



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
FEBRUARY 20, 2024**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg.**
- B. Public Hearing:**
- C. Delegation(s):** 1) Kathy Dmytriw – Crossroads Economic Development Alliance
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – January 16, 2024.... **Pg.**
2) Motion to adopt minutes Special Council meeting – February 13, 2024.... **Pg.**
- E. Financial Reports:** 1) Bank Reconciliation – December 2023.... **Pg.**
2) Accounts Payable – December 2023.... **Pg.**
3) Master Card - December 2023.... **Pg.**
4) Revenue & Expense - Period ending January 31, 2024.... **Pg.**
- F. Bylaws/Policies:** 1) 2024-870 Master Rates Bylaw... **Pg.**
2) 1900-14 Maternity/Parental Leave Policy... **Pg.**
3) 1900-17 Sick & Emergency Leave Policy... **Pg.**
- G. Current Business:** 1) Tax Repayment Agreement... **Pg.**
2) Water Shortage Response Plan 2024... **Pg.**
3) Declining Fire Department Services Across Alberta... **Pg.**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg.**
 - 2) Regional Fire Services Report.... **Pg.**
 - 3) Golf Course Reports...**Pg.**
 - 4) Councillor Reports...**Pg.**
 - a. Councillor Bielesch
 - b. Councillor Jackson
 - c. Councillor Lanovaz
 - d. Councillor Lyster
 - e. Mayor Smith
 - 5) CAO Report.... **Pg.**
- I. Correspondence:** Correspondence List...**Pg.**
- J. Closed Meeting – MGA Section 197(2) & Division 2 of Part 1, FOIPP Act Section**
- K. Adjournment:**