



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
OCTOBER 28, 2025**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Parents of Mannville School – Dawn Kane... **Pg. 2**
- D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting – September 16, 2025... **Pg. 3-8**
- E. Financial Reports:** 1) Bank Reconciliation – August 2025.... **Pg. 9-10**
2) Accounts Payable – September 2025.... **Pg. 11-16**
3) Master Card – August 2025.... **Pg. 17-20**
4) Revenue & Expense - Period ending September 30, 2025.... **Pg. 21-23**
- F. Bylaws/Policies:** 1) 3900-05 - Confined Space Safe Work Practice/Code of Practice ...**Pg. 24-39**
2) 7000-04 – Golf Course Advisory Committee ... **Pg. 40-43**
- G. Current Business:** 1) Administration Building Repairs... **Pg 44-64**
2) Northern Lights Library System – 2026 Budget... **Pg 65-71**
3) 2026-2027 Healthcare Providers Attraction & Retention – Per Capita Request...**Pg 72-77**
4) Request to Purchase – Confined Space Equipment... **Pg 78-83**
5) FCSS Funding Agreement (2026-2028) ... **Pg 84-103**
6) 2026 Alberta HUB Membership Renewal Fee... **Pg 104-105**
7) Scada System – Water Distribution Plan (2024 Capital Budget) ... **Pg 106-107**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 108**
 - 2) Regional Fire Services Report.... **Pg. 109**
 - 3) Golf Course Reports ... **Pg. 110-114**
 - 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. 115-116**
 - a. Councillor Jackson
 - b. Councillor Lanovaz
 - 6) CAO Report.... **Pg. 117-123**
 - 7) Bylaw Enforcement Officer Report
- I. Correspondence:** Correspondence List... **Pg. 124-130**
- J. Closed Meeting: MGA Section 197(2) & Division 2 of Part 1, ATIA Act**
- 1) Land – ATIA Section 19
- K. Adjournment:**