

**MINUTES FOR THE
AUGUST 3, 2017 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: August 3, 2017

Members Present: Lucy Kloosterhuis, Mayor, Oliver Paipoonge
Kevin Holland, Mayor, Conmee Township
Mike McCooeye, Councillor, Neebing Township
Ralph Bullough, Gorham/Ware Representative
Rose Drewek, Gorham/Ware Representative

Members Absent: Rudy Buitenhuis, Councillor, Gillies Township
Bishop Racicot, Councillor, O'Connor Township

Administrative Staff: Sharron Martyn, Secretary-Treasurer

Also Present: Sonia Rizzo

1. The Public Meeting was called to order and the agenda was approved.

Resolution #932-2017

MOTION: Moved by Ralph Bullough
Seconded by Rose Drewek

THAT the August 3, 2017 Public Meeting of the Lakehead Rural Planning Board be opened and the agenda be approved, the time being 5:17p.m.

CARRIED

2. Disclosure of Interest – none declared

3. Introduction of Applications

- Secretary-Treasurer read applications, correspondence and planning report for application 1B/14/17 from Sonia Rizzo for a new lot.

Comments on 1B/14/17

- Was the lot that was previously severed completed before 1997. The Secretary Treasurer confirmed it was completed before the cut off date.

There were no further questions or comments on this application.

4. Adjourn Public Meeting

Resolution #933-2017

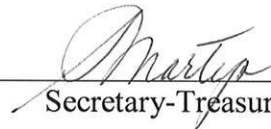
MOTION: Moved by Kevin Holland
Seconded by Mike McCooeye

THAT the August 3, 2017 Public Meeting of the Lakehead Rural Planning Board be adjourned time being 5:21p.m.

CARRIED



Chairperson



Secretary-Treasurer

**MINUTES FOR THE
AUGUST 3, 2017 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: August 3, 2017

Members Present: Lucy Kloosterhuis, Mayor, Oliver Paipoonge
Kevin Holland, Mayor, Conmee Township
Mike McCooeye, Councillor, Neebing Township
Ralph Bullough, Gorham/Ware Representative
Rose Drewek, Gorham/Ware Representative

Members Absent: Rudy Buitenhuis, Councillor, Gillies Township
Bishop Racicot, Councillor, O'Connor Township

Administrative Staff: Sharron Martyn, Secretary-Treasurer

Also Present: Sonia Rizzo

1. The Regular Meeting was called to order and the agenda was approved.

Resolution #934-2017

MOTION: Moved Mike McCooeye
Seconded by ~~Rudy Buitenhuis~~

THAT the August 3, 2017 Regular Meeting of the Lakehead Rural Planning Board be opened and the agenda approved, the time being 5:22 pm.

CARRIED

2. Disclosure of Interest – None Declared

3. Decision on Applications

- 1B/14/17- Sonia Rizzo- New Lot

Resolution #935-2017

MOTION: Moved by Ralph Bullough
Seconded by Rose Drewek

THAT the application 1B/14/17 from Sonia Rizzo for the purpose of a new lot on the property known as Lot 5, Concession 4, Dam Road, Township of Gorham, District of Thunder Bay, as set forth in the application be APPROVED with conditions.

CARRIED

4. Minutes for Approval

Resolution #936-2017

MOTION: Moved by Kevin Holland
Seconded by Mike McCooeye

THAT the minutes of the July 7, 2017, Lakehead Rural Planning Board Meeting be approved as submitted.

CARRIED

5. Outstanding Business

- Lempiala Application – deferred.
- Correspondence on Lempiala application- deferred.
- Nadin Zoning – 2006 – deferred.

6. New Business

- Halow Subdivision
-The secretary treasurer explained that the Lakehead Rural Planning Board is the approval authority for subdivisions. She explained that the information provided was for review and will be discussed at the next meeting.
- Official Plan Amendment- Ralph
-Ralph explained that with the official plan being 10 years old that he would like to see an amendment applied for. He suggested that Surprise Lake and Trout Lake be added as settlement areas to the Official Plan.

-Its was noted that the levy provided by the ministry had not increased for several years. The secretary treasurer noted that there has been a substantial increase in applications and workload. The board directed Sharron to send a letter regrading this issue to the ministry.

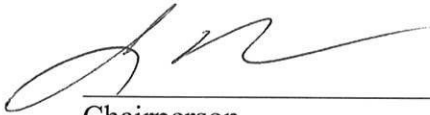
7. Adjourn Regular Meeting

Resolution #937-2017

MOTION: Moved by Ralph Bullough
 Seconded by Rose Drewek

THAT the August 3, 2017 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 6:09p.m.

CARRIED



Chairperson



Secretary-Treasurer