

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Monday, December 16, 2024.

The purpose of this meeting was to approve the 2025 Mannville Centennial Library’s 2025 Operating Budget and to discuss a personnel matter.

Present	Rex Smith	Mayor
	Shantell Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Jennifer Hodel	Chief Administrative Officer

Regrets	Jocelyne Lanovaz	Deputy Mayor
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Call to Order Mayor Smith called the meeting to order at 4:51 pm.

Agenda

2024.12.16.01 MOTION by Councillor Bielesch that the agenda be approved as presented.

CARRIED.

**Library Board
2025 Operating
Budget**

2024.12.16.02 MOTION by Councillor Bielesch to approve the Mannville Centennial Library’s 2025 Operating Budget.


CARRIED.

Personnel

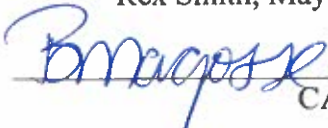
CAO Hodel submitted her resignation as Chief Administrative Officer for the Village of Mannville, effective January 17, 2025.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 4:51 p.m.



Rex Smith, Mayor



CAO


RS BM
CEO CAO

**Village of Mannville
Special Meeting of Council**

December 16, 2024

Waiver of Notice of a Special Meeting of Council called under Section 194 of the *Municipal Government Act*

We, the undersigned members of the Council of the Village of Mannville, hereby waive notice of a Special meeting of Council to be held in Council Chambers of the Village of Mannville on, December 16, 2024, at 4:45 pm. for the purpose of discussing and acting upon the following items:

Heading

- 1.) 2025 Mannville Library Operating Budget
- 2.) Staffing

Signed:



Mayor: Rex Smith



Councillor: Jim Jackson

Councillor: Jocelyne Lanovaz



Councillor: Shantell Bielesch



Councillor: Dan Lyster

As Specified by MGA RSA 2000 Chapter M-26 Section 194(1) “The chief elected official (a) may call a special council meeting whenever the official considers it appropriate to do so, and... (4) A special council meeting may be held with less than 24 hours’ notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.”