



**AGENDA  
VILLAGE OF MANNVILLE  
REGULAR COUNCIL MEETING  
AUGUST 19, 2025**

**Call to Order:** 6:30 pm

**A. Agenda:** Motion to adopt Agenda.... **Pg. 1**

**B. Public Hearing:**

**C. Delegation(s):** 1) Domanic Hickey – Tiny Home’s Investment... **Pg. 2-9**

**D. Minutes:** 1) Motion to adopt Minutes Regular Council meeting – July 15, 2025.... **Pg. 10-15**  
2) Motion to adopt Minutes Special Council meeting – August 13, 2025... **Pg. 16**

**E. Financial Reports:** 1) Bank Reconciliation – June 2025.... **Pg. 17-18**  
2) Accounts Payable – July 2025.... **Pg. 19-24**  
3) Master Card – June 2025.... **Pg. 25-30**  
4) Revenue & Expense - Period ending July 31, 2025.... **Pg. 31-33**

**F. Bylaws/Policies:**

**G. Current Business:** 1) Tax Agreement... **Pg. 34**  
2) Hydrant Repairs... **Pg. 35-45**  
3) Flyby Approval – Remembrance Day Ceremony... **Pg. 46-52**  
4) Catalis Software License Renewal... **Pg. 53-68**  
5) Lagoon Maintenance – 2025 ... **Pg. 69-70**  
6) Cemetery Monument... **Pg. 71-72**  
7) 2024 Tax Sale & Reserve Bids... **Pg. 73-77**

**H. Staff/Councillor Reports:**

- 1) Public Works Report.... **Pg. 78**
- 2) Regional Fire Services Report.... **Pg. 79**
- 3) Golf Course Reports ... **Pg. 80-82**
  - a. Clubhouse Manager Report
  - b. Superintendent of Greens Report
  - c. Revenue & Expense – Golf Course
- 4) Crossroads Economic Development Alliance Report... **Pg. 83**
- 5) Councillor Reports
  - a. Councillor Bielesch
  - b. Councillor Jackson
  - c. Councillor Lanovaz
  - d. Councillor Lyster
  - e. Mayor Smith
- 6) CAO Report.... **Pg. 84-88**
- 7) Bylaw Enforcement Officer Report **(Delivered at Meeting)**

**I. Correspondence:** Correspondence List...**Pg.**

**J. Closed Meeting: MGA Section 197(2) & Division 2 of Part 1, ATIA Act**

- 1) Personnel – ATIA Section 20

**K. Adjournment:**