

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, April 21, 2026.

Present	Reid Roland Jocelyne Lanovaz Eli Myhovich Gary Bauer	Mayor Deputy Mayor Councillor Councillor
Also, in Attendance	Brooke Magosse Jesse Keyes Kathy Dmytriw	Chief Administrative Officer Public Works Foreman Crossroads Economic Development

Call to Order Mayor Roland called the meeting to order at 6:32 p.m.

Agenda
2026.04.21/01 **MOTION** by Deputy Mayor Lanovaz that the agenda be approved with the following amendments:
G 14 – Fire Services Agreement Amendment
G 15 – Appointment to Committees
CARRIED.

Minutes: Council reviewed the March 17, 2026, Regular Council Meeting minutes as presented.

2026.04.21/02 **MOTION** by Deputy Mayor Lanovaz that Council approve the minutes of March 17, 2026 Council meeting as presented.
CARRIED.

FINANCIAL:

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

2026.04.21/03 **MOTION** by Deputy Mayor Lanovaz that Council approve the amended Bank Reconciliation for the month ending February 28, 2026, as presented.
CARRIED.

2026.04.21/04 **MOTION** by Councillor Myhovich that Council approve the amended Bank Reconciliation for the month ending March 31, 2026, as presented.
CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2026.04.21/05 **MOTION** by Councillor Myhovich that Council accepts the Accounts Payable cheque listing for cheques #20260050 to #20260053 and cheques #20260055 to #20260067 and Direct Deposit #594 to #624 in the amount of \$108,678.83 for the month ending March 31, 2026, for information.
CARRIED.



CEO CAO

2026-890 Land Use Bylaw Amendment Council reviewed a request to amend the Village Land Use Bylaw 2006-734 to add “Child Care Facility” as a discretionary use under Central Business Commercial (C-1) District.

2026.04.21/12 MOTION by Councillor Bauer that Council provide FRIST reading to 2026-890 Land Use Bylaw Amendment. Furthermore, that a Public Hearing be scheduled to take place on May 19, 2026 at 6:30 p.m. in the Village of Mannville Council Chambers, in accordance with sections 606, 692 (1)(f) and 216 (4) of the *Municipal Government Act*.

CARRIED.

Re-Entry Deputy Mayor Lanovaz entered the chambers at 7:14 p.m.

Public Engagement Policy 1000-09 Council reviewed Public Engagement Policy 1000-09.

2026.04.21/13 MOTION by Deputy Mayor Lanovaz that Council approve Public Engagement Policy 1000-09 as amended.

CARRIED.

Business

2026 Operating Budget Council reviewed the draft 2026 Operating Budget.

2026.04.21/14 MOTION by Deputy Mayor Lanovaz that Council approve the 2026 Operating Budget as follows:

Total Revenue:	\$3,059,137
Total Expense:	<u>\$3,497,633</u>
Deficit:	-\$438,496

Less Amortization:	<u>\$489,747</u>
Surplus:	\$51,251

CARRIED.

2026 Capital Budget Council reviewed the draft 2026 Amended Capital Budget.

2026.04.21/15 MOTION by Councillor Myhovich that Council approve the amended 2026 Capital Budget, as attached, for the total amount of \$894,640.

CARRIED.

2026 Property Tax Bylaw 2026-889 Council reviewed the draft 2026 Property Tax Bylaw 2026-889.

2026.04.21/16 MOTION by Deputy Mayor Lanovaz that Council provide FIRST reading to the 2026 Property Tax Bylaw 2026-889.

CARRIED.



CEO CAO

- 2026.04.21/17 **MOTION by Councillor Myhovich** that Council provide SECOND reading to the 2026 Property Tax Bylaw 2026-889. **CARRIED.**
- 2026.04.21/18 **MOTION by Councillor Bauer** to give Unanimous Consent for THIRD reading of the 2026 Property Tax Bylaw 2026-889. **UNANIMOUSLY CARRIED.**
- 2026.04.21/19 **MOTION by Deputy Mayor Lanovaz** that Council provide THIRD and FINAL reading to the 2026 Property Tax Bylaw 2026-889. **CARRIED.**
- 3-Year Operating Plan 2027-2029 **Council reviewed the draft 3-Year Operating Plan 2027-2029.**
- 2026.04.21/20 **MOTION by Councillor Myhovich** that Council approve the 3-Year Operating Plan 2027-2029 as presented. **CARRIED.**
- 5-Year Capital Plan 2027-2031 **Council reviewed the draft 5-Year Capital Plan 2027-2031.**
- 2026.04.21/21 **MOTION by Deputy Mayor Lanovaz** that Council approve the 5-Year Capital Plan 2027-2031 as presented. **CARRIED.**
- Request for Support –
Town of Vermilion:
Municipal Airport
Improvements **Council reviewed a request from the Town of Vermilion regarding a Letter of Support for the Town of Vermilion Municipal Airport Improvement Project.**
- 2026.04.21/22 **MOTION by Councillor Myhovich** that Council endorse a motion to provide a letter of support to the Town of Vermilion in support of the Strategic Transportation Infrastructure Program (STIP) Application for improvements to the Town of Vermilion’s Municipal Airport. **CARRIED.**
- 2026 Strategic
Planning Quotes **Council reviewed quotes to host a Strategic Planning Session in 2026.**
- 2026.04.21/23 **MOTION by Deputy Mayor Lanovaz** that Council approve Municipal Rising Tides Administration & Consulting’s Standard Plan in the amount of \$6,500 (plus GST) as presented. **CARRIED.**

- Mannville & District Agricultural Society – Annual Operating Grant** **Council reviewed a letter from the Mannville & District Agricultural Society for the 2026 Annual Operating Grant.**
- 2026.04.21/24 **MOTION** by **Deputy Mayor Lanovaz** that Council receive this letter as information. Furthermore, that Administration be directed to forward a letter to the Mannville & District Agricultural society stating that the Village of Mannville has approved the 2026 Operating Budget, which includes a \$50,000 Annual Operating Grant to be awarded to the Mannville & District Agricultural Society pursuant to the Agreement dated May 1, 2026. **CARRIED.**
- 2026 By-Election** **Council to set a date for the 2026 Municipal By-Election.**
- 2026.04.21/25 **MOTION** by **Deputy Mayor Lanovaz** that Council set Monday, July 27, 2026 (10:00 a.m. to 8:00 p.m.) as the date for a municipal by-election to fill the vacancy on Council created by the resignation of Councillor Gilbert, effective April 15, 2026. Furthermore, that an Advance Vote be scheduled to take place on Thursday, July 23, 2026 from 12:00 (noon) to 8:00 p.m. **CARRIED.**
- Returning Officer** **Council to appoint the Returning Office for the 2026 Municipal By-Election**
- 2026.04.21/26 **MOTION** by **Councillor Bauer** that Council appoint Brooke Magosse as the Returning Officer for the 2026 Municipal By-Election. **CARRIED.**
- Substitute Returning Officer** **Council to appoint a Substitute Returning Officer for the 2026 Municipal By-Election.**
- 2026.04.21/27 **MOTION** by **Councillor Myhovich** that Council appoint Ms. Kim Galloway as the Substitute Returning Officer for the 2026 Municipal By-election. **CARRIED.**
- Seniors Week 2026** **Council reviewed a request to declare June 1-7, 2026 as Seniors Week in the Village of Mannville.**
- 2026.04.21/28 **MOTION** by **Deputy Mayor Lanovaz** that Council declare June 1-7, 2026 as Seniors Week in the Village of Mannville. **CARRIED.**

- IT Services** Council reviewed a request to transition the Village of Mannville’s IT Services.
- 2026.04.21/29** MOTION by Deputy Mayor Lanovaz that Council direct Administration to obtain additional quotes for the Village of Mannville’s IT Services. Furthermore, that this item be brought to the May 21, 2026 Regular Council Meeting. **CARRIED.**
- RECESS** Mayor Roland called for a recess at 8:07 p.m.
- RECONVENE** Mayor Roland reconvened the meeting at 8:16 p.m.
- Fire Services Agreement** Council reviewed amending agreement, from the County of Minburn No. 27, for the Regional Fire Services dated January 1, 2022.
- 2026.04.21/30** MOTION by Deputy Mayor Lanovaz that Council approve the Amended Regional Fire Services Agreement as presented. **CARRIED.**
- Appointment to Committees & Boards** Council to review and re-appoint elected officials to the committees and boards due to the resignation of Clr. Gilbert.
- 2026.04.21/31** MOTION by Deputy Mayor Lanovaz that the following elected officials be appointed to the following committees & Boards:
- Lanovaz (Myhovich) - Mannville Minburn Innisfree Family & Community Support Services
 - Myhovich (Roland) - Mannville School Council
 - Bauer (Roland) - Mannville Seniors Society
 - Lanovaz (Roland) - East Central 9-1-1 Call Answer Society
- CARRIED.**
- Staff/Committee Reports:**
- PW Report** Public Works Foreman, Jesse Keyes, provided a Public Works report.
- 2026.04.21/32** MOTION by Deputy Mayor Lanovaz that Council accept the Public Works report as information. **CARRIED.**
- Fire Services. Report** County Fire Chief, Mike Fundytus provided a Protective Services report.
- 2026.04.21/33** 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.

2026.04.21/34 MOTION by Deputy Mayor Lanovaz that Council accept the Golf Course reports as information.

CARRIED.

CEDA Report Council reviewed the CEDA report as presented.

2026.04.21/35 MOTION by Councillor Myhovich that Council accept the CEDA report as information.

CARRIED.

Councillor Reports

Councillor Bauer Councillor Bauer provided a Committee report on the following

- April 17, 2026 – Seniors Golden Age Club
- March 9, 2026 – Vermilion River Regional Alliance

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

- Several Meetings at MD of Minburn Foundation
March 19, 22, 24, 27, 29, 30, 31 | April 1, 5, 9, 12, 14, 19, 21, 2025
- March 26-27, 2026 – AB Munis Spring MLC

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

- March 19, 2026 – Budget Planning
- March 23, 2026 – NLLS
- March 26-27, 2026 – AB Munis Spring MLC
- April 14, 2026 – Mannville Library Meeting
- April 13-15, 2026 – SDAB Training

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

- March 24, 2026 -BTPS Mayor and Reeves Meeting
- March 25-26, 2026 – AB Munis Spring MLC
- March 31, 2026 – Mannville AG Society

2026.04.21/36 MOTION by Deputy Mayor Lanovaz accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Magosse provided an Administration Report as presented.

2026.04.21/37 MOTION by Deputy Mayor Lanovaz to accept the Chief Administrative Officer Report for March 2026 as information.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending April 21, 2026.

2026.04.21/38

MOTION by Deputy Mayor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Recess

Mayor Roland called for a recess at 9:03 p.m.

Reconvene

Mayor Roland reconvened the meeting at 9:06 p.m.

Closed Session

Reid Roland

Mayor

Attendance

Jocelyne Lanovaz

Deputy Mayor

Elizabeth Myhovich

Councillor

Gary Bauer

Councillor

Brooke Magosse

Chief Administrative Officer

Jesse Keyes

Public Works Foreman

Kathy Dmytriw

Crossroads Economic Development

Entering Closed Session

MOTION by Deputy Mayor Lanovaz to go into ‘Closed Session’ at 9:06 p.m. to discuss a Land Matter pursuant to Section 19 of the *Access to Information Act*.

2026.04.21/39

CARRIED.

Opening Meeting

MOTION by Deputy Mayor Lanovaz to return to ‘Open Meeting’ at 9:28 p.m.

2026.04.21/40

CARRIED.

Motion to Move Past 3-Hours

Pursuant to Procedural Bylaw 2018-828 Section 18.18.2.1 in order for the Council meeting to move past three (3) hours of being called to order, Members of Council present, by unanimous vote, must agree to an extension of time;

2026.04.21/41

MOTION by Councillor Myhovich that the meeting move past 9:30 p.m.

CARRIED.

Entering Closed Session

MOTION by Deputy Mayor Lanovaz to go into ‘Closed Session’ at 9:28 p.m. to discuss a Land Matter pursuant to Section 19 of the *Access to Information Act*.

2026.04.21/42

CARRIED.

Opening Meeting

MOTION by Councillor Myhovich to return to ‘Open Meeting’ at 9:52 p.m.

2026.04.21/43

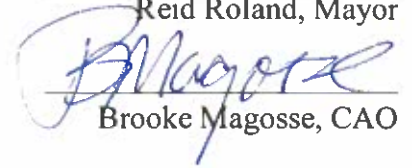
CARRIED.

Adjournment

There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 9:52 p.m.



Reid Roland, Mayor



Brooke Magosse, CAO



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