

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 August 06, 2026, in the council chambers of the Prairie View Municipality, in Miniota, MB., commencing at 9:30 am, attending in person were Directors, Gray, Kirk, Cole, Hyndman, alternate Bonchuk (non-voting) and Development Officer Lisa Hamilton, Assistant Development Officer Czarina Conde, and Secretary-Treasurer, Ken Slobodesky, with Director Aaroe joining by MS Teams and Chairperson Clark attending in person and was in the Chair.

Minutes:

Regular Meeting

Resolution 39/26: (Move: Cole, Second: Gray) Be it resolved that the minutes of the Board Meeting dated July 09, 2026, be adopted as read / distributed. (For: 6, Against: 0, Carried)

Finances:

Resolution 40/26: (Move: Hyndman, Second: Cole) Be it resolved that the Mid-West Planning District July 2026 Financial Statements have been reviewed and the cheques numbered 4554 to 4558 totaling \$13,032.06, debit payments totaling \$12,202.54, credit card charges totaling \$1,109.19, and net payroll totaling \$10,096.88 incurred in July be approved. (For: 6, Against: 0, Carried)

Vice - Chairperson Review/Sign: August cheques and employee July expense reports, payroll and timesheets on July 31.

Finance Committee Chair Review/Sign: July 31, received invoices, reconciliations, for July.

Staff Reports:

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

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

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

Reports of Committees:

Personnel Committee

Resolution 41/26: (Move: Hyndman, Second: Aaroe) Whereas the Board of the Mid-West Planning District resulting from the RMEA withdrawal from the MWPD will appoint two members to replace committee vacancies; therefore, be it resolved that the Board of the Mid-West Planning District has duly appointed, Director Aaroe and Cole to be on the Personnel Committee, joining Chair Clark. (For: 6, Against: 0, Carried)

Personal Committee Chair, Clark will advise of potential meeting dates in September to conduct staff interviews and preparation of the 2027 staff contracts.

Policy Committee: None

Finance Committee: None

By-Laws / Policies:

MWPD Organizational By-Law 2-2023 – A review and discussion of proposed changes took place with Director feedback noted in preparation for first reading.

Resolution 42/26: (Move: Gray, Second: Aaroe) Whereas the Board of the Mid-West Planning District has reviewed the proposed Organizational By-Law No 2-2026, which would replace current Organizational By-Law 2-2023, therefore, be it resolved that the By-Law received First Reading. (For: 6, Against: 0, Carried)

MWPD Procedures By-Law 3-2023 – A review and discussion of proposed changes took place with Director feedback noted in preparation for first reading.

Resolution 43/26: (Move: Hydman, Second: Cole) Whereas the Board of the Mid-West Planning District has reviewed the proposed Procedures By-Law No 3-2026, which would replace current Procedures By-Law 3-2023, therefore, be it resolved that the By-Law received First Reading. (For: 6, Against: 0, Carried)

Receipt of Petitions & Communications + Discussion:

Subdivision Reviews: None

Letters: None

Emails: Review of email communications reflecting the Provincial approval of the Rural Municipality of Ellice-Archie and its withdrawal from the Mid-West Planning District and the amendment of the Planning District Regulations.

General Business:

Development Plan 2028: Request for Proposal (RFP) were issued to five companies with expertise supporting Planning and Development. Four companies responded with interest to submit a proposal by the October deadline.

RMWW (MOU) update and extension: A review of the RMWW MOU and pending extension was discussed.

Resolution 44/26: (Move: Gray, Second: Aaroe) Whereas the Board of the Mid-West Planning District has approved the agreement to extend the MOU with the Rural Municipality of Wallace-Woodworth, until December 31, 2026. (For: 6, Against: 0, Carried)

In Camera Legal - Resolution 45/26: (Move: Cole, Second: Hyndman) Whereas the Board of the Mid-West Planning District now wished to go in-camera to discuss Legal matters; therefore, be it resolved that the Board go in camera. (For: 6, Against: 0 Carried)

Resume Meeting - Resolution 46/26: (Move: Hyndman, Second: Kirk) 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 47/26: (Move: Aaroe, Second: Gray) Resolved that this meeting is now adjourned at 11:06 AM and to meet again on October 09, 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: 6, Against: 0, Carried)

CHAIRPERSON

SECRETARY TREASURER
