Western Interlake Planning District
Regular Board Meeting August 19th, 2025
RM of West Interlake Council Chambers (Eriksdale) 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), Grant Sigfusson, Perry Gaudry
Regrets: Bill Eyolfson

1. The Chair called the meeting to order and reviewed the agenda.

2. Johnson - Sigfusson
59/25 Be it Resolved: that the agenda be adopted as amended.
Carried:

3. Lindell - Johnson
60/25 Be it Resolved: that the Minutes of the regular Board meeting of June 17th, 2025 be adopted as presented.
Carried:

4. Gaudry – Lindell
61/25 Be it Resolved: that the accounts paid for administration in the amount of $26,809.77 for the period from June 17th – August 19th, 2025 be approved.
Carried:

5. Matters Arising from the Minutes
None

6. Correspondence
a) Proposed Subdivision on Block 4 and Lot 5 Block 1, Plan 49585 WLTO in Frac NE ¼ 3-29-10W in the RM of Grahamdale for ***RM OF GRAHAMDALE***, file no. 4606-25-8486 – conditionally approved
b) Proposed Subdivision on Part Frac NE ¼ 33-28-10W and Frac SE ¼ 4-29-10W in the RM of Grahamdale for ***RM OF GRAHAMDALE***, file 4606-25-8487 – conditionally approved
c) Bulletin #2025-18 – increase in subdivision application fees
d) Notice of Public Hearing – RM of Woodlands – land re-designation from "AA" to "RR"
e) Proposed Subdivision on NE ¼ 36-24-7W in the RM of West Interlake for ***TRITTHART/COOK***, file no. 4185-24-8456 – certificate of approval
f) Proposed Subdivision on Part of SE ¼ of Section 1-21-6 WPM in the Rural Municipality of West Interlake for ***STEFANIUK AND STEFANIUK; SMITH AND FOSTER***, file 4185-25-8519 – completed application.

7. New Subdivisions
a) Sigfusson – Johnson
62/25 Be it Resolved: that the Board has no objections to the proposed subdivision on Lot 2, Plan 36491 WLTO in SW ¼ of Section 1-20-5WPM in the Rural Municipality of Coldwell for Evan Reid Thomas and Sheila Grace Thomas, file no. 4115-25-8529.
Carried:

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: **ARCON –** RV, **HARESIGN**- RV, **GATCHALLAN**- RV, **OFIAZA** – variance minimum floor area
RM OF WEST INTERLAKE: none
RM OF GRAHAMDALE: **MOOSEHORN COOP** – variance sign size, ***DESLAURIERS*** – CU shipping container
RM OF COLDWELL: none
b) The OA handed out paper copies of the vacation policy and asked if the proposed policy changes will effect the OA retirement. The Board confirmed that it will only be effective from the date the changes are adopted.
c) Gaudry – Jonasson
63/25 Be it Resolved: that the Board give First Reading to Development Plan Amendment By-Law no. 2/25.
Carried:
d) The Board discussed bylaw enforcement and the idea of enforcement going through WIPD. West Interlake Board member stated it's not a full time job for one RM and that their bylaw enforcement

officer is on a retainer and could be used by other RMs and they are paid per visit and mileage. The OA questioned if RM bylaws can be enforced under Planning. The Board members will discuss this matter with their respective Municipalities and this matter will be discussed further at the next meeting.

e) The OA informed the Board that the office computer still has issues with email attachments and that BellMTS sent a technician and still cannot fix the issue nor can the technician. The OA has a contact for a different technician that works on computers at the school and will request information on fees etc.

f) The Board discussed the monthly meeting locations since the RM of West Interlake has closed their Eriksdale office. The Board will now alternate meetings between the RM of St. Laurent and Coldwell Municipal offices and will hold meetings in other RMs if there is a public hearing for that RM. Meetings may be held in person or by phone/teams/zoom for Board members who are further away from the meeting location.

g) Legal question

64/25 Johnson – Sigfusson

Be it Resolved: that the Board resolve itself into a Committee of the Whole in Camera.

Carried:

65/25 Johnson – Lindell

Be it Resolved: that this Committee rise and that the Board reconvene once again into the regular agenda.

Carried:

10. Sigfusson – Johnson

66/25 Be it Resolved: that the permit & revenue report for the period from June 17th – August 19th, 2025 be adopted as presented.

Carried:

11. Next Regular Board Meeting
September 16th, 2025
RM of Coldwell Council Chambers
6:30pm

12. <u>Adjournment</u>
Johnson - Jonasson

67/25 Be it Resolved: that we now adjourn. Time 7:52 pm.

Carried:

Chairperson________________________

Secretary/Treas.________________________