



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
APRIL 16, 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 – March 19, 2024.... **Pg. 2-7**
- E. Financial Reports:** 1) Bank Reconciliation – February 2024.... **Pg. 8-9**
2) Accounts Payable – February 2024.... **Pg. 10-13**
3) Master Card - February 2024.... **Pg. 14-17**
4) Revenue & Expense - Period ending March 31, 2024.... **Pg. 18-20**
- F. Bylaws/Policies:** 1) 1200-06 Media Relations Policy.... **Pg. 21-23**
- G. Current Business:** 1) 2024 Operating Budget **Pg. 24-25**
2) 2024 Capital Budget... **Pg. 26-28**
3) 2024 Property Tax Bylaw No. 2023-863.... **Pg. 29-31**
4) 3-Year Operating Plan 2025-2027.... **Pg. 32-34**
5) 5-Year Capital Plan 2025-2029..... **Pg. 35-36**
6) Municipal Signing Authorities – Administrative Representation.... **Pg. 37**
7) Mannville Minor Ball Committee Discussion
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 38**
 - 2) Regional Fire Services Report.... **Pg. 39**
 - 3) Golf Course Reports...**Pg. 40-41**
 - 4) Councillor Reports
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz... **Pg. 42**
 - d. Councillor Lyster
 - e. Mayor Smith
 - 5) CAO Report.... **Pg. 43-44**
- I. Correspondence:** Correspondence List...**Pg. 45**
- J. Closed Meeting – MGA Section 197(2) & Division 2 of Part 1, FOIPP Act Section 17(1) & 19(1) – Personnel**
- K. Adjournment:**