

**MUNICIPALITY OF SOURIS-GLENWOOD**  
**AGENDA-REGULAR MEETING**  
Tuesday, April 23<sup>rd</sup>, 2024 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 – March 26<sup>th</sup>, 2024
- 3.2. Committee of the Whole Meetings -

**4. Matters Arising from the Minutes**

**5. Hearings**

**6. Delegations**

- 6.1. 8:15 a.m. Burns Maendel – Crescent Avenue W Report

**7. Finance**

- 7.1. Approval of Accounts to April 23<sup>rd</sup>, 2024
- 7.2. January – March 2024 – Financial Statements

**8. Correspondence**

- 8.1. AMM – *information*:
  - 8.1.1. News Bulletin – April 12<sup>th</sup>, 2024
  - 8.1.2. Western Director’s Update
  - 8.1.3. Member Advisory – MPI Speed Display Sign Program
- 8.2. Minister of Environment & Climate Change - Recycling Rebate Program
- 8.3. Minister of Municipal & Northern Relations – Budget 2024

**9. Development – Subdivisions**

**10. By-Laws**

- 10.1. Indemnity By-law 2<sup>nd</sup> and 3<sup>rd</sup> reading
- 10.2. 2024 Financial Plan By-law 1<sup>st</sup> reading

**11. In-Camera**

- 11.1. Resolution to move in- camera
- 11.2. Resolution to close in- camera

**12. General Business**

- 12.1. Policies
  - 12.1.1. Procurement Policy
- 12.2. Committees
  - 12.2.1. Public Works
    - 12.2.1. Operations Manager Report
      - 12.2.1.1. Drainage Applications
  - 12.2.2. Councillor Reports
  - 12.2.3. CAO Report
    - 12.2.3.1. Staff Leave Report – January – March, 2024
    - 12.2.3.2. Office Hours

**13. Unfinished Business**

**14. Notice of Motion**

**15. Adjournment**