



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

- Call to Order:** 6:30 pm
- A. Agenda:** Motion to adopt Agenda.... **Pg. 1**
- B. Public Hearing:**
- C. Delegation(s):** 1) Sgt. Brittany Pegg – Vermilion RCMP Detachment (**Present at Meeting**)
- D. Minutes:** 1) Motion to adopt Minutes Organizational Meeting – October 28, 2025 ...**Pg. 2-5**
2) Motion to adopt Minutes Regular Council meeting – October 28, 2025... **Pg. 6-12**
- E. Financial Reports:** 1) Bank Reconciliation – September 2025.... **Pg. 13-14**
2) Accounts Payable – October 2025.... **Pg. 15-19**
3) Master Card – September 2025.... **Pg. 20-25**
4) Revenue & Expense - Period ending October 30, 2025.... **Pg. 26-28**
- F. Bylaws/Policies:** 1) 7000-04 – Golf Course Advisory Committee Policy... **Pg. 29-32**
2) 2025-884 – Joint Assessment Review Board Bylaw... **Pg. 33-47**
- G. Current Business:** 1) 2025 Audit Planning Letter – JMD Group LLP ...**Pg. 48-52**
2) Mannville Seniors Citizens Golden Age Club Request – Mini Golf Course...**Pg. 53-55**
3) December 2025 Meeting Date...**Pg. 56**
4) Tax Sale – November 4, 2025...**Pg. 57-60**
5) Request for Adjustment – Utility Bill...**Pg. 61-62**
- H. Staff/Councillor Reports:**
- 1) Public Works Report (**Delivered at Meeting**)
 - 2) Regional Fire Services Report (**Delivered at Meeting**)
 - 3) Golf Course Reports ... **Pg. 63-64**
 - a. Revenue & Expense – Golf Course
 - 4) Crossroads Economic Development Alliance Report (**to be presented in person**)
 - 5) Councillor Reports... **Pg. 65**
 - a. Councillor Bauer
 - b. Councillor Gilbert
 - c. Deputy Mayor Lanovaz
 - d. Councillor Myhovich
 - e. Mayor Roland
 - 6) CAO Report.... **Pg. 66-73**
 - 7) Bylaw Enforcement Officer Report (**Delivered at meeting**)
- I. Correspondence:** Correspondence List... **Pg. 74-75**
- J. Closed Meeting:** *MGA Section 197(2) & Division 2 of Part 1, ATIA Act*
- K. Adjournment:**