

## AGENDA VILLAGE OF MANNVILLE REGULAR COUNCIL MEETING DECEMBER 9, 2025

Call to Order: 6:30 pm

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

B. Public Hearing:

C. Delegation(s): 1) 6:50 p.m. - Mannville Multi 4H Club – Enhance Community Property... Pg. 2-3

D. Minutes: 1) Motion to adopt Minutes Regular Council meeting November 18, 2025...Pg. 4-10

E. Financial Reports: 1) Bank Reconciliation – October & November 2025.... Pg. 11-13

2) Accounts Payable – November 2025.... Pg. 14-17

3) Master Card - October & November 2025.... Pg. 18-27

4) Revenue & Expense - Period ending November 30, 2025.... Pg. 28-30

F. Bylaws/Policies: 1) 2025-885 – Master Rate Bylaw.... Pg. 31-42

2) 7000-03 - Parks and Campground Policy.... Pg. 43-59

3) 1200-08 - Social Media Policy.... Pg. 60-62

G. Current Business: 1) 2026 Interim Budget.... Pg. 63-65

2) Request for Adjustment - Utility Bill.... Pg. 66-67

3) 2026 Proposed Budget - Mannville Library.... Pg. 68-69

4) North Saskatchewan Watershed Alliance – 2026 Contribution.... Pg. 70-75

5) 2025 Amended Capital Budget... Pg. 76-81

H. Staff/Councillor Reports:

1) Public Works Report... Pg. 82

2) Regional Fire Services Report... Pg. 83

3) Golf Course Reports ... Pg. 84-85

a. Revenue & Expense – Golf Course

4) Crossroads Economic Development Alliance Report (to be presented in person)

5) Councillor Reports... Pg. 86-87

a. Councillor Bauer

b. Councillor Gilbert

c. Deputy Mayor Lanovaz

d. Councillor Myhovich

e. Mayor Roland

6) CAO Report.... Pg. 88-95

7) Bylaw Enforcement Officer Report... Pg. 96

I. Correspondence: Correspondence List... Pg. 97-139

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

K. Adjournment: