

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Wednesday, August 9, 2023.

Present	Rex Smith	Mayor
	Jim Jackson	Deputy Mayor
	Shantell Bielesch	Councillor
	Jocelyne Lanovaz	Councillor
	Dan Lyster	Councillor
	Jennifer Hodel	Chief Administrative Officer
Also Present	Dalyn Borysiuk	Campground Expansion Project Manager
	James Anderson	Bi-Systems Electric & Controls
	Cody Burns	Bi-Systems Electric & Controls

Call to Order Mayor Smith called the meeting to order at 5:00 pm.

Agenda

2023.08.09.01 MOTION by Councillor Lanovaz that the agenda be approved as presented.

CARRIED.

Business

Presentation Mannville Riverview Campground Expansion Project Leader Dalyn Borysiuk, and James Anderson and Cody Burns of Bi-System Electric & Controls made a presentation regarding the electrical plans for the campground expansion.

Departure Dalyn Borysiuk, James Anderson and Cody Burns departed Council Chambers at 5:33 p.m.

2023 Capital Budget Amendment Council discussed amending the 2023 Capital Budget to include an additional \$150,000 in expenditures for the Mannville Riverview Campground Expansion.

2022.08.09.02 MOTION by Councillor Jackson to transfer \$75,000 from the Water Reserve to the Mannville Riverview Campground Expansion Reserve. Further, that \$75,000 from the Sewer Reserve be transferred to the Mannville Riverview Campground Expansion Reserve.

CARRIED.

2022.08.09.03 MOTION by Councillor Bielesch that Council approve the addition of \$150,000 to the 2023 Capital Budget for the Mannville Riverview Campground Expansion project to be funded by the Mannville Riverview Campground Expansion Reserve. Further, that any surplus realized from the operation of the Mannville Riverview Golf Course and RV Resort be transferred to the Water Reserve and Sewer Reserve to a minimum of \$75,000 per reserve account for a total of \$150,000, enduring until such a time as the \$150,000 transfer is complete.

CARRIED.

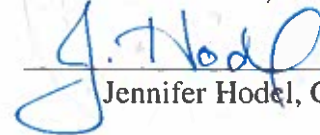
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Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 6:08 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO