



The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Wednesday, August 3, 2023.

Present

Rex Smith Jim Jackson Shantell Bielesch

Jocelyne Lanovaz

Dan Lyster

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

Jennifer Hodel Amanda Strowger

Chief Administrative Officer

Recording Secretary

Call to Order

Mayor Smith called the meeting to order at 5:00 pm.

<u>Agenda</u>

2023.02.14.01

MOTION by Councillor Jackson that the agenda be approved as presented.

CARRIED.

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Business

2023 Capital Budget Amendment Council discussed amending the 2023 Capital Budget to include an additional \$150,000 in expenditures for the Mannville Riverview Campground Expansion, to be funded by the MSI Capital Program.

2022.04.26.02

MOTION by Councillor Lyster that Council direct Administration to obtain an electrical quote for 30-amp power to compare with estimated costs for 50-amp power for the Mannville Riverview Campground expansion.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the

meeting adjourned at 5:24 p.m.

Rex Smith, Mayor

Jennifer Hodel, CAO

CEO CAO