

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 June 12, 2025, commencing at 9:00 am, attending in person were Directors Cole, Aaroe, Dyke, Pethick, Gray, Development Officer Lisa Hamilton, Assistant Development Officer Czarina Conde and Secretary-Treasurer Ken Slobodesky. Chairperson Clark attended in person and was in the Chair.

Minutes:

Regular Meeting

Resolution 41/25: (Move: Dyke, Second: Aaroe) Be resolved that the minutes of the Board Meeting dated April 3, 2025, be adopted as read / distributed. (For: 6, Against: 0, Carried)

Policy Committee Meeting

Resolution 42/25: (Move: Gray, Second: Pethick) Be resolved that the minutes of the Policy Committee meeting dated April 24, 2025, be adopted as read / distributed. (For: 6, Against: 0, Carried)

Finances:

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

- Payments for April and May, 2025
- Profit and Loss statement by month ending April 30 and May 31, 2025
- Balance Sheet ending April 30 and May 31, 2025
- Accounts Receivables as of April 30 and May 31, 2025
- Budget vs Actual to April 30 and May 31, 2025

Resolution 43/25: (Move: Aaroe, Second: Cole) Be it resolved that the Mid-West Planning District April 2025 Financial Statements have been reviewed and the cheques numbered 4389 to 4392 totaling \$11,886.66, debit payments totaling \$19,913.68, and credit card charges totaling \$845.43, incurred in April be approved. (For: 6, Against: 0, Carried)

Board Chairperson Review/Sign: Vice Chairperson Cole reviewed and signed the employee timesheets for April and cheques written for May on May 01, 2025.

Finance Committee Chair Review/Sign: Chairperson Cole reviewed and signed the bills received and completed Account Reconciliations for April on May 01, 2025.

Resolution 44/25: (Move: Dyke, Second: Gray) Be it resolved that the Mid-West Planning District May 2025 Financial Statements have been reviewed and the cheques numbered 4393 to 4396 totaling \$4,186.96, debit payments totaling \$16,939.76, and credit card charges totaling \$1,319.04, incurred in May be approved. (For: 6, Against: 0, Carried)

Board Chairperson Review/Sign: Vice Chairperson Cole reviewed and signed the employee timesheets for May and cheques written for June on June 1, 2025.

Finance Committee Chair Review/Sign: Chairperson Cole reviewed and signed the bills received and completed Account Reconciliations for May on June 1, 2025.

Reports of Committees:

Personnel Committee: None

Policy Committee: Policy Committee Chair, Director Aaroe, spoke to current policies and a potential new direction in MWPD policy management. Director Aaroe will first seek full Policy Committee agreement, then bring to the board for discussion / approval.

Finance Committee: None

Staff Reports:

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

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

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

Receipt of Petitions & Communications + Discussion:

Subdivision Reviews: None

Letters:

- 1) A Public Hearing notice was received from the Tri-Roads Planning District’s Development Plan. The Board acknowledged the letter.
- 2) Real Estate Services Branch provided an informational letter concerning, Ste Madeleine’s potential transfer of lands to the Manitoba Metis Federation. The Board has no objections to the land transfer.

Emails: None

General Business:

MWPD development plan 2028 – The district has consulted with other districts to prepare for the RFP process and contractor recommendations. The development plan will become a standing item in future board meetings to track progress and efficiency.

Sensus 2024 Fiscal Audit – The MWPD audit is under Sensus review and is expected to be released on or before June 20, 2025.

Little Saskatchewan River and the Qu’Appelle River Flood Risk – The Development Officer provided an overview and highlights from the attended presentations June 4 and June 5, 2025.

Foxwarren Rink – The MWPD Fire Inspector will contact the rink to schedule a Fire Safety Inspection.

Inspector Credentials – Director Aaroe asked if Inspector(s) qualifications and credentials be highlighted on the MWPD website and or business cards.

Land Title Caveat – The Secretary Treasurer will research the ability of the District to file caveats with Land Titles when violations and deficiencies are not corrected.

Radon Detectors – The Secretary Treasurer to research the cost of multiple detectors and any associated cost break.

Unfinished Business:

Resolution 45/25: (Move: Aaroe, Second: Pethick) 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 46/25: (Move: Cole, Second: Gray) 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 47/25: (Move: Pethick, Second: Gray) Resolved that this meeting is now adjourned at 11:06 am to meet again on July 3, 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