



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

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Northern Lights Library System – James MacDonald... **Pg. 2-3**  
2) Mannville Resident - Ricky Romaine... **Pg. 4**
- D. Minutes:** 1) Motion to adopt minutes Regular Council meeting – July 16, 2024.... **Pg. 5-8**
- E. Financial Reports:** 1) Bank Reconciliation – June 2024.... **Pg. 9-10**  
2) Accounts Payable – June 2024.... **Pg. 11-17**  
3) Master Card - June 2024.... **Pg. 18-22**  
4) Revenue & Expense - Period ending July 31, 2024.... **Pg. 23-25**
- F. Bylaws/Policies:** 1) 2024-877 Hazardous Tree Bylaw... **Pg. 26-36**
- G. Current Business:** 1) Offer to Purchase... **Pg. 37-38**  
2) Credit Card – Increase Limit... **Pg. 39**  
3) Tax Repayment Agreement  
4) Request for 2024 Property Tax Penalty Forgiveness
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 40**
  - 2) Regional Fire Services Report (**presented at meeting**)
  - 3) Golf Course Reports ... **Pg. 41-44**
  - 4) Councillor Reports ...**Pg.45**
    - a. Councillor Bielesch
    - b. Councillor Jackson
    - c. Councillor Lanovaz
    - d. Councillor Lyster
    - e. Mayor Smith
  - 5) CAO Report.... **Pg. 46-47**
- I. Correspondence:** Correspondence List...**Pg. 48**
- J. Closed Meeting:**
- K. Adjournment:**