



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
FEBRUARY 18, 2025**

- Call to Order:** 6:00 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Barb McCarthy – JMD Group LLP Presentation of the Audited 2024 Financial Statement.... **Pg.**
2) Rural Bylaw Introduction – Wayne Nyback
- D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting – January 21, 2025.... **Pg.**
- E. Financial Reports:** 1) Bank Reconciliation – December 2024.... **Pg.**
2) Accounts Payable – December 2024.... **Pg.**
3) Master Card - December 2024.... **Pg.**
4) Revenue & Expense - Period ending January 31, 2025.... **Pg.**
- F. Bylaws/Policies:** 1) 2025-878 - Parks & Campground Bylaw.... **Pg.**
2) 7000-03 – Parks & Campground Policy.... **Pg.**
3)
- G. Current Business:** 1) Transfer to General Capital Reserve.... **Pg.**
2) CampSpot – Mannville Riverview RV Resort.... **Pg.**
3) Municipal Signing Authorities.... **Pg.**
4) Cost of Living Allowance (COLA) Increase.... **Pg.**
5) Joint Election Agreement – Board of Buffalo Trail Public Schools.... **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**
- 1) Land
 - i. Proposed Industrial Development - FOIPP Sections 16(1)(c)(i) and 25
 - 2) Personnel
 - i. Human Resources Matter - FOIPP Section 17
 - ii. Chief Administrative Officer – FOIPP Section 17 & 19
- K. Adjournment:**