The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, August 18, 2026.

Present	Reid Roland	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Eli Myhovich	Councillor
	Gary Bauer	Councillor
	Joshua Barlocher	Councillor
Also, in Attendance	Brooke Magosse	Chief Administrative Officer
	Karen O'Connor	Executive Assistant, Recording Secretary
	Jesse Keyes	Public Works Foreman
	Kathy Dmytriw	Crossroads Economic Development

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

Agenda
2026.08.18/01 **MOTION** by **Councillor Myhovich** that the agenda be approved with the following amendments:

Delete
H7 – Bylaw Enforcement Officer Report

Addition:
G4 – Municipal Signing Authorities – Administrative Representation
J2 – Closed Session
i. Personnel Matter – Chief Administrative Officer

CARRIED.

Minutes: **Council reviewed the July 21, 2026, Regular Council Meeting minutes as presented.**

2026.08.18/02 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the minutes of July 21, 2026 Regular Council meeting as amended.

CARRIED.

FINANCIAL:

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

2026.08.18/03 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the Bank Reconciliation for the month ending July 31, 2026, as presented.

CARRIED.

CEO CAO

Accounts:	**Council reviewed the Accounts Payable listing as presented.**
2026.08.18/04	**MOTION** by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheques #20260226 to #20260231 and cheques #20260233 to #20260263 and Direct Deposit #827 to #912 in the amount of $291,067.43 for the month ending July 31, 2026, for information. **CARRIED.**
Exit	**Councillor Bauer** declared Pecuniary Interest and exited the chambers at 6:36 p.m.
2026.08.18/05	**MOTION** by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheque # 20260232 in the amount of $656.24 for the month ending July 31, 2026, for information. **CARRIED.**
Re-Entry	**Councillor Bauer** returned to chambers at 6:37 p.m.
Mastercard Statement	**Council reviewed Credit Union MasterCard Statement as presented.**
2026.08.18/06	**MOTION** by **Councillor Myhovich** that Council receive the Credit Union MasterCard Statement Dated July 31, 2026, totaling $10,336.76 for information. **CARRIED.**
Revenue & Expense	**Council reviewed the Revenue and Expense Report as presented**
2026.08.18/07	**MOTION** by **Deputy Mayor Lanovaz** that Council approve the Revenue and Expense Report for the period ending July 31, 2026. **CARRIED.**

Bylaws/Policies

1900-25 Public Works On-Call Policy	**Council reviewed the amended Public Works On-Call Policy 1900-25.**
2026.08.18/08	**MOTION** by **Deputy Mayor Lanovaz** that Council approve the amended Public Works On-Call Policy as presented. **CARRIED.**

Business

Purchase of Equipment – 2006 Peterbuilt 355 Vac-Con Sewer Vac	**Council reviewed a request to purchase a 2006 PeterBuilt 355 Vac-Con Sewer Vac Truck, at a proposed purchase price of $59,500.**

CEO CAO

2026.08.18/09

MOTION by **Councillor Myhovich** that Council endorse a motion to approve the purchase of a 2006 Peterbuilt Vac-Con Sewer Vac Truck for $55,500, plus up to $ 30,000 for necessary repairs, subject to a satisfactory mechanical and operational inspection. Further that the funds be taken from Equipment Reserves. Total authorized expenditure: up to $85,500.

CARRIED.

Circular Materials – Amending Agreement

Council to review and approve an Amendment Agreement between the Village of Mannville and Circular Materials as per the Extended Producer Responsibility (EPR) Regulation that was approved for Single-Use Products, Packaging, and Paper Products in October 2022.

2026.08.18/10

MOTION by **Councillor Bauer** that Council endorse a motion to approve the Amendment Agreement, as presented by Circular Materials, in relation to the Extended Producer Responsibility (EPR) Recycling Program. Furthermore, that Council direct Administration to execute the Amendment Agreement and Statement of Work Agreement with Circular Materials

CARRIED.

MCSNet Tower Installation – Mannville Riverview Golf Course & RV Resort

Council reviewed a request to approve the installation of an MCSNet Tower at the Mannville Riverview Golf Course & RV Resort.

2026.08.18/11

MOTION by **Deputy Mayor Lanovaz** that Council endorse a motion to move forward in concept, to approve the installation of the MCSNet internet tower at the Mannville Riverview Golf Course & RV Resort at an estimated cost of $3,400. Further that the funds be allocated from Internet Reserves.

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.

2026.08.18/12

MOTION by **Deputy Mayor Lanovaz** that Council 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, Brooke Magosse, or the Executive Assistant, Karen O'Connor, or the Administrative Assistant, Donna Poliakiwski.

CARRIED.

CEO CAO

Staff/Committee Reports:

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

2026.08.18/13 **MOTION** by **Councillor Myhovich** that Council accept the Public Works report as information.

CARRIED.

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

2026.08.18/14 **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.**

2026.08.18/15 **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Golf Course reports as information.

CARRIED.

GC Report **Council accepted CEDA reports as presented.**

2026.08.18/16 **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Myhovich reports as information.

CARRIED.

Councillor Bauer **Councillor Bauer** provided a Committee report on the following:

- *No meetings to report.*

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

- July 23, 2026 NE AB HUB- Executive
- Augusts 5, 2026, -MMI – FCSS
- August 13, 2026, MD Minburn Foundation

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

- July 30, 2026, NLLS Strategic Planning Meeting
- July 29, 2026, Historical Society
- August 8, 2026, Minburn Parade
- August 1, 2026, Mannville Library
- August 15, 2026, Mannville Fair

CEO CAO

Mayor Roland

Mayor Roland provided a Committee report on the following:

- *No meetings to report.*

2026.08.18/17

MOTION by **Councillor Myhovich** to accept the Council Committee Reports as information.

CARRIED.

CAO Report

CAO Magosse provided an Administration Report as presented.

2026.08.18/18

MOTION by **Councillor Myhovich** to accept the Chief Administrative Officer Report for July 2026 as information.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending June 30, 2026.

2026.08.18/19

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

CARRIED.

Mayor Roland called Recess at 7:51 pm

Mayor Roland Reconvene at 7:59 pm

Closed Session Attendance

Reid Roland	Mayor
Jocelyne Lanovaz	Deputy Mayor
Elizabeth Myhovich	Councillor
Gary Bauer	Councillor
Joshua Barlocher	Councillor
Brooke Magosse	Chief Administrative Officer
Karen O'Connor	Executive Assistant/Recording Secretary
Kathy Dmytriw	Crossroads Economic Development

Closed Session 2026.08.18/20

MOTION by **Deputy Mayor Lanovaz** that the meeting move into 'Closed Meeting' at 7:59 p.m. to discuss a land matter, pursuant to Section 19 of the *Access to Information Act.*

CARRIED.

Opening Meeting 2026.08.18/21

MOTION by **Councillor Myhovich** to return to 'Open Meeting' at 8:15 p.m.

CARRIED.

Offer to Purchase – Plan 8777S; Block 6; Lot 20 2026.08.18/22

MOTION by Councillor Lanovaz that Council directs Administration to contact the interested party regarding the offer submitted for the village lot and advise that Council did not accept the offer. Further, Council is willing to sell the lot for the advertised price of $15,000.00.

CARRIED

CEO CAO

CAO Magosse and Recording Secretary O'Connor exited the chambers at 8:19 p.m.

Closed Session Attendance

Reid Roland	Mayor
Jocelyne Lanovaz	Deputy Mayor
Elizabeth Myhovich	Councillor
Gary Bauer	Councillor
Joshua Barlocher	Councillor

Closed Session 2026.08.18/23

MOTION by **Deputy Mayor Lanovaz** that the meeting move into 'Closed Meeting' at 8:19 p.m. to discuss personnel matter, pursuant to Section 22 of the *Access to Information Act.*

CARRIED.

Opening Meeting 2026.08.18/24

MOTION by **Councillor Myhovich** to return to 'Open Meeting' at Myhovich 8:41 p.m.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Roland declared the meeting adjourned at 8:42 p.m.

Reid Roland, Mayor

Brooke Magosse, CAO

CEO CAO