

**MINUTES FOR THE
JANUARY 11, 2018 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: January 11, 2018

Members Present: Lucy Kloosterhuis, Mayor, Oliver Paipoonge
Kevin Holland, Mayor, Conmee Township
Rudy Buitenhuis, Councillor, Gillies Township
Bishop Racicot, Councillor, O'Connor Township
Ralph Bullough, Gorham/Ware Representative
Mike McCooeye, Councillor, Neebing Township

Members Absent: Rose Drewek, Gorham/Ware Representative

Administrative Staff: Sharron Martyn, Secretary-Treasurer, Kimberly Schelhaas,
Recording Secretary

Also Present: See Attached List.

1. The Secretary Treasurer called for nominations of Chair for 2018. Lucy Kloosterhuis was nominated by Kevin Holland.

There were no further nominations. Lucy accepted the nomination.

Resolution #959-2018

MOTION: Moved by Kevin Holland
Seconded by Rudy Buitenhuis

THAT Lucy Kloosterhuis be the Chair for the Lakehead Rural Planning Board for 2018.

CARRIED

The Secretary Treasurer called for nominations for Vice Chair. Kevin Holland was nominated as Vice Chair. There were no further nominations. Kevin accepted the nomination for vice chair.

Resolution #960-2018

MOTION: Moved by Mike McCooeye
Seconded by Ralph Bullough

THAT Lucy Kloosterhuis be the Chair for the Lakehead Rural Planning Board for 2018.

CARRIED

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

Resolution #961-2018

MOTION: Moved by Kevin Holland
Seconded by Rudy Buitenhuis

THAT the January 11, 2018 Public Meeting of the Lakehead Rural Planning Board be opened and the agenda be approved, the time being 5:15p.m.

CARRIED

3. Disclosure of Interest – none declared

4. New Business:

- The Constitution was reviewed. It was noted that the Ministers Order number was to be included but the number could not be found in any of the records. It would need to be requested from the province. Instead the Ministers Order number will be replaced with the prescribed area for the Ministers Order. It was noted that the Ministry of Municipal Affairs and Housing has changed to the Ministry of Municipal Affairs. It was asked if it was necessary to appoint a Secretary Treasurer at the beginning of each year. Next year we will circulate the Constitution to the member municipalities before the Annual Meeting so they will have time to review for changes or to suggest any.

- Year End Financial Statement was approved.

Resolution #963-2018

MOTION: Moved by Mike McCooeye
Seconded by Ralph Bullough

THAT the Lakehead Rural Planning Board approves the 2017 year-end financial statement.

CARRIED

- It was decided that the constitution would be dealt with at the Lakehead Rural Plannign Boards' Annual Meeting.
- The 2018 proposed budget was held until the next meeting.
- It was discussed that the Lakehead Rural Planning Board would have to rescind resolution 955-2017.

Resolution #965-2018

MOTION: Moved by Mike McCooeye
Seconded by Ralph Bullough

THAT the Lakehead Rural Planning Board rescinds resolution 955-2017 and continue processing applications for the unincorporated areas.

CARRIED

- Taranis Matter- Ministry has received our request and is looking into the matter. The Board instructed the Secretary Treasurer to initiate the appeal process for the judges decision.

Resolution #966-2018

MOTION: Moved by Kevin Holland
Seconded by Rudy Buitenhuis

The Lakehead Rural Planning Board instructs administration to initiate the appeal process for the decision with respect to Rock Solid Holdings.

CARRIED

5. Accounts Payable- none to report.

6. Outstanding Business:

- Lempiala- to be brought forward at the March meeting. Rosalie to attend the February 1 meeting for the by-law review.
- Correspondence on Lempiala
- Nadin Zoning

7. The Minutes of the December 7, 2017 Meeting were approved.

Resolution #967-2018

MOTION: Moved by Kevin Holland
Seconded by Rudy Buitenhuis

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

CARRIED


8. Adjourn Public Meeting

Resolution #968-2018

MOTION: Moved by Kevin Holland
Seconded by Rudy Buitenhuis

THAT the January 11, 2018 Public Meeting of the Lakehead Rural Planning Board be adjourned time being 6:15p.m.

CARRIED



Chairperson



Secretary-Treasurer