

**Western Interlake Planning District
Regular Board Meeting January 20th, 2026
RM of St. Laurent 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 (VIA ZOOM), Dollard Gould, Perry Gaudry
Regrets: Grant Sigfusson

1. The Chair called the meeting to order and reviewed the agenda.
- 1/26 2. Eyolfson - Johnson
Be it Resolved: that the agenda be adopted as presented.
Carried:
- 2/26 3. Lindell - Jonasson
Be it Resolved: that the Minutes of the regular Board meeting of December 16th, 2025 be adopted as presented.
Carried:
4. The Board discussed the financial statement expenses regarding Corey's Computing. The OA gave the details of the issues found and what is needed in order to resolve the issues. Work has been done on the office computer to try to resolve some of the issues. The OA reported that the computer is working better but the issue with the slow internet will only be resolved through a new internet provider. Valley Fiber has been installed in the Rec Centre building and can be hooked up to the WIPD office. The OA will migrate emails to a new email address then change providers. The Board also discussed the use of TEAMS for meetings which an annual fee has been paid but there were issues setting up the meeting. This issue will be resolved prior to the next meeting.
Gaudry – Johnson
- 3/26 Be it Resolved: that the accounts paid for administration in the amount of \$12,070.44 for the period from December 16th, 2025 – January 20th, 2026 be approved.
Carried:
5. Matters Arising from the Minutes
None
6. Correspondence
 - a) Proposed Subdivision on Lot 1, Plan 46918 WLTO in Lots 9 and 10, Parish of St. Laurent in the RM of St. Laurent for **LECLAIR**, file no. 41787-25-8563 – completed application
 - b) Proposed Subdivision on SE ¼ 1-21-6W in the RM of West Interlake for **STEFANIUK ET AL**, file no. 4185-25-8519 – conditionally approved.
 - c) Proposed Subdivision on SE ¼ 3-30-9W in the RM of Grahamdale for **10213382 MANITOBA LTD.**, file no. 4606-23-8325 – file closed
- 4/26 7. New Subdivisions
 - a) Johnson - Gaudry
Be it Resolved: that the Board has no objections to Proposed Subdivision on Part of Lot 11, 12 and 13, Parish of St. Laurent in the RM of St. Laurent for **COUTU/10075927 MANITOBA LTD. AND SCOTIA INVESTMENTS LTD.**, file no. 4178-25-8559, subject to lagoon expansion to accommodate the development, approved variances for all lots that are under the minimum lot size and approved public road access.
Carried:
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:
 - a) Conditional Use, Variations, By-law amendments:
RM OF ST. LAURENT: none
RM OF WEST INTERLAKE: none
RM OF GRAHAMDALE: none
RM OF COLDWELL: none
 - a) The OA informed the Board that the 2025 year-end financial statement is not yet finalized as it is not balanced and will be brought forth to the next regular meeting for adoption.
 - b) The Board discussed the proposed 2026 Budget. The OA will make the changes as discussed and the proposed budget will be brought forth to the next regular meeting for adoption.
 - c) The OA informed the Board that QuickBooks is being setup for the office.
 - d) Board appointments

Johnson – Eyolfson
5/26 Be it Resolved: that the Board appoint Paul Murphy as Chair for the year 2026.

Carried:

6/26 Eyolfson – Jonasson
Be it Resolved: that the Board appoint Tom Johnson as Vice-Chair for the year 2026.

Carried:

7/26 Lindell – Gould
Be it Resolved: that the Board appoint Tom Johnson & Perry Gaudry as signing authority for the year 2026.

Carried:

8/26 Eyolfson – Johnson
Be it Resolved: that the permit and revenue report for the period from December 16th, 2025 – January 20th, 2026 be adopted as presented.

Carried:

11. Next Regular Board Meeting
February 17th, 2026
RM of Coldwell Council Chambers
6:30pm

12. Adjournment
Johnson - Gaudry

9/26 Be it Resolved: that we now adjourn. Time 7:49 pm.

Carried:

Chairperson _____

Secretary/Treas. _____