

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following Council members present:

**Present** Rex Smith  
Jocelyne Lanovaz  
Dan Lyster  
Shantell Bielesch  
Jim Jackson

Brooke Magosse Assistant CAO & Recording Secretary

**Regrets** Jennifer Hodel Chief Administrative Officer

**Call to Order** Assistant CAO Magosse called the meeting to order at 6:30 p.m.

**Nominations for Mayor** Assistant CAO Magosse called for nominations for the position of Mayor:  
Councillor Lanovaz nominated Councillor Smith.

Assistant CAO Magosse called for further nominations twice more.

**2024.10.15/001** **MOTION** by Councillor Bielesch that nominations cease.

**CARRIED.**

Assistant CAO Magosse declared Councillor Smith elected as Mayor.

Councillor Smith assumed the Chair.

**Nominations for Deputy Mayor:** Mayor Smith called for nominations for the position of Deputy Mayor:

Councillor Bielesch nominated Councillor Lanovaz.

Mayor Smith called for further nominations twice more.

**2024.10.15/002** **MOTION** by Councillor Lyster that nominations cease.

Mayor Smith declared Councillor Lanovaz elected as Deputy Mayor.

**Agenda**

**2024.10.15/003** **MOTION** by Deputy Mayor Lanovaz that the agenda be approved as presented.

Committees of  
Council /  
Executive  
Committee  
2024.10.15/004

MOTION by Deputy Mayor Lanovaz that the members of Committees and appointments be approved as follows:

<b>Culture (Museums/Historical Society)</b>	
Smith (Alternate: Lyster)	Mannville Historical Society
Bielesch & Lanovaz	Mannville Municipal Library Board
Bielesch (Alternate: Smith)	Northern Lights Regional Library System
Lanovaz (Alternate: Bielesch)	Crossroads Economic Development Alliance
Lanovaz (Alternate: Lyster)	Mannville & District Chamber of Commerce
Smith (Alternate: Jackson)	Vermilion River Regional Alliance
Lanovaz (Alternate: Smith)	Northeast Alberta Information HUB
Bielesch (Alternate: Lyster)	Communities in Bloom
Bielesch (Alternate: Jackson)	Tourism

<b>Emergency Management</b>	
Smith (Alternate: Lanovaz)	Local & Regional Emergency Management Advisory

<b>Environmental (Water, Sanitary Sewer &amp; Stormwater, Solid Waste &amp; Recycling)</b>	
Jackson (Alternate: Smith)	Joint Landfill/Transfer Station
Smith	Alberta Central East (ACE) Regional Water Corp.

<b>Community Services</b>	
Lanovaz (Alternate: Bielesch)	Mannville Minburn Innisfree Family & Community Support Services
Bielesch (Alternate: Lyster)	Mannville School Council
Jackson (Alternate: Smith)	Mannville Seniors Society
Jackson	MD of Minburn Foundation

<b>Health &amp; Safety</b>	
Jackson (Alternate: Lyster)	Healthcare Professional Recruitment & Retention
Jackson (Alternate: Smith)	East Central 9-1-1 Call Answer Society
Jackson (Bielesch)	Health Services Representative

<b>Policing/Public Safety</b>	
Bielesch (Alternate: Lanovaz)	Community Advisory

<b>Recreation Services</b>	
Lyster (Alternate: Bielesch)	Mannville & District AG Society
Lyster (Alternate: Jackson)	Mannville Riverview Golf Course & Recreation Society

<b>Joint Planning</b>	
Jackson, Lanovaz, Smith	Intermunicipal Planning
Lanovaz, Lyster	Intermunicipal Collaboration

  
 CEO CAO

Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure

Internal Committees of Council	
Lanovaz Jackson Smith	Council Personnel Committee (Per Policy #1900-15)

**CARRIED.**

**Council Meetings  
2024.10.15/005**

**MOTION** by Councillor Jackson that Regular Council meeting dates be the third Tuesday of each month commencing at 6:30 p.m.

**CARRIED.**

**Signing  
Authorities  
2024.10.15/006**

**MOTION** by Councillor Bielesch that pursuant to MGA s, 213 (4) the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer, the Assistant Chief Administrative Officer or the Administrative Assistant.

**CARRIED.**

**Director of  
Emergency  
Management  
2024.10.15/007**

**MOTION** by Deputy Mayor Lanovaz that Council appoint Jennifer Hodel as Director of Emergency Management.

**CARRIED.**

**Designation of  
Financial  
Institution  
2024.10.15/008**

**MOTION** by Councillor Jackson that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5023-50 Street, Mannville, Alberta as the Village of Mannville's Financial Institution.

**CARRIED.**

**Designation of  
Municipal Office  
2024.10.15/009**

**MOTION** by Councillor Lyster that Council resolve to designate 5127-50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

**CARRIED.**

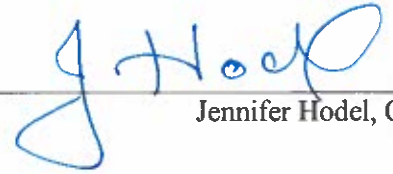
  
 CEO CAO

**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 6:36 p.m.



Rex Smith, Mayor



Jennifer Hodel, CAO