



**AGENDA
VILLAGE OF MANNVILLE
REGULAR COUNCIL MEETING
JANUARY 21, 2025**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Mannville Resident – Ricky Romaine
2) Rural Bylaw Introduction – Wayne Nyback
- D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting – December 10, 2024.... **Pg.**
2) Motion to adopt Minutes Special Council Meeting – December 16, 2024 ... **Pg.**
3) Motion to adopt Minutes Special Council Meeting – December 19, 2024 ... **Pg.**
4) Motion to adopt Minutes Special Council Meeting – January 9, 2025 ... **Pg.**
- E. Financial Reports:** 1) Bank Reconciliation – November 2024.... **Pg.**
2) Accounts Payable – November 2024.... **Pg.**
3) Master Card - November 2024.... **Pg.**
4) Revenue & Expense - Period ending December 31, 2024.... **Pg.**
- F. Bylaws/Policies:** 1) 2025-878 - Parks & Campground Bylaw
2) 7000-03 – Parks & Campground Policy
3) 1300-03 – Credit Card Acceptance Policy
4) 2025-879 - Master Rates Bylaw
- G. Current Business:** 1) M.D. Of Minburn Foundation Expansion Project
2) Appointment of Returning Officer
3) Appointment of Substitute Returning Officer
4) Tax Repayment Agreement
5) CampSpot – Mannville Riverview RV Resort
6) DEM Appointment
7) Signing Authorities
8) Request for Refund – ACE Water Corp.
9) ICF Amending Agreement – County of Minburn
10) Tax Repayment Agreement
- 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:**
- K. Adjournment:**