



**AGENDA  
VILLAGE OF MANNVILLE  
REGULAR COUNCIL MEETING  
MAY 20, 2025**

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Mike Fundytus – Regional Fire Chief, County of Minburn... **Pg. 2**  
Presentation of Fire Chief Report
- D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting – April 15, 2025.... **Pg. 3-8**
- E. Financial Reports:** 1) Bank Reconciliation – March 2025.... **Pg. 9-10**  
2) Accounts Payable – March 2025.... **Pg. 11-14**  
3) Master Card - March 2025.... **Pg. 15-20**  
4) Revenue & Expense - Period ending April 30, 2025.... **Pg. 21-23**
- F. Bylaws/Policies:** 1) Respectful Workplace Policy 1900-21 ...**Pg.24-43**  
2) Council Code of Conduct Bylaw 2025-881 ...**Pg. 44-72**  
3) Procurement and Expenditures Policy 1300-14 ...**Pg. 73-79**
- G. Current Business:** 1) Utility Safety Partners – User Service Agreement ...**Pg. 80-100**  
2) Request for Reimbursement – Sewer Main Back-up ...**Pg. 101-103**
- H. Staff/Councillor Reports:**
- 1) Public Works Report.... **Pg.1041**
  - 2) Regional Fire Services Report.... **Pg. 105**
  - 3) Golf Course Reports ... **Pg. 106-107**
  - 4) Crossroads Economic Development Alliance Report ... **Pg. 108-109**
  - 5) Councillor Reports ...**Pg.**
    - a. Councillor Bielesch
    - b. Councillor Jackson
    - c. Councillor Lanovaz
    - d. Councillor Lyster
    - e. Mayor Smith
  - 6) CAO Report.... **Pg. 110-114**
- I. Correspondence:** Correspondence List...**Pg. 115-126**
- J. Closed Meeting:**
- K. Adjournment:**