

## AGENDA VILLAGE OF MANNVILLE REGULAR COUNCIL MEETING MARCH 18, 2025

Call to Order: 6:00 pm

A. Agenda: Motion to adopt Agenda.... Pg. 1

B. Public Hearing:

C. Delegation(s): 1) Kathy Dmytriw – Crossroads Economic Development Alliance ... Pg. 2-18

2) Sgt. Corey Buckingham, Vermilion RCMP Detachment Commander ... Pg. 19-31

D. Minutes: 1) Motion to adopt Minutes Regular Council meeting – February 18, 2025.... Pg. 32-38

E. Financial Reports: 1) Bank Reconciliation – January 2025.... Pg. 39-40

2) Accounts Payable - January 2025.... Pg. 41-44

3) Master Card - January 2025.... Pg. 45-50

4) Revenue & Expense - Period ending February 28, 2025.... Pg. 51-53

F. Bylaws/Policies: 1) 2025-878 - Parks & Campground Bylaw.... Pg. 54-57

2) 1900-24 - Golf Course Manager Job Description (Amended)... Pg. 58-66

3) 7000-03 - Parks & Campground Policy.... Pg. 67-78

G. Current Business: 1) 2025 Joint Elections Service Agreement – Bufallo Trail Public School... Pg. 79-85

2) Circular Materials - Master Service Agreement & Statement of Work... Pg. 86-87

H. Staff/Councillor Reports:

1) Public Works Report.... (Presented at Meeting)

- Regional Fire Services Report.... Pg. 88
- 3) Golf Course Reports ... Pg. 89-90
- 4) Councillor Reports ...Pg. 91
  - a. Councillor Bielesch
  - b. Councillor Jackson
  - c. Councillor Lanovaz
  - d. Councillor Lyster
  - e. Mayor Smith
- 5) CAO Report.... Pg. 92-96

I. Correspondence: Correspondence List...Pg. 97-148

J. Closed Meeting: MGA Section 197(2) & Division 2 of Part 1, FOIPP Act Section

1) Personnel

i. Chief Administrative Officer - FOIPP Section 17 & 19

K. Adjournment: