

**MUNICIPALITY OF SOURIS-GLENWOOD**  
**AGENDA-REGULAR MEETING**  
**Tuesday, January 9<sup>th</sup>, 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 – December 12<sup>th</sup>, 2023

**4. Matters Arising from the Minutes**

**5. Hearings**

5.1 8:45 a.m. Variation Order 2024-01 & Conditional Use Order 2024-01-04  
SW¼ 02-08-20W

**6. Delegations**

6.1. 9:00 a.m. Central Assiniboine Watershed District - Neil Zalluski

**7. Finance**

7.1. Approval of Accounts to December 31<sup>st</sup>, 2023

7.2. November 30, 2023 Financial Statement

**8. Correspondence**

8.1. AMM – *information*:

8.1.1. News Bulletin – December 22<sup>nd</sup>, 2023 & January 5<sup>th</sup>, 2024

8.2. MMSM – Multi-Material Stewardship Manitoba – 2024 Funding

8.3. Minister of Environment and Climate Change – WRRSP Funding

8.4. Manitoba Environment and Climate Change – Water Use Licence

**9. Development – Subdivisions/Building/Demolition Permits**

9.1. Subdivision Application

9.2. Building/Development Permit

9.2.1 Development Permit – SE ¼ 23-08-20W Farm Shop

9.3. Variation/Conditional Use Order

9.3.1. Variation Order 2023-05 - 39 Crescent Ave West

9.3.2. Variation Order 2024-01 SW ¼ 02-08-20W

9.3.3. Conditional Use Order 2024-01 SW ¼ 02-08-20W

**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. Manitoba Water Services Board – Agreement Amendment

12.2.3.2. Assessment Services – 2024 Tax Impact & Board of Revision

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**