

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 July 09, 2026, in the council chambers of the Prairie View Municipality, in Miniota, MB., commencing at 9:30 am, attending in person were Directors, Gray, Aaroe, and Cole, with Development Officer Lisa Hamilton, Assistant Development Officer Czarina Conde, and Secretary-Treasurer, Ken Slobodesky, and Chairperson Clark attended in person and was in the Chair.

Minutes:

Regular Meeting

Resolution 34/26: (Move: Aaroe, Second: Gray) Be it resolved that the minutes of the Board Meeting dated June 04, 2026, be adopted as read / distributed. (For: 4, Against: 0, Carried)

Finances:

Resolution 35/26: (Move: Cole, Second: Gray) Be it resolved that the Mid-West Planning District June 2026 Financial Statements have been reviewed and the cheques numbered 4549 to 4552 totaling \$3,971.03 debit payments totaling \$8,248.86 credit card charges totaling \$1,319.45, and net payroll totaling \$10,096.50 incurred in June be approved. (For: 4, Against: 0, Carried)

Vice - Chairperson Review/Sign: July cheques and employee June expense reports, payroll and timesheets on July 02.

Finance Committee Chair Review/Sign: July 02, received invoices, reconciliations, for April.

Staff Reports:

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

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

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

Reports of Committees: None

By-Laws / Policies: None

Receipt of Petitions & Communications + Discussion:

Subdivision Reviews:

A review and discussion of Subdivision application RMOV 4107-26-8846 (Geoverra and Franken) and PVM 4403-26-8853 (Lougheed) was conducted. The Board agreed with the Development Officer's assessment and review.

Letters:

- a) Municipality of Harrison Park, Public hearing, July 22, 2026, at 9:30 am. The Board acknowledged the notice.

Emails:

- a) An email noting a disagreement with a fee was received and discussed. MWPD will contact the client to establish that fees are supported by the applicable Fees By-law and are fixed and without process

General Business:

2028 MWPD Development Plan RFP review: The Board approved an overview of the proposed RFP letter with edits and timelines, which will be mailed to potential vendors.

RM of Wallace – Woodworth MOU update: RMWW has indicated interest in a 6-month extension. The Board has requested the MOU extend to December 31, 2026. Further renewals should align with annual fiscal budgets (Jan – June, Aug – Dec).

RMEA update: MWPD will contact the CAO directly to seek additional information relating to the withdraw process status and potential next steps.

MWPD DO and ADO: Development Officers will look to book course requirements into the fall or early winter months.

Scheduled meeting change: The Board meeting scheduled for October 08, 2026, will instead take place Friday October 09, 2026, at 9:30 am.

In Camera Legal - Resolution 36/26: (Move: Gray, Second: Cole) 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:4, Against: 0 Carried)

Resume Meeting - Resolution 37/26: (Move: Aaroe, Second: Cole) 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:4, Against: 0 Carried)

Adjourn:

Resolution 38/26: (Move: Gray, Second: Cole) Resolved that this meeting is now adjourned at 11:00 AM and to meet again on August 06, 2026, 9:30 am at the Prairie View Municipality, 111 Sarah Ave. Miniota, Council Chambers and/or via MS Teams Video Conferencing, or at the call of the Chair. (For: 4, Against: 0, Carried)

CHAIRPERSON

SECRETARY TREASURER
