



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 17, 2024**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Sgt. Corey Buckingham - Vermilion RCMP Detachment Commander.... **Pg. 2-13**
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – August 20, 2024.... **Pg. 14-18**
- E. Financial Reports:** 1) Bank Reconciliation – July 2024.... **Pg. 19-20**
2) Accounts Payable – July 2024.... **Pg. 21-27**
3) Master Card - July 2024.... **Pg. 28-32**
4) Revenue & Expense - Period ending August 31, 2024.... **Pg. 33-35**
- F. Bylaws/Policies:** 1)
- G. Current Business:** 1) 2025 ATCO Electric Franchise Fee.... **Pg. 36-37**
2) 2025 ATCO Gas Franchise Fee.... **Pg. 38-39**
3) County of Minburn ACP Grant Application.... **Pg. 40**
4) Crossroads Economic Development Alliance Funding Model.... **Pg. 41-42**
5) Tax Repayment Agreements.... **Pg. 43**
6) 2025 Northern Lights Library System Budget.... **Pg. 44-45**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 46**
 - 2) Regional Fire Services Report... **Pg. 47**
 - 3) Golf Course Reports ... **Pg. 48-51**
 - 4) Councillor Reports ...**Pg. 52-53**
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz
 - d. Councillor Lyster
 - e. Mayor Smith
 - 5) CAO Report.... **Pg. 54-55**
- I. Correspondence:** Correspondence List...**Pg. 56**
- J. Closed Meeting:**
- K. Adjournment:**