

FINANCIAL:

Bank Reconciliation: Council reviewed the Monthly Bank Reconciliation for February 28, 2026.

2026.03.17/03 MOTION by Councillor Myhovich that Council approve the Bank Reconciliation for the month ending February 28, 2026, as presented.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2026.03.17/04 MOTION by Deputy Mayor Lanovaz that Council accepts the Accounts Payable cheque listing for cheques #20260027 to #20260031, cheque #2026033 and cheques #20260035 to #20260049 and Direct Deposit #556 to #593 in the amount of \$202,965.51 for the month ending February 28, 2026, for information.

CARRIED.

Exit Councillor Bauer and Councillor Gilbert declared Pecuniary Interest and exited the chambers at 7:09 p.m.

2026.03.17/05 MOTION by Councillor Myhovich that Council accepts the Accounts Payable cheque listing for cheque # 20260032 in the amount of \$5,029.50 and for cheque #20260034 in the amount of \$260.68 for the month ending February 28, 2026, for information.

CARRIED.

Re-Entry Councillor Bauer and Councillor Gilbert returned to chambers at 7:11 p.m.

Mastercard Statement Council reviewed Credit Union MasterCard Statement as presented.

2026.03.17/06 MOTION by Deputy Mayor Lanovaz that Council receive the Credit Union MasterCard Statement Dated February 26, 2026, totaling \$1,365.97 for information.

CARRIED.

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

2026.03.17/07 MOTION by Councillor Gilbert that Council approve the Revenue and Expense Report for the period ending February 28, 2026.

CARRIED.

Bylaws/Policies

1000-07 – Public Participation Policy Council reviewed the Public Participation Policy 1000-07 as amended.

2026.03.17/08 MOTION by Deputy Mayor Lanovaz that council table the Public Participation Policy 1000-07 to the April 21, 2026, Council meeting.

CARRIED.

Business

Lagoon Dredging & De-watering Project

A request was presented to council to award the contract for the Lagoon Desludging and Dewatering Project.

2026.03.17/09

MOTION by Deputy Mayor Lanovaz that Council endorse a motion to approve the selection of Lambourne Environmental Ltd. to undertake the Lagoon Desludging and Dewatering Project. Further, that Administration be directed to enter into a contract with Lambourne Environmental Ltd. for these services.

CARRIED.

2026.03.17/10

MOTION by Deputy Mayor Lanovaz that Council approve the transfer of \$149,800 from Sewer Reserves to fund the Lagoon Desludging and Dewatering Project.

CARRIED.

Land Use Bylaw Project

A request was presented to council to award the contract for the Land Use Bylaw Review Project for the Village of Mannville.

2026.03.17/11

MOTION by Deputy Mayor Lanovaz that Council endorse a motion to approve the selection of Green Space Alliance to undertake the Land Use Bylaw Review project for the Village of Mannville. Furthermore, that Administration be directed to enter into an Consultant Agreement with Green Space Alliance.

CARRIED.

Municipal Signing Authorities – Administrative Representation

A request was presented to Council to include the Executive Assistant as an authorized signing authority for the Village of Mannville.

2026.03.17/12

MOTION by Deputy Mayor Lanovaz that pursuant to the *Municipal Government Act* Section 213(4), the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer or the Executive Assistant or the Administrative Assistant.

CARRIED.

Staff/Committee

Reports:

PW Report

Public Works Foreman, Jesse Keyes, provided a Public Works report.

2026.03.17/13

MOTION by Deputy Mayor Lanovaz that Council accept the Public Works report as information.

CARRIED.



CEO CAO

- Fire Services. Report** County Fire Chief, Mike Fundytus provided a Protective Services report.
- 2026.03.17/14** MOTION by Deputy Mayor Lanovaz that Council accept the Protective Services report as information. **CARRIED.**
- GC Report** Council reviewed the Golf Course reports as presented.
- 2026.03.17/15** MOTION by Councillor Myhovich that Council accept the Golf Course reports as information. **CARRIED.**
- CEDA Report** Council reviewed the CEDA report as presented.
- 2026.03.17/16** MOTION by Deputy Mayor Lanovaz that Council accept the CEDA report as information. **CARRIED.**
- Councillor Reports**
- Councillor Bauer** Councillor Bauer provided a Committee report on the following
- February 20, 2026 - Seniors Association Meeting
 - February 19, 2026 - VRRRA Meeting
- Councillor Gilbert** Councillor Gilbert provided a Committee report on the following
- March 12, 2026 - Chamber of Commerce AGM
 - March 5, 2026 - FCSS Meeting
- Deputy Mayor Lanovaz** Deputy Mayor Lanovaz provided a Committee report on the following:
- February 15, 17, 18, 19, 22, 24, 2026 and March 1, 3, 8, 10, 12, 2026 - MD of Minburn Meetings
 - February 27, 2026 Alberta Municipalities Budget Analysis
 - March 13, 2026 - NE Alberta HUB
- Councillor Myhovich** Councillor Myhovich provided a Committee report on the following:
- February 27, 2026 - NLLS Meeting
 - March 12, 2026 - Go East Meeting
 - March 12, 2026 - Physicians Recruitment Meeting
- Mayor Roland** Mayor Roland provided a Committee report on the following:
- *No meetings to report.*
- 2026.03.17/17** MOTION by Councillor Bauer to accept the Council Committee Reports as information. **CARRIED.**

CAO Report

CAO Magosse provided an Administration Report as presented.

2026.03.17/18

MOTION by Councillor Gilbert to accept the Chief Administrative Officer Report for March 2026 as information.

CARRIED.

Bylaw Enforcement Officer Report

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

2026.03.17/19

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

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending March 17, 2026.

2026.03.17/20

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

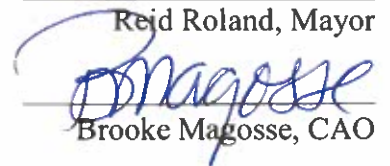
CARRIED.

Adjournment

There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 8:45 p.m.



Reid Roland, Mayor



Brooke Magosse, CAO