

**MINUTES FOR THE
MAY 4, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

Date: May 4, 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
David Halvorsen, Councillor, Conmee Township

Members Absent: David West

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present: None

-
1. The Public Meeting was called to order.

Resolution #034-2023

MOTION: Moved by Axel Nowak
Seconded by Gordon Cuthbertson

THAT, the May 4, 2023 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:30 p.m.

CARRIED

2. Approval of Agenda.

Resolution #035-2023

MOTION: Moved by Axel Nowak
Seconded by Gordon Cuthbertson

THAT the May 4, 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/03/23 – Gunsinger – New Lot – Conmee
 - 1B/04/23 – Gunsinger – New Lot – Conmee
5. Adjourn Public Meeting.

Resolution #036-2023

MOTION: Moved by David Halverson
Seconded by John Sobolta

THAT, the May 4, 2023 Public Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:34 p.m.

CARRIED

Chairperson

Secretary-Treasurer

**MINUTES FOR THE
MAY 4, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: May 4, 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
David Halvorsen, Councillor, Conmee Township

Members Absent: David West

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present: Karen Peterson

1. The Regular Meeting was called to order.

Resolution #037-2023

MOTION: Moved by David Halverson
Seconded by Elizabeth Jones

THAT, the May 4, 2023 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:35 p.m.

CARRIED

2. Approval of Agenda

Resolution #038-2023

MOTION: Moved by David Halverson
Seconded by Elizabeth Jones

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

Karen Peterson, Trout Lake

5. By-laws/Resolutions

- 1B/03/23 – Gunsinger – New Lot – Conmee

Resolution #039-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Elizabeth Jones

THAT, the application 1B/03/23 from Daniel Gunsinger for the property legally described as CON 2 NW 1/4 N 1/2 LOT A PCL 24275, in Conmee Township, in the Geographic District of Thunder Bay as set forth in the application be approved with conditions.

CARRIED

- 1B/04/23 – Gunsinger – New Lot – Conmee

Resolution #040-2023

MOTION: Moved by David Halverson
Seconded by John Sobolta

THAT, the application 1B/04/23 from Daniel Gunsinger for the property legally described as CON 2 NW 1/4 N 1/2 LOT A PCL 24275, in Conmee Township, in the Geographic District of Thunder Bay as set forth in the application be approved with conditions.

CARRIED

6. Minutes of Previous Meeting

- March 2, 2023

Resolution #041-2023

MOTION: Moved by David Halverson
Seconded by John Sobolta

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

CARRIED

Resolution #042-2023

MOTION: Moved by Gordon Cuthbertson
Seconded by Axel Nowak

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

CARRIED

7. Matters Arising from the Minutes
8. Reports
 - Financials as of April 20, 2023
9. Correspondence
10. New Business
11. Adjournment

Resolution #043-2023

MOTION: Moved by Elizabeth Jones
Seconded by David Halverson

THAT, the May 4, 2023 Regular Meeting of the Lakehead Rural Planning Board be adjourned, the time being 5:39 p.m.

CARRIED

Chairperson

Secretary-Treasurer