



A

**AGENDA  
VILLAGE OF MANNVILLE  
REGULAR COUNCIL MEETING  
JANUARY 16, 2024**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1)
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – December 12, 2023.... **Pg. 2-5**  
2) Motion to adopt minutes Special Council meeting – January 3, 2024.... **Pg. 6**
- E. Financial Reports:** 1) Bank Reconciliation – November 2023.... **Pg. 7-8**  
2) Accounts Payable – November 2023.... **Pg. 9-12**  
3) Master Card – November 2023.... **Pg. 13-15**  
4) Revenue & Expense - Period ending December 31, 2023.... **Pg. 16-18**
- F. Bylaws/Policies:** 1) 2023-869 Non-Residential Tax Incentive Bylaw.... **Pg. 19-23**  
2) Policy 2400-03 Emergency Management Spending Limit.... **Pg. 24-26**
- G. Current Business:** 1) Alberta HUB NRED Application Letter of Support.... **Pg. 37-28**  
2) Uncollectable Accounts Receivable.... **Pg. 29**  
3) Walking Trails Lease Request.... **Pg. 30-31**  
4) MD of Minburn Foundation Letter of Support.... **Pg. 32-37**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 38**
  - 2) Regional Fire Services Report.... **Pg. 39-57**
  - 3) Golf Course Reports...**Pg. 58-59**
  - 4) Councillor Reports...**Pg. 60**
    - a. Councillor Bielesch
    - b. Councillor Jackson
    - c. Councillor Lanovaz
    - d. Councillor Lyster
    - e. Mayor Smith
  - 5) CAO Report.... **Pg. 61-62**
- I. Correspondence:** Correspondence List...**Pg. 63**
- J. Closed Meeting – MGA Section 197(2) & Division 2 of Part 1, FOIPP Act Section**
- K. Adjournment:**
- 1