

**MINUTES FOR THE
SEPTEMBER 2, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: September 2, 2021

Members Present: Gordon Cuthbertson, Councillor, Municipality of Neebing
Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Axel Nowak, Gorham/Ware Representative
Rudy Buitenhuis, Councillor, Gillies Township

Members Absent: Bob MacMaster, Councillor, Conmee Township
Wendy Handy, Councillor, O'Connor Township

Administrative Staff: Kerri Reid, Secretary-Treasurer
Chelsea Flegel, Planning Assistant

Also Present: Brooke & Trevor Steinhoff, Kyle Volbracht

1. The Public Meeting was called to order.

Resolution #072-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the September 2, 2021 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:30 pm.

CARRIED

2. Approval of Agenda

Resolution #073-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the September 2, 2021 Public Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interest
None
4. Applications to be Considered:
 - 1B/14/21 – Volbracht/Jankovic (Agent: Brooke & Trevor Steinhoff) – Lot Addition - Gorham
5. Debate and Decisions Relating to the Applications
 - 1B/03/18 – Leslie Larson – New Lot – Gorham – held in abeyance
No further communication has occurred.
6. Adjourn Public Meeting

Resolution #074-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Rudy Buitenhuis

THAT, the September 2, 2021 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:34 p.m.

CARRIED



Chairperson



Secretary-Treasurer

**MINUTES FOR THE
SEPTEMBER 2, 2021 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: September 2, 2021

Members Present: Gordon Cuthbertson, Councillor, Municipality of Neebing
Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Axel Nowak, Gorham/Ware Representative
Rudy Buitenhuis, Councillor, Gillies Township

Members Absent: Bob MacMaster, Councillor, Conmee Township
Wendy Handy, Councillor, O'Connor Township

Administrative Staff: Kerri Reid, Secretary-Treasurer
Chelsea Flegel, Planning Assistant

Also Present: Brooke & Trevor Steinhoff, Kyle Volbracht

1. The Regular Meeting was called to order.

Resolution #075-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the September 2, 2021 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:35 p.m.

CARRIED

2. Approval of Agenda

Resolution #076-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the September 2, 2021 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interest
None.

4. Deputations

5. By-laws/Resolutions

- 1B/14/21 – Volbracht/Jankovic (Agent: Brooke & Trevor Steinhoff) – Lot Addition - Gorham

Planner read Planning Report for application.

Comments received from MTO, MNMNR, Hydro One. No concerns.

Discussion of current water source on property.

No comments received from Public.

Planner recommends application be approved with conditions.

Resolution #077-2021

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the application 1B/14/21 from Kyle Volbracht & Stephanie Jankovic for the purpose of a lot addition on the property legally known as CON 1 PT N 1/2 LOT 15 RP RP55R5597 PART 1 & 3 PCL 21356 TBF GORHAM TOWNSHIP, GORHAM TOWNSHIP, Geographic District of Thunder Bay, as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous meeting

- August 5, 2021

Resolution #078-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the Lakehead Rural Planning Board approves the Minutes of the August 5, 2021 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes

Report from Administration going to September 14, 2021 Oliver Paipoonge Council Meeting regarding Subdivision Approval Authority.

8. Reports

None.

9. Correspondence

- Notice of Decision – B03-2021 – Municipality of Neebing
- Notice of Passing – By-Law 2021-031 – Municipality of Neebing

10. Closed Session (if required)

Resolution #079-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Gordon Cuthbertson

THAT, the Lakehead Rural Planning Board resolves to a Closed Session to discuss matters pertaining to:

1. Legal Matters, the hour being 5:39 p.m.

CARRIED

Resolution #080-2021

MOTION: Moved by Axel Nowak
Seconded by Rudy Buitenhuis

THAT, the Lakehead Rural Planning Board reconvenes the Regular Meeting to continue with the business at hand, the hour being 5:46 p.m.

CARRIED

11. Matters Arising from Closed Session (if Required)

12. New Business

13. Adjournment

Resolution #081-2021

MOTION: Moved by Rudy Buitenhuis
Seconded by Axel Nowak

THAT, the September 2, 2021 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:47 pm.

CARRIED

Chairperson

Secretary-Treasurer