



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
JULY 16, 2024**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Eddie Shepel – Spectre Systems Paving
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – June 18, 2024.... **Pg.**
- E. Financial Reports:** 1) Bank Reconciliation – May 2024.... **Pg.**
2) Accounts Payable – May 2024.... **Pg.**
3) Master Card - May 2024.... **Pg.**
4) Revenue & Expense - Period ending June 30, 2024.... **Pg.**
- F. Bylaws/Policies:** 1)
- G. Current Business:** 1) Road Closure Request....**Pg.**
2) 45 Street Paving Project....**Pg.**
3) Refund to Lyster Family Challenge Golf Tournament....**Pg.**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg.**
 - 2) Regional Fire Services Report.... **Pg.**
 - 3) Golf Course Reports ... **Pg.**
 - 4) Councillor Reports ...**Pg.**
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz
 - d. Councillor Lyster
 - e. Mayor Smith
 - 5) CAO Report.... **Pg.**
- I. Correspondence:** Correspondence List...**Pg.**
- J. Closed Meeting:**
- K. Adjournment:**