

MUNICIPALITY OF SOURIS-GLENWOOD
AGENDA-REGULAR MEETING
Tuesday, December 12th, 2023, at 8:00 a.m.
COUNCIL CHAMBERS
Souris, Manitoba

1. Call to Order

2. Adoption of the Agenda

3. Adoption of Minutes

3.1. Regular Meeting – November 14th, 2023

4. Matters Arising from the Minutes

5. Hearings

5.1 8:45 a.m. Variation Order 2023-05 – 39 Crescent Ave West

6. Delegations

6.1. 8:15 a.m. Souris-Glenwood Fire Department – Chief Chris Couling

7. Finance

7.1. Approval of Accounts to December 12th, 2023

7.2. October 31st, 2023 Financial Statement

7.3. 2022 Audit Financial Statement

8. Correspondence

8.1. AMM – *information*:

8.1.1. News Bulletin – November 24th, December 8th, 2023

8.1.2. Member Advisory – 2023 Cabinet Brief & Resolution Results

8.2.1. Minister of Municipal & Northern Relations

8.2.1.1. Rural Strategic Infrastructure Funding

8.2.1.2. MDTP Funding

8.2.3. RCMP Policing Report 3rd quarter

9. Development – Subdivisions/Building/Demolition Permits

9.1. Subdivision Application

9.2. Building/Development Permit

10. By-Laws

11. In-Camera

11.1. Resolution to move in- camera

11.2. Resolution to close in- camera

12. General Business

12.1. Policies

12.2. Committees

12.2.1. Public Works

12.2.1. Operations Manager Report

12.2.2. Councillor Reports

12.2.3. CAO Report

12.2.3.1. DFA Site # 30 – Tender results

12.2.3.2. 2024 Staff Salary

12.2.3.3. 2024 Interim Budget

12.2.3.4. Office Closures – Year End Procedures

13. Unfinished Business

14. Notice of Motion

15. Adjournment