



**MINUTES
REGULAR BOARD MEETING OF MARCH 26, 2026
3:00 P.M.**

Present		Also Present
Michael Jalak	Rita Kokis	Aimee Powell – Powell Planning
Jerry Dolcetti	Eric Groulx	Bilan Mohamud – Powell Planning
Julia Hanninen		Larry Ash – Applicant
		Jean Chester – Applicant
		Chas Hutchinson - Observer
Official: Jess Boyer		

1. ADOPTION OF MINUTES

- a. Resolve that the attached minutes of the regular Board Meeting held March 12, 2026, be adopted.

Mover — Michael Jalak

Secunder — Rita Kokis

CarriedRes. No 34 / 26

2. DECLARATION OF CONFLICTS

None.

3. PLANNING AND ZONING APPLICATIONS

- a. **B11-25 Consent to sever/lot addition/easement** – Mary Jean & Bruce Chester; 260 Pruce Road, Vankoughnet PT SEC 33 PT SEC 40 as well as 0 Pruce Road, Vankoughnet PT SEC 32 AND 41. Proposal to sever the lands municipally known as 260 Pruce Road and legally described as Vankoughnet PT Section 33 PT Section 40 to **create one (1) new rural lot** for residential use. The proposal **also seeks a lot addition** of approximately 1.2 hectares (2.98 ac) from the lands municipally known as 0 Pruce Road and legally described as Vankoughnet PT Section 32 and 41, to the proposed severed lot (benefitting lands) on 260 Pruce Road. **An easement/right-of-way is also proposed** to provide access to 0 Pruce Road. Report of Staff dated March 26, 2026 is attached for Board Information.

Resolve the amended Report of Planning Staff concerning Consent B11-25, Mary Jean & Bruce Chester; 260 Pruce Road, Vankoughnet PT SEC 33 PT SEC 40 as well as 0 Pruce Road, Vankoughnet PT SEC 32 AND 41 be accepted and the application be approved, subject to the conditions as amended in the report.

Mover — Eric Groulx

Secunder — Julia Hanninen

CarriedRes. No 35 / 26

MINUTES – MARCH 26, 2026

- b. **B02-26 Consent to sever** – Larry Ash; 132 Anglican Church Road, PLAN H812 LOT 15PT INCLUDES RP 1R2092 PART 3 PART 4, FENWICK TOWNSHIP. Proposal to sever approximately 9.71 acres of subject lands to create one (1) new lot for residential use. Report of Staff dated March 26, 2026 is attached for Board Information.

Resolve the amended Report of Planning Staff concerning Consent B02-26, Larry Ash; 132 Anglican Church Road, PLAN H812 LOT 15PT INCLUDES RP 1R2092 PART 3 PART 4, FENWICK TOWNSHIP be accepted and the application be approved, subject to the conditions as amended in the report.

Mover — Michael Jalak
Seconded — Eric Groulx

CarriedRes. No 36 / 26

4. PRESENTATIONS/DELEGATIONS

None.

5. LETTERS OF CONFORMITY

- a. 04-26SR/RU – Jim Hilsinger
560 Trout Lake Road, LT 27, 29-30, 18A, 22 RCP H709; PT LT 46 RCP H709 AS IN T447830, S/T T288544; PT SEC 34 AWERES AS IN T122174, EXCEPT PARTS 1-6, 1R10714; AWERES TOWNSHIP
16' X 20' Garage - **Approved**

6. CORRESPONDENCE

None.

7. ADMINISTRATIVE

None.

8. TRAINING

None.

9. FINANCIALS

- a. Draft Budget for 2026-27 Fiscal Year is attached for Board information.

Resolve that the Board approve the 2026-27 Fiscal Year budget as attached.

Mover — Julia Hanninen
Seconded — Rita Kokis

CarriedRes. No 37 / 26

10. NEW OR UNFINISHED BUSINESS

- a. Board requires to appoint a new Secretary Treasurer starting the month of April.
Resolve that the Board appoint Jess Boyer as Secretary Treasurer.

Mover — Julia Hanninen
Seconded — Eric Groulx

CarriedRes. No 38 / 26

- b. Discuss proposed information piece and determine action items.

11. CLOSED MEETING

None.

12. ADJOURNMENT

- a. Resolved that we now adjourn.

Mover — Rita Kokis

Secunder — Michael Jalak

CarriedRes. No 39 / 26

Chairperson

Vice Chairperson