

**MINUTES FOR THE
MARCH 2, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: February 2, 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
Gordon Cuthbertson, Councillor, Municipality of Neebing
John Sobolta, Councillor, O'Connor Township

Members Absent: David Halvorsen, Councillor, Conmee Township

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present:

1. The Public Meeting was called to order.

Resolution #023-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT, the March 2, 2023 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:37 p.m.

CARRIED

2. Approval of Agenda.

Resolution #024-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT the March 2, 2023 Public Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interests

None.

4. Applications to be Considered:

- 1B/02/23 – Lowman – Lot Addition – Dawson Road Lots 1-20

5. Adjourn Public Meeting.

Resolution #025-2023

MOTION: Moved by Axel Nowak
Seconded by David West

THAT, the February 2, 2023 Public Meeting of the Lakehead Rural Planning Board
be adjourned, the time being 5:39 p.m.

CARRIED

Chairperson

Secretary-Treasurer

**MINUTES FOR THE
MARCH 2, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: March 2, 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
Gordon Cuthbertson, Councillor, Municipality of Neebing
John Sobolta, Councillor, O'Connor Township

Members Absent: David Halvorsen, Councillor, Conmee Township

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present:

1. The Regular Meeting was called to order.

Resolution #026-2023

MOTION: Moved by Elizabeth Jones
Seconded by Gordon Cuthbertson

THAT, the March 2, 2023 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:40 p.m.

CARRIED

2. Approval of Agenda

Resolution #027-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

THAT the March 2, 2023 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interests

None.

4. Deputations

None.

5. By-laws/Resolutions

- 1B/02/23 – Lowman – Lot Addition – Dawson Road Lots 1-20

Resolution #028-2023

MOTION: Moved by Elizabeth Jones
Seconded by Axel Nowak

THAT, the application 1B/02/23 from Doug Lowman for the property described as CON 2 PT LOT 14 PCL 2451 FWF DAWSON RD, known locally as 600 Ellis Road (Lot 14 of Dawson Road Lots 1-20), in the Geographic District of Thunder Bay as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous Meeting

- February 2, 2023

Resolution #029-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the Lakehead Rural Planning Board approves the Minutes of the February 2, 2023 Regular Meeting as presented.

CARRIED

Resolution #030-2023

MOTION: Moved by Axel Nowak
Seconded by Gordon Cuthbertson

THAT, the Lakehead Rural Planning Board approves the Regular Meeting Minutes of the February 2, 2023 Regular Meeting as presented.

CARRIED

7. Matters Arising from the Minutes

- Kerri emailed the LRCA regarding their data backup protocols but has yet to receive a response. Will update when one is received.
 - Update regarding in-person meetings: meet when there is a few applications to review, when the meeting might run longer.
8. Reports
 - Financials as of February 22, 2023
 9. Correspondence
 - Notice of Public Meeting B03-2023 – Land Severance – Municipality of Neebing
 - Notice of Public Meeting B04-2023 – Land Severance – Municipality of Neebing
 10. New Business
 - Transfer Payment Agreement – Ministry of Municipal Affairs and Housing
 - Brokerlink Insurance Renewal 2023

Resolution #031-2023

MOTION: Moved by Elizabeth Jones
 Seconded by David West

THAT, the Lakehead Rural Planning Board authorizes the execution of the agreement with the Ministry of Municipal Affairs and Housing for the grant agreement in the amount of \$40,917.00 for the delivery of planning services in the unincorporated territory from April 1, 2022 to March 31, 2023.

CARRIED

Resolution #032-2023

MOTION: Moved by Gordon Cuthbertson
 Seconded by John Sobolta

THAT, the Board authorizes the payment of \$2003.40 for the insurance policy renewal for Commercial General Liability & Non-Profit Entity Management Liability Insurance for 2023.

CARRIED

11. Closed Session
 Not required.
12. Matters Arising from Closed Session
 None.
13. Adjournment

Resolution #033-2023

MOTION: Moved by Elizabeth Jones
 Seconded by David West

THAT, the March 2, 2023 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:48 p.m.

CARRIED

Chairperson

Secretary-Treasurer