



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
JUNE 18, 2024**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... Pg. 1
- B. Public Hearing:**
- C. Delegation(s):**
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – May 21, 2024.... Pg.2-7
- E. Financial Reports:** 1) Bank Reconciliation – April 2024.... Pg. 8-9
2) Accounts Payable – April 2024.... Pg. 10-15
3) Master Card - April 2024.... Pg. 16-21
4) Revenue & Expense - Period ending May 31, 2024.... Pg. 22-24
- F. Bylaws/Policies:** 1) Policy 3900-05 – Working Alone...Pg.25-27
2) Policy 3900-06 – Workplace Safety Inspection... Pg.28-33
3)Bylaw 2024-875 – Cemetery...Pg. 34-55
4) Bylaw 2024-876 – Utility...Pg. 56-74
- G. Current Business:** 1) Crossroads Economic Development Funding Model... Pg. 75-76
2) Water Plant Distribution Meter Replacement ...Pg. 77-79
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... Pg. 80
 - 2) Regional Fire Services Report.... Pg. 81
 - 3) Golf Course Reports (Mgr. report presented at meeting)... Pg. 82-84
 - 4) Councillor Reports ...Pg.85
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz
 - d. Councillor Lyster
 - e. Mayor Smith
 - 5) CAO Report.... Pg. 86-87
- I. Correspondence:** Correspondence List...Pg.88
- J. Closed Meeting:**
- K. Adjournment:**