

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, February 17, 2026.

Present	Reid Roland Jocelyne Lanovaz Doug Gilbert Eli Myhovich Gary Bauer	Mayor Deputy Mayor Councillor Councillor Councillor
Also, in Attendance	Kim Galloway Jesse Keyes	Executive Assistant Public Works Foreman
Virtual Attendance	Brooke Magosse	Chief Administrative Officer

Call to Order Mayor Roland called the meeting to order at 6:30 p.m.

Agenda 2026.02.17/01 **MOTION by Councillor Gilbert** that the agenda be approved as presented:

CARRIED.

Delegation Sgt. Ken Shambalaw arrived at the meeting at 6:30 p.m.

Sgt. Ken Shambalaw Sgt. Shambalaw presented an overview of his goals as the new Vermilion RCMP Detachment Commander. Mannville will see an increase in community patrols, school presence and lock-down drills. Council was advised that there is “Cops Corner” in the Vermilion Voice with reports of RCMP calls. Sgt. Shambalaw will be attending the March 17, 2026 Council meeting to discuss the Village of Mannville’s priorities for RCMP in the community.

Departure Sgt. Ken Shambalaw left the meeting at 6:48 p.m.

Delegation Barb McCarthy, JMD Group LLP arrived at the meeting at 6:48 p.m. via Virtual Attendance.

Presentation of the 2025 Audited Financial Statements Full overview of the 2025 Village of Mannville’s Financial Statements.

Departure Barb McCarthy exited the meeting at 7:08 p.m.

2026.02.17/02 **MOTION by Deputy Mayor Lanovaz** that Council approve the Audited Financial Statements dated December 31, 2025, and the Audit Findings Report, as amended.

CARRIED.



CEO CAO

Minutes: Council reviewed the January 20, 2026, Regular Council Meeting minutes as presented.

2026.02.17/03 MOTION by Councillor Gilbert that Council approve the minutes of January 20, 2026, Council Meeting as presented.

CARRIED.

FINANCIAL:

Bank Reconciliation: Council reviewed the Monthly Bank Reconciliation for January 31, 2026.

2026.02.17/04 MOTION by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending January 31, 2026, as presented.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2026.02.17/05 MOTION by Deputy Mayor Lanovaz that Council accepts the Accounts Payable cheque listing for cheques #20250606 to #20260009 and cheques #20260011 to #20260026 and Direct Deposit #520 to #555 in the amount of \$180,652.58 for the month ending January 31, 2026, for information.

CARRIED.

Exit Councillor Bauer declared Pecuniary Interest and exited the chambers at 7:12 p.m.

2026.02.17/06 MOTION by Councillor Myhovich that Council accepts the Accounts Payable cheque listing for cheque #20260010 in the amount of 156.70 for the month ending January 31, 2026, for information.

CARRIED.

Re-Entry Councillor Bauer returned to chambers at 7:13 p.m.

Mastercard Statement Council reviewed Credit Union MasterCard Statement as presented.

2026.02.17/07 MOTION by Deputy Mayor Lanovaz that Council receive the Credit Union MasterCard Statement Dated January 31, 2026, totaling \$1,507.61 for information.

CARRIED.

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

2026.02.17/08 MOTION by Councillor Myhovich that Council approve the Revenue and Expense Report for the period ending January 31, 2026.

CARRIED.



CEO CAO

Bylaws/Policies

7000-03 – Parks and
Campground Policy
2026.02.17/09

Council reviewed the Parks & Campground Policy 7000-03 as amended.

MOTION by Councillor Myhovich that council approve the amended Parks & Campground Policy 7000-03 as amended.

CARRIED.

2026-888 – Municipal
Credit Card
Borrowing Bylaw

Council was presented a draft 2026-888 –Municipal Credit Card Borrowing Bylaw for their review and approval.

2026.02.17/10

MOTION by Deputy Mayor Lanovaz that Council provide FIRST reading to 2026-888 Municipal Credit Card Borrowing bylaw.

CARRIED.

2026.02.17/11

MOTION by Councillor Myhovich that Council provide SECOND reading to 2026-888 Municipal Credit Card Borrowing bylaw.

CARRIED.

2026.02.17/12

MOTION by Deputy Mayor Lanovaz that Council authorize third reading to 2026-888 Municipal Credit Card Borrowing bylaw.

UNANIMOUSLY CARRIED.

2026.02.17/13

MOTION by Deputy Mayor Lanovaz that Council provide THIRD and FINAL reading to 2026-888 Municipal Credit Card Borrowing bylaw.

CARRIED.

Business

Mannville Centennial
Library Board –
Member Re-
Appointment

Council reviewed a letter dated January 14, 2026, from the Mannville Centennial Library requesting Council's approval to re-appoint two (2) existing member to the Library Board.

2026.02.17/14

MOTION by Councillor Myhovich that Council re-appoint Carla Cavanagh and Rebecca Hochausen to the Mannville Library Board as continuing members for a three (3) year term.

CARRIED.

Use of Space
Agreement –
Mannville Centennial
Public Library

Council reviewed a request to enter into a Use of Space Agreement with the Mannville Centennial Public Library.



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2026.02.17/15 **MOTION by Councillor Bauer** that Council direct Administration to enter into a Use of Space Agreement with the Mannville Centennial Public Library for a period of five (5) years.

CARRIED.

Request for Financial Support – Mannville Minor Ball Association **Council reviewed a request for Financial Support from the Mannville Minor Ball Association.**

2026.02.17/16 **MOTION by Deputy Mayor Lanovaz** that Council defer this request to the February 26, 2026 Annual Budget Planning session for further review and discussion.

CARRIED.

Staff/Committee Reports:

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

2026.02.17/17 **MOTION by Deputy Mayor Lanovaz** that Council accept the Public Works report as information.

CARRIED.

Fire Services Report **No Report Received.**

GC Report **Council reviewed the Golf Course reports as presented.**

2026.02.17/18 **MOTION by Councillor Bauer** that Council accept the Golf Course reports as information.

CARRIED.

Councillor Reports

Councillor Bauer Councillor Bauer provided a Committee report on the following

- Feb 10 – MLA meeting at Village of Mannville Office

Councillor Gilbert Councillor Gilbert provided a Committee report on the following

- Feb - School Council Meeting

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

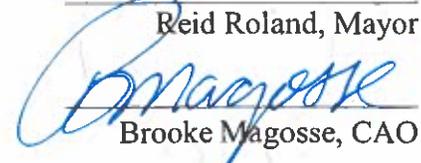
- January 21, 22, 23, 24, 27, February 3, 6, 9, 12, 2025 – MD Minburn Foundation
- January 28, 2026 – Ceda
- January 26th & 30th, 2026 – NE AB HUB
- Feb 4-6 – SDAB Training
- Feb 10th – Meeting with the MLA
- Feb 11th – Coffee Connections FCSS



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- Councillor Myhovich** Councillor Myhovich provided a Committee report on the following:
- Feb 5 – Emerging Trends in Municipal Law (Calgary)
 - Feb 10 – Mannville Centennial Public Library AGM & Regular Meeting
 - Feb 10 – Meeting with Jackie Armstrong, MLA, at the Village of Mannville office.
- Mayor Roland** Mayor Roland provided a Committee report on the following:
- Feb 5 – Meeting with Mayor Snow in Vermilion.
 - Feb 10 – Meeting with MLA at Village of Mannville Office
 - Feb 12 – Emerging Trends in Municipal Law (Edmonton)
- 2026.02.17/19** **MOTION** by **Deputy Mayor Lanovaz** to accept the Council Committee Reports as information.
- CARRIED.**
- CAO Report** **CAO Magosse provided an Administration Report as presented.**
- 2026.02.17/20** **MOTION** by **Deputy Mayor Lanovaz** to accept the Chief Administrative Officer Report for January 2026 as information.
- CARRIED.**
- Bylaw Enforcement Officer Report** **Council reviewed the Bylaw Enforcement Officer’s Report as presented.**
- 2026.02.17/21** **MOTION** by **Councillor Bauer** that Council accept the Bylaw Enforcement Officer Report as information.
- CARRIED.**
- Correspondence:** **Council reviewed the Correspondence List for the period ending January 31, 2026.**
- 2026.02.17/22** **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Correspondence List as information.
- CARRIED.**
- Adjournment** There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 8:01 p.m.


 Reid Roland, Mayor


 Brooke Magosse, CAO


 CEO CAO