



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2025**

Call to Order: 6:30 pm

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

B. Public Hearing:

C. Delegation(s): 1)

D. Minutes: 1) Motion to adopt Minutes Regular Council meeting – August 19, 2025... **Pg. 2-8**

E. Financial Reports: 1) Bank Reconciliation – July 2025.... **Pg. 9-10**
2) Accounts Payable – August 2025.... **Pg. 11-15**
3) Master Card – July 2025.... **Pg. 16-19**
4) Revenue & Expense - Period ending August 31, 2025.... **Pg. 20-22**

F. Bylaws/Policies: 1) Golf Course Advisory Committee Policy 7000-04... **Pg. 23-26**

G. Current Business: 1) ATCO Electric Franchise Fees 2026... **Pg. 27-28**
2) ATCO Gas Franchise Fees 2026... **Pg. 29-30**
3) Wastewater Lagoon Maintenance... **Pg. 31-54**
4) Rail Safety Week 2025... **Pg. 55-56**
5) 2025 Municipal Election – Advance Vote (set date/time/location) ... **Pg. 57**

H. Staff/Councillor Reports:

- 1) Public Works Report.... **Pg. 58**
- 2) Regional Fire Services Report.... **Pg. 59**
- 3) Golf Course Reports ... **Pg. 60-64**
 - a. Clubhouse Manager Report
 - b. Superintendent of Greens Report
 - c. Revenue & Expense – Golf Course
- 4) Crossroads Economic Development Alliance Report **(to present at meeting)**
- 5) Councillor Reports... **Pg. 65**
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz
 - d. Councillor Lyster
 - e. Mayor Smith
- 6) CAO Report.... **Pg. 66-70**
- 7) Bylaw Enforcement Officer Report... **Pg. 71**

I. Correspondence: Correspondence List...**Pg. 72-98**

J. Closed Meeting: *MGA Section 197(2) & Division 2 of Part 1, ATIA Act*
1) Land – ATIA Section 19

K. Adjournment: