 2025, 9:00 am in the Prairie View Municipality Miniota office and/or via MS Teams Video Conferencing, or at the call of the Chair. (For: 6, Against: 0, Carried)

CHAIRPERSON

SECRETARY-TREASURER