



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
FEBRUARY 17, 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. Sgt. Ken Shamblaw – Vermilion RCMP Detachment Commander... Pg. 2-4**
Community Priorities Plan Leadership Invitation Letter
- 2) **6:45 p.m. Barb McCarthy – JMD Group LLP... Pg. 5-28**
Presentation of 2025 Audited Financial Statements
- D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting January 20, 2026...**Pg. 29-34**
- E. Financial Reports:** 1) Bank Reconciliation – January 2026.... **Pg. 35-36**
2) Accounts Payable – January 2026.... **Pg. 37-40**
3) Master Card – January 2026.... **Pg. 41-45**
4) Revenue & Expense - Period ending January 31, 2026.... **Pg. 46-49**
- F. Bylaws/Policies:** 1) 7000-03 Parks & Campground Policy... **Pg. 50-64**
2) 2026-888 –Municipal Credit Card Borrowing Bylaw ...**Pg. 65-68**
- G. Current Business:** 1) Mannville Library Board – Appointment of Member(s) ...**Pg. 69-71**
2) Use of Space Agreement – Mannville Centennial Public Library... **Pg. 72-78**
3) Request for financial Support – Mannville Minor Ball Association ...**Pg. 79-82**
- H. Staff/Councillor Reports:**
- 1) Public Works Report... **Pg. 83**
- 2) Regional Fire Services Report (**provided at meeting**)
- 3) Golf Course Reports ... **Pg. 84-85**
- a. Revenue & Expense – Golf Course
- 4) Councillor Reports... **Pg. 86**
- a. Councillor Bauer
- b. Councillor Gilbert
- c. Deputy Mayor Lanovaz
- d. Councillor Myhovich
- e. Mayor Roland
- 5) CAO Report.... **Pg. 87-97**
- 6) Bylaw Enforcement Officer Report... **Pg. 98**
- I. Correspondence:** Correspondence List... **Pg. 99-115**
- J. Closed Meeting: MGA Section 197(2) & Division 2 of Part 1, ATIA Act**
- K. Adjournment:**