

**MINUTES FOR THE
SEPTEMBER 7, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
PUBLIC MEETING**

- Date:** September 7, 2023
- Members Present:** Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Elizabeth Jones, Councillor, Gillies Township
David West, Gorham/Ware Representative
John Sobolta, Councillor, O'Connor Township
- Members Absent:** Axel Nowak, Gorham/Ware Representative
David Halverson, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing
- Administrative Staff:** Kerri Reid, Secretary-Treasurer
- Also Present:** Ian Bodnar, Agent of Applicant

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1. The Public Meeting was called to order.

Resolution #068-2023

MOTION: Moved by Elizabeth Jones
Seconded by David West

THAT, the September 7, 2023 Public Meeting of the Lakehead Rural Planning Board be opened, the time being 5:32 pm.

CARRIED

2. Approval of Agenda

Resolution #069-2023

MOTION: Moved by Elizabeth Jones
Seconded by John Sobolta

THAT, the September 7, 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/10/23 – Bodnar – New Lot
 - 1B/11/23 – Bodnar – New Lot

5. Adjourn Public Meeting

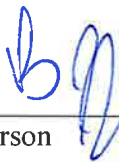
Resolution #070-2023

MOTION: Moved by Elizabeth Jones
Seconded by David West

THAT, the September 7, 2023 Public Meeting of the Lakehead Rural Planning Board
be adjourned, the time being 5:40 p.m.

CARRIED

Chairperson



Secretary-Treasurer



**MINUTES FOR THE
SEPTEMBER 7, 2023 MEETING
OF THE
LAKEHEAD RURAL PLANNING BOARD
REGULAR MEETING**

Date: September 7, 2023

Members Present: Bernie Kamphof, Councillor, Municipality of Oliver Paipoonge
Elizabeth Jones, Councillor, Gillies Township
David West, Gorham/Ware Representative
John Sobolta, Councillor, O'Connor Township

Members Absent: Axel Nowak, Gorham/Ware Representative
David Halverson, Councillor, Conmee Township
Gordon Cuthbertson, Councillor, Municipality of Neebing

Administrative Staff: Kerri Reid, Secretary-Treasurer

Also Present: Ian Bodnar, Agent of Applicant

1. The Regular Meeting was called to order.

Resolution #071-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the September 7, 2023 Regular Meeting of the Lakehead Rural Planning Board be opened, the time being 5:41 p.m.

CARRIED

2. Approval of Agenda

Resolution #072-2023

MOTION: Moved by John Sobolta
Seconded by David West

THAT, the September 7, 2023 Regular Meeting Agenda of the Lakehead Rural Planning Board be approved.

CARRIED

3. Disclosures of Pecuniary Interest
None.

4. Deputations
None.

5. By-laws/Resolutions

- 1B/10/23 – Bodnar – New Lot – Gorham
Planner read Planning Report for application.
Comments received from Hydro One and Ministry of Mines. No concerns.
Planner recommends application denied.
- 1B/11/23 – Bodnar – New Lot – Gorham
Planner read Planning Report for application.
Comments received from Hydro One and Ministry of Mines. No concerns.
Planner recommends application denied.

Resolution #073-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the application 1B/10/23 from Ian Bodnar, acting as agent for Eugene Zdediak, for the property legally described as CON 2 N PT LOT 5 PCL 5504 TBF GORHAM TWP, in Gorham Township, in the Geographic District of Thunder Bay as set forth in the application be denied.

CARRIED

Resolution #074-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the application 1B/11/23 from for the property legally described as CON 2 N PT LOT 5 PCL 5504 TBF GORHAM TWP, in the Geographic District of Thunder Bay as set forth in the application be denied.

CARRIED

6. Minutes of Previous meeting

- August 3, 2023

Resolution #075-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the Lakehead Rural Planning Board approves the Minutes of the August 3, 2023 Public Meeting as presented.

CARRIED

Resolution #076-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the Lakehead Rural Planning Board approves the Regular Meeting Minutes of the August 3, 2023 Regular Meeting as presented.

CARRIED

7. Matters arising from the minutes
None.
8. Reports
Financial statement as of August 29, 2023
9. Correspondence
10. New Business
 - Transfer of Finances

Resolution #077-2023

MOTION: Moved by David West
Seconded by Elizabeth Jones

THAT, the transfer of \$37,899.42 from our HISA to our chequing account to cover the cost of our Official Plan and Zoning By-law Review Consultant fees, be approved.

CARRIED

11. Adjournment

Resolution #078-2023

MOTION: Moved by Elizabeth Jones
Seconded by David West

THAT, the September 7, 2023 Regular Meeting of the Lakehead Rural Planning Board
be adjourned, the time being 5:50 p.m.

CARRIED

Chairperson



Secretary-Treasurer

