

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 02, 2026, in the council chambers of the Hamiota Municipality in Hamiota, commencing at 9:30 am, attending in person were Directors, Gray, Alternate Lints (HM), Aaroe, Dyke, and Alternate Bonchuk (PVM) with Development Officer Lisa Hamilton, Assistant Development Officer, Czarina Conde, and Secretary-Treasurer, Ken Slobodesky, and Director, Pethick joining by MS Teams, Vice - Chairperson Cole attended in person and was in the Chair. Also, in attendance, in person, guest Laura Eastcott Hamiota Municipality CAO.

Minutes:

Regular Meeting

Resolution 19/26: (Move: Aaroe, Second: Gray) Be it resolved that the minutes of the Board Meeting dated March 05, 2026, be adopted as read / distributed. (For: 6, Against: 0, Carried)

Director Pethick joined by MS Teams at 9:32 am.

Finances:

Resolution 20/26: (Move: Bonchuk, Second: Dyke) Be it resolved that the Mid-West Planning District March 2026 Financial Statements have been reviewed and the cheques numbered 4536 to 4539 totaling \$3,260.33, debit payments totaling \$8,366.12 credit card charges totaling \$2,254.51, and net payroll totaling \$14,555.73 incurred in March be approved. (For: 7, Against: 0, Carried)

Finance Committee Chair Review/Sign: Vice-Chairperson Cole reviewed, received invoices, payroll, payroll stubs, and reconciliations from March and signed April checks on March 31st.

Staff Reports:

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

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

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

Hamiota Review- The DO provided a spotlight report specific to the experiences and recent building and planning activities within Hamiota Municipality.

Reports of Committees: None

By-Laws / Policies:

Resolution 21/26: (Move: Pethick, Second: Dyke) Whereas the Board of the Mid-West Planning District has reviewed the proposed Fee By-Law No 1-2026, which would replace current Fee By-Law 4-2025, therefore, be it resolved that the by-law received Second Reading. (For: 7, Against: 0, Carried)

Resolution 22/26: (Move: Grey, Second: Aaroe) Whereas the Board of the Mid-West Planning District has reviewed the proposed Fee By-Law No 1-2026, which would replace current Fee By-Law 4-2025, therefore, be it resolved that the by-law received Third and Final Reading. (For: 7, Against: 0, Carried)

Name	Yes	No	Abstain	Absent	
Linda Clark				X	
Delbert Cole	X				
Bill Aaroe	X				
Frank Hyndman				X	
Ross Gray	X				
Randy Lints	X				
Marla Dyke	X				
Monica Pethick	X				
Robert Bonchuk	X				

Receipt of Petitions & Communications + Discussion:

Subdivision Reviews:

A review and discussion of Subdivision application 4101-26-8821 (Fouillard) was conducted. The Board agreed with the Development Officer’s assessment and review.

Letters:

- a) A letter addressed to the Prairie View Municipality and the Board of the Mid-West Planning District was read and discussed.
- b) A Public Hearing Notice, By-Law #177 and #178 from the Municipality of Harrison Park was presented and acknowledged by the board.

Hamiota CAO Eastcott excused herself from the meeting.

Emails:

A Crown Land Sale Circulation – File # SALE 7650, from the Manitoba Real Estate Services Branch was discussed.

Hamiota CAO Eastcott returned to the meeting.

General Business:

Wallace-Woodworth temporary coverage & MOU: an update was provided by the DO and the ADO.

Rural Municipality of Ellice Archie: Director Dyke provided an update related to the process of leaving the Mid-West Planning District. It was also agreed that the RMEA will continue to pay quarterly levies until the timing becomes clear.

Roaming board meeting locations:

- June 04 (RMOV) Rapid City – Confirmed
- July 09 (PVM) Miniota – Confirmed

Guest Laura Eastcott left the meeting at 11:00 AM.

Resolution 23/26: (Move: Pethick, Second: Aaroe) Whereas the Board of the Mid-West Planning District now wished to go in-camera to discuss Legal and Employee matters; therefore, be it resolved that the Board go in camera. (For: 7, Against: 0, Carried)

Resolution 24/26: (Move: Aaroe, Second: Pethick) Whereas the Board of the Mid-West Planning District has completed the in-camera session, therefore, it is resolved that the Board meeting now resumes. (For: 7, Against: 0, Carried)

Adjourn:

Resolution 25/26: (Move: Pethick, Second: Aaroe) Resolved that this meeting is now adjourned at 11:31 AM and to meet again on June 04, 2026, 9:30 am at the Rural Municipality of Oakview, 435 3rd Ave. Rapid City, Council Chambers and/or via MS Teams Video Conferencing, or at the call of the Chair. (For: 7, Against: 0, Carried)

CHAIRPERSON

SECRETARY TREASURER
