

MUNICIPALITY OF SOURIS-GLENWOOD
AGENDA-REGULAR MEETING
Tuesday, February 13th, 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 – January 23rd, 2024

4. Matters Arising from the Minutes

5. Hearings

5.1. 8:45 a.m. Conditional Use Application No. 2024-02 – Desc Lots 1/2–Plan 57134

5.2. 8:55 a.m. Variation Application No. 2024-02 – Lot 2 Plan 728187

5.3. 9:10 a.m. Conditional Use Application No. 2024-03 SW 28-08-20W

6. Delegations

6.1. 8:00 a.m. Grant Jackson, MLA for Spruce Woods

6.2. 8:20 a.m. Jamie Kohut – Ratepayer Concerns

6.3. 9:30 a.m. RCMP - Blue Hills Area Commander Clint Wikander

7. Finance

7.1. Approval of Accounts to February 13th, 2024

8. Correspondence

8.1. AMM – *information:*

8.1.1. News Bulletin – February 2nd, 2024

8.1.2. Western Director’s Update

8.1.3. Informative Webinars

8.1.4. Events:

8.1.4.1. MB Foreign Direct Investment Seminar

8.1.4.2. Municipal General Insurance Renewal Meeting

8.2. MB Weed Supervisors Seminar

9. Development – Subdivisions/Building/Demolition Permits

9.1. Subdivision Application

9.2. Building/Development Permit

9.3. Variation/Conditional Use Order

9.3.1. Variation Order Application No. 2024-02 – Lot 2 Plan 728187

9.3.2. Conditional Use Application No. 2024-02 – Desc Lots 1/2–Plan 57134

9.3.3. Conditional Use Application No. 2024-03 SW 28-08-20W

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

12.2.1.1. Equipment Tender Review - Excavator

12.2.1.2 Transfer Site Hours

12.2.2. Councillor Reports

12.2.3. CAO Report

13. Unfinished Business

14. Notice of Motion

15. Adjournment