

**Western Interlake Planning District
Regular Board Meeting June 17th, 2025
RM of St. Laurent Council Chambers 6:30 p.m.**

Minutes

Board Members in attendance: Cherie Millar (Office Administrator), Stephanie Vincent (AOA), Paul Murphy (Chair), Tom Johnson (Vice Chair), Charlotte Lindell, Art Jonasson (by phone),
Regrets: Grant Sigfusson, Perry Gaudry, Bill Eyolfson

1. The Chair called the meeting to order and reviewed the agenda.
2. Johnson - Lindell
52/25 Be it Resolved: that the agenda be adopted as amended.
Carried:
3. Johnson - Jonasson
53/25 Be it Resolved: that the Minutes of the regular Board meeting of May 27th and the Minutes for the special meeting on July 5th, 2025 be adopted as presented.
Carried:
4. Lindell – Johnson
54/25 Be it Resolved: that the accounts paid for administration in the amount of \$9,976.44 for the period from May 27th – June 17th, 2025 be approved.
Carried:
5. Matters Arising from the Minutes
None
6. Correspondence
None
7. New Subdivisions
None
8. Crown Land Sales/Lease/Permits
None
9. New and Unfinished Business
 - a) The OA gave information on the following applications:
Conditional Use, Variations, By-law amendments:
RM OF ST. LAURENT: **ZAMORA – RV, HARESIGN- RV, GRAVITO- RV, LAMBERT –**
variance minimum floor area
RM OF WEST INTERLAKE: none
RM OF GRAHAMDALE: none
RM OF COLDWELL: none
 - b) The OA brought forth the Vacation Policy to discuss the changes that the Board previously discussed. A paper copy of the policy will be brought to the next meeting for review and discussion.
 - c) The OA informed the Board that Bylaw 1/25 has been sent to the Minister’s office for approval and that the manager of that office is on leave, therefore, approvals may take longer than usual. The OA also informed the Board that the applicant may start the process to amend the zoning bylaw while bylaw 1/25 is being reviewed but cannot be adopted until bylaw 1/25 is adopted.
 - d) Johnson – Lindell
55/25 Be it Resolved: that the 2024 year-end audited financial statement be adopted as presented.
Carried:
 - e) Johnson – Jonasson
56/25 WHEREAS: the Board discussed assisting the building inspector with MEBP contributions;
THEREFORE, Be it Resolved: that the Board pay half of the building inspector’s pension contributions to MEBP.
Carried:
 - f) The Board discussed switching over to Valley Fibre for internet services since the OA is having several issues with email and BellMTS cannot fix the issue. The OA is to discuss with computer tech about putting all data on external hard drive to see if that helps. The OA will call BellMTS to see if WIPD can keep email if internet services is provided by Valley Fiber. Office staff may be able to have emails under a domain instead of one email address.

10. Lindell – Johnson
57/25 Be it Resolved: that the permit & revenue report be adopted as presented.
Carried:

11. Next Regular Board Meeting
August 19th, 2025
RM of West Interlake Council Chambers (Eriksdale)
6:30pm

12. Adjournment
Johnson - Lindell
58/24 Be it Resolved: that we now adjourn. Time 7:16 pm.
Carried:

Chairperson _____

Secretary/Treas. _____