



**AGENDA  
VILLAGE OF MANNVILLE  
REGULAR COUNCIL MEETING  
JANUARY 20, 2026**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) 6:30 p.m. – Mike Fundytus, Regional Fire Chief/Director of Protective Services...**Pg. 2-4**
- D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting December 9, 2025...**Pg. 5-10**
- E. Financial Reports:** 1) Bank Reconciliation – December 2025.... **Pg. 11-12**  
2) Accounts Payable – December 2025.... **Pg. 13-16**  
3) Master Card – December 2025.... **Pg. 17-22**  
4) Revenue & Expense - Period ending December 31, 2025.... **Pg. 23-25**
- F. Bylaws/Policies:** 1) 1000-08 – Closed Session Council Meeting Policy Amendment...**Pg. 26-28**  
2) 2026-886 - Records & Retention Bylaw... **Pg. 29-38**  
3) 2026-887 – Business Licensing Bylaw ...**Pg. 39-69**
- G. Current Business:** 1) 2026 Cost of Living Allowance (COLA) ... **Pg. 70**  
2) 2015 Tax Recovery Sale Surplus – Transfer to General Revenue... **Pg. 71**  
3) Stars Request for Support ...**Pg. 72-73**  
4) Uncollectable Accounts Receivable Accounts ...**Pg. 74**
- H. Staff/Councillor Reports:**
- 1) Public Works Report... **Pg. 75**
  - 2) Regional Fire Services Report... **Pg. 76**
  - 3) Golf Course Reports ... **Pg. 77-78**
    - a. Revenue & Expense – Golf Course
  - 4) Crossroads Economic Development Alliance Report **(to be presented in person)**
  - 5) Councillor Reports... **Pg. 79**
    - a. Councillor Bauer
    - b. Councillor Gilbert
    - c. Deputy Mayor Lanovaz
    - d. Councillor Myhovich
    - e. Mayor Roland
  - 6) CAO Report.... **Pg. 80-87**
  - 7) Bylaw Enforcement Officer Report... **Pg. 88**
- I. Correspondence:** Correspondence List... **Pg. 89-95**
- J. Closed Meeting:** *MGA Section 197(2) & Division 2 of Part 1, ATIA Act*
- K. Adjournment:**