

**Western Interlake Planning District  
Regular Board Meeting February 17<sup>th</sup>, 2026  
RM of Coldwell Council Chambers 6:30 p.m.**

**Minutes**

Board Members in attendance: Cherie Millar (Office Administrator), Paul Murphy (Chair), Tom Johnson (Vice Chair), Charlotte Lindell, Art Jonasson, Dollard Gould, Grant Sigfusson (VIA ZOOM)

Regrets: Perry Gaudry

1. The Chair called the meeting to order and reviewed the agenda.
2. Eyolfson - Jonasson  
10/26 Be it Resolved: that the agenda be adopted as amended.  
Carried:
3. Johnson - Lindell  
11/26 Be it Resolved: that the Minutes of the regular Board meeting of January 20<sup>th</sup>, 2026 be adopted as amended.  
Carried:
4. The OA informed the Board that there was an issue with the steering on the company truck but it only happened in the cold weather. Board member Sigfusson stated that the oil may be thick due to the cold weather and that may have affected the steering. A cover may have to be installed on the front grill to prevent this from happening in the future.  
Sigfusson – Eyolfson  
12/26 Be it Resolved: that the accounts paid for administration in the amount of \$9,812.00 for the period from January 20<sup>th</sup> – February 17<sup>th</sup>, 2026 be approved.  
Carried:
5. Matters Arising from the Minutes  
None
6. Correspondence
  - a) Proposed Subdivision on NW ¼ 20-25-7W in the Rural Municipality of West Interlake for **J.V. AUTO SALES LTD/BREEZY NORTH CONSTRUCTION INC**, file no. 4185-25-8556 – completed application.
  - b) Proposed Subdivision on Lot 13, Block 2, Plan 29274 in SE ¼ 33-28-10W in the RM of Grahamdale for **JIREH PROPERTYS LTD**, file no. 4606-23-8353 – expired.
7. New Subdivisions  
None
8. Crown Land Sales/Lease/Permits  
None
9. New and Unfinished Business
  - a) The OA gave some information on the following applications:  
Conditional Use, Variations, By-law amendments:  
RM OF ST. LAURENT: none  
RM OF WEST INTERLAKE: **CANADA-UNLIMITED POSSIBILITIES INC**- CU for “Camping and Tenting Grounds”. West Interlake Board members expressed concerns with the “Camping and Tenting Grounds” proposal being in a flood prone area.  
RM OF GRAHAMDALE: none  
RM OF COLDWELL: none
  - b) The Board discussed moving part of the year-end surplus into the Company Vehicle savings account. The Board will discuss this matter further, later on in the year.  
Sigfusson – Johnson  
13/26 Be it Resolved: that the 2025 year-end Financial Statement be adopted as presented.  
Carried:
  - c) Eyolfson – Gould  
14/26 Be it Resolved: that the 2026 Budget be adopted as presented in the amount of \$166,938.00.  
Carried:
  - d) Johnson – Lindell  
15/26 Be it Resolved: that the Board give Third Reading to the Western Interlake Planning District Development Plan amendment By-law no. 2/25.  
Carried:
  - e) The OA gave information on the discussions with ITS regarding the Tim Hortons located in the Ashern Pharmacy building. There was a complaint with the front door not meeting the accessibility regulations. WIPD issued the development permit which indicated that the building permit must be issued by ITS. ITS could not find a permit for this project. After checking the MMO website, it was discovered that a

permit was issued for the project by ITS. The RM of West Interlake will be contacting the assessment branch to get a copy of the permit.

11. Next Regular Board Meeting

March 17<sup>th</sup>, 2026

RM of St. Laurent Council Chambers

6:30pm

12. Adjournment

e) Johnson – Sigfusson

16/26 Be it Resolved: that we now adjourn. Time 7:22 pm.

Carried:

Chairperson\_\_\_\_\_

Secretary/Treas.\_\_\_\_\_