

FINANCIAL:

Bank Reconciliation: Council reviewed the Monthly Bank Reconciliation for December 2025

2026.01.20/03 MOTION by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending December 31, 2025, as presented.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2026.01.20/04 MOTION by Deputy Mayor Lanovaz that Council accepts the Accounts Payable cheque listing for cheques #20250588 to #20250605 and Direct Deposit #488 to #519 in the amount of \$143,735.54 for the month ending December 31, 2025, for information.

CARRIED.

Mastercard Statement Council reviewed Credit Union MasterCard Statement as presented.

2026.01.20/05 MOTION by Councillor Myhovich that Council receive the Credit Union MasterCard Statement Dated December 31, 2025, totaling \$2,006.69 for information.

CARRIED.

Revenue & Expense Council reviewed the Revenue and Expense Report as presented

2026.01.20/06 MOTION by Councillor Myhovich that Council approve the Revenue and Expense Report for the period ending December 31, 2025.

CARRIED.

Bylaws/Policies

1000-08 – Closed Session Council Meeting Policy Amendment Council was presented an amended 1000-08 Closed Session Council Meeting Policy for their review.

2026.01.20/07 MOTION by Councillor Gilbert that Council approve the amended Closed Session Council Meeting Policy 1000-08 as presented.

CARRIED.

2026-886 – Record & Retention Bylaw Council was presented a draft 2026-886 – Record & Retention Bylaw for their review and approval.

2025.01.20/08 MOTION by Deputy Mayor Lanovaz that Council provide FIRST reading to 2026-886 Record & Retention Bylaw as amended.

CARRIED.



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2026.01.20/09 **MOTION by Councillor Gilbert** that Council provide SECOND reading to 2026-886 Record & Retention Bylaw. **CARRIED.**

2026.01.20/10 **MOTION by Councillor Myhovich** that Council authorize third reading to 2026-886 Record & Retention Bylaw. **UNANIMOUSLY CARRIED.**

2026.01.20/11 **MOTION by Deputy Mayor Lanovaz** that Council provide THIRD and FINAL reading to 2026-886 Record & Retention Bylaw. **CARRIED.**

2026-887 – Business **Council was presented a draft 2026-887 – Business Licensing Bylaw for review and Licensing Bylaw approval.**

2026.01.20/12 **MOTION by Councillor Myhovich** that Council table the Business Licensing Bylaw 2026-887 to a future Council meeting. **CARRIED.**

Business

2026 Cost of Living **Council to review and approve a Cost-of-Living Allowance (COLA) increase for Allowance (COLA) Village of Mannville Permanent Full-time Employees.**

Departure K. Galloway and J. Keyes exited the chambers at 7:59 p.m.

Closed session Reid Roland Mayor
Attendance Jocelyne Lanovaz Deputy Mayor
 Doug Gilbert Councillor
 Eli Myhovich Councillor
 Gary Bauer Councillor

Also in attendance
Brooke Magosse Chief Administrative Officer

Entering Closed **MOTION by Deputy Mayor Lanovaz** to go into ‘Closed Session’ at 8:01 p.m. to discuss a Session Personnel Matter pursuant to Section 20 of the *Access to Information Act (ATIA)*. **CARRIED.**
2026.01.20/13

Opening Meeting **MOTION by Councillor Gilbert** to return to ‘Open Meeting’ at 8:04 p.m. **CARRIED.**
2026.01.20/14

Re-Entry K. Galloway and J. Keyes entered the chambers at 8:05 p.m.



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2026.01.20/15 **MOTION by Councillor Bauer** that Council approve a 2% Cost of Living Allowance (COLA) increase to all eligible full-time permanent employees effective January 1, 2026. **CARRIED.**

2015 Tax Recovery Sale Surplus – Transfer to General Revenue **Council to approve the allocation of the surplus proceeds from the 2015 Tax Recovery Sale.**

2026.01.20/16 **MOTION by Councillor Myhovich** that Council approve the transfer of the 2015 Tax Sale Surplus in the amount of \$6,052.97 to general revenue, pursuant to Section 428.1 of the *Municipal Government Act*. **CARRIED.**

Stars Request for Support **Council to review a Request for Support from STARS.**

2026.01.20/17 **MOTION by Councillor Myhovich** that Council approve a voluntary annual contribution of \$765 (\$1.00 x 765) for four (4) years to STARS Canada. **CARRIED.**

Uncollectable Accounts Receivable Accounts **Council reviewed a request to write-off uncollectable Accounts Receivable Account(s).**

2026.01.20/18 **MOTION by Deputy Mayor Lanovaz** that Council write-off the uncollectable accounts receivable account #213 in the amount of \$80.00 as Doubtful Account(s). **CARRIED.**

Staff/Committee Reports:

PW Report **Public Works Foreman, Jesse Keyes, provided a Public Works report.**

2026.01.20/19 **MOTION by Councillor Gilbert** that Council accept the Public Works report as information. **CARRIED.**

Fire Services. Report **County Fire Chief, Mike Fundytus provided a Protective Services report.**

2026.01.20/20 **MOTION by Deputy Mayor Lanovaz** that Council accept the Protective Services report as information. **CARRIED.**



CEO CAO

GC Report Council reviewed the Golf Course reports as presented.

2026.01.20/21 MOTION by Deputy Mayor Lanovaz that Council accept the Golf Course reports as information.

CARRIED.

Councillor Reports

Councillor Bauer Councillor Bauer provided a Committee report on the following

- Mannville Seniors Meeting

Councillor Gilbert Councillor Gilbert provided a Committee report on the following

- N/A

Deputy Mayor Lanovaz Deputy Mayor Lanovaz provided a Committee report on the following:

- December 10, 2025 - East Central 911
- December 11 & 18, 2025 - MD of Minburn Foundation
- January 8 & 13, 2026 – MD of Minburn Foundation

Councillor Myhovich Councillor Myhovich provided a Committee report on the following:

- January 8, 2026 – MMI-FCSS
- January 13, 2026 – Mannville Library Board
- January 15, 2026 – Healthcare Providers Attraction & Retention
- January 16, 2026 - NLLS

Mayor Roland Mayor Roland provided a Committee report on the following:

- January 13, 2026 - Mannville & District Ag Society AGM & Regular Meeting

2026.01.20/22 MOTION by Deputy Mayor Lanovaz to accept the Council Committee Reports as information.

CARRIED.

Departure Mayor Roland departed the chambers at 8:31 p.m.

Deputy Mayor Lanovaz assumed the Chair as Mayor and reconvened the meeting at 8:33 p.m.

CAO Report CAO Magosse provided an Administration Report as presented.

2026.01.20/23 MOTION by Councillor Myhovich to accept the Chief Administrative Officer Report for December 2025 as information.

CARRIED.



CEO CAO

**Bylaw Enforcement
Officer Report**

Council reviewed the Bylaw Enforcement Officer’s Report as presented.

2026.01.20/24

MOTION by Councillor Gilbert that Council accept the Bylaw Enforcement Officer Report as information.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending December 31, 2025.

2026.01.20/25

MOTION by Councillor Gilbert that Council accept the Correspondence List as information.

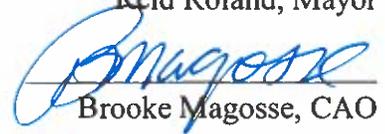
CARRIED.

Adjournment

There being no further business to be brought before Council, **Deputy Mayor Lanovaz** declared the meeting adjourned at 8:43 p.m.



Reid Roland, Mayor



Brooke Magosse, CAO