



**AGENDA  
VILLAGE OF MANNVILLE  
REGULAR COUNCIL MEETING  
NOVEMBER 19, 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 Annual Organizational Meeting – October 15, 2024... **Pg. 2-5**  
2) Motion to adopt minutes Regular Council meeting – October 15, 2024.... **Pg. 6-9**
- E. Financial Reports:** 1) Bank Reconciliation – September 2024.... **Pg. 10-11**  
2) Accounts Payable – September 2024.... **Pg. 12-17**  
3) Master Card - September 2024.... **Pg. 18-23**  
4) Revenue & Expense - Period ending October 31, 2024.... **Pg. 24-26**
- F. Bylaws/Policies:** 1) Golf Course Manager Policy 1900-24.. **Pg. 27-34**
- G. Current Business:** 1) Appointment of Returning Officer ... **Pg.35**  
2) Appointment of Substitute Returning Officer ... **Pg. 36**  
3) North Saskatchewan Watershed Alliance ... **Pg.37-39**  
4) Audit Planning 2024 ... **Pg.40-44**  
5) Change of Date – December Council Meeting ... **Pg. 45**  
6) MOU for GIS Services (**presented at meeting**)
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg. 46**
  - 2) Regional Fire Services Report.... **Pg. 47**
  - 3) Golf Course Reports ... **Pg. 48-49**
  - 4) Councillor Reports ...**Pg. 50**
    - a. Councillor Bielesch
    - b. Councillor Jackson
    - c. Councillor Lanovaz
    - d. Councillor Lyster
    - e. Mayor Smith
  - 5) CAO Report.... **Pg. 51-52**
- I. Correspondence:** Correspondence List...**Pg. 53**
- J. Closed Meeting:**
- K. Adjournment:**