

**MINUTES FOR THE
JANUARY 5, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: January 5, 2023

Members Present: Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Elizabeth Jones, Councillor, Gillies Township
Axel Nowak, Gorham/Ware Representative
David West, Gorham/Ware Representative
David Halvorsen, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing
Alex Crane, Councillor, O'Connor Township

Members Absent:

Administrative Staff: Kerri Reid, Secretary-Treasurer
Amber Saville, Planning Assistant

Also Present:

1. The Public Meeting was called to order.

Resolution #001-2023

MOTION: Moved by Alex Crane
Seconded by David Halvorsen

THAT, the January 5, 2023 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:32 pm.

CARRIED

2. Election of Chair and Vice-Chair

- Gordon Cuthbertson nominated Bernie Kamphof as Chair and Axel Nowak seconded this nomination. No other nominations were made
- Axel Nowak nominated Gordon Cuthbertson as Vice-Chair and David Halvorsen seconded this nomination. No other nominations were made.

Resolution #002-2023

MOTION: Moved by Alex Crane
Seconded by Axel Nowak

THAT, Bernie Kamphof be appointed Chair of the Lakehead Rural Planning Board for 2023.

CARRIED

Resolution #003-2023

MOTION: Moved by David West
Seconded by David Halvorsen

THAT, Gordon Cuthbertson be appointed Vice-Chair of the Lakehead Rural Planning Board for 2023.

CARRIED

3. Signing authority for any documentation

Resolution #004-2023

MOTION: Moved by Alex Crane
Seconded by David West

THAT, any documentation required by our financial institution(s) will be duly authorized and executed when signed by any two of the following persons:

Chair

Vice Chair

Secretary-Treasurer

CARRIED

4. Approval of Agenda

Resolution #005-2023

MOTION: Moved by David Halvorsen
Seconded by Axel Nowak

THAT the January 5, 2023 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

5. Disclosures of Pecuniary Interests

None.

6. Deputations

None.

7. By-laws/Resolutions

Under New Business only.

8. Minutes of Previous Meeting

- October 6, 2022

Resolution #006-2023

MOTION: Moved by David West
Seconded by Axel Nowak

THAT, the Lakehead Rural Planning Board approves the Minutes of the October 6, 2022 Regular Meeting as presented.

CARRIED

9. Matters Arising from the Minutes

None.

10. Reports

None.

11. Correspondence

None.

12. New Business

- Procedural By-Law
No change.
- Tariff of Fees By-Law
Fees were out of date, changes approved.

Resolution #007-2023

MOTION: Moved by Elizabeth Jones
Seconded by Gordon Cuthbertson

THAT, the Lakehead Rural Planning Board approves the tariff of fees by-law as presented.

CARRIED

- Financial Statements

Resolution #008-2023

MOTION: Moved by Alex Crane
Seconded by Axel Nowak

THAT, the Lakehead Rural Planning Board approves the financial statements as presented.

CARRIED

- 2023 Budget
Draft form only. Approved.

Resolution #009-2023

MOTION: Moved by David West
Seconded by David Halvorsen

THAT, the Lakehead Rural Planning Board approves the budget for 2023 as presented.

CARRIED

13. Closed Session

Resolution #010-2023

MOTION: Moved by Alex Crane
Seconded by Axel Nowak

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

1. Proposal for Planning Services – New Official Plan and Zoning By-law for Gorham and Ware, Dawson Road Lots 1-20, the hour being 6:00 p.m.

CARRIED

Resolution #011-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Elizabeth Jones

THAT, the Lakehead Rural Planning Board reconvenes the Regular Meeting to continue with the business at hand, the hour being 6:19 p.m.

CARRIED

14. Matters Arising from Closed Session

Resolution #012-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the Board directs Administration to proceed as directed in Closed Session.

CARRIED

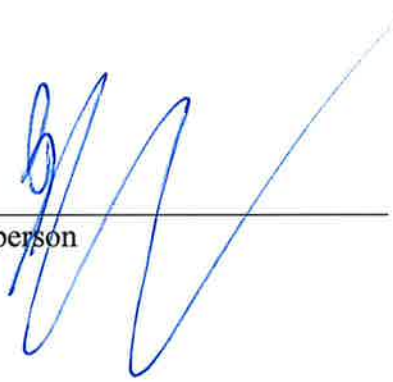
15. Adjournment

Resolution #013-2023

MOTION: Moved by Alex Crane
Seconded by David West

THAT, the January 5, 2023 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 6:23 p.m.

CARRIED


Chairperson


Secretary-Treasurer