The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 15, 2026.

Present	Reid Roland	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Eli Myhovich	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
ABSENT:	Gary Bauer	Councillor

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

Agenda
2026.09.15/01 **MOTION** by **Deputy Mayor Lanovaz** that the agenda be approved with the following additions:

Addition to New Business:
G5 - Regional Residential -ACP Grant
G6 - Offer to Purchase Village Land

Addition to Closed Session:
J2 Labour – Personnel Matter (ATIA S. 20)

Changes:
Move 'offer to purchase – 8777S; 6; 20 from Closed Session (J2) to New Business (G6)

CARRIED.

Minutes: **Council reviewed the August 18, 2026, Regular Council Meeting minutes and the September 8, 2026 Special Council Meeting Minutes as presented.**

2026.09.15/02 **MOTION** by **Councillor Myhovich** that Council approve the minutes of August 18, 2026, Regular Council meeting as amended.

CARRIED.

2026.09.15/03 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the minutes of September 8, 2026, Special Council Meeting as presented.

CARRIED.

CEO CAO

FINANCIAL:

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

2026.09.15/04 **MOTION** by **Councillor Barlocher** that Council approve the Bank Reconciliation for the month ending August 31, 2026, as presented.

CARRIED.

Accounts: **Council reviewed the Accounts Payable listing as presented.**

2026.09.15/05 **MOTION** by **Councillor Myhovich** that Council accepts the Accounts Payable cheque listing for cheques #20260264 to #20260304 and Direct Deposit #913 to #995 in the amount of $348,122.54 for the month ending August 31, 2026, for information.

CARRIED.

Mastercard Statement **Council reviewed Credit Union MasterCard Statement as presented.**

2026.09.15/06 **MOTION** by **Councillor Myhovich** that Council receive the Credit Union MasterCard Statement Dated August 31, 2026, totaling $2,963.66 for information.

CARRIED.

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

2026.09.15/07 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the Revenue and Expense Report for the period ending August 31, 2026.

CARRIED.

Business

ATCO Electric Franchise Fee Forecast **Council discussed the 2027 ATCO Electric Franchise Fee per ATCO Electric's letter dated August 31, 2026.**

2026.09.15/08 **MOTION** by **Deputy Mayor Lanovaz** that Council maintain the current 10% ATCO Electric Franchise Fee rate for 2027.

CARRIED.

ATCO Gas Franchise Fee Forecast **Council discussed the 2027 ATCO Gas Franchise Fee per ATCO Gas letter dated August 17, 2026.**

2026.09.15/09 **MOTION** by **Councillor Myhovich** that Council maintain the current 25% ATCO Gas Franchise Fee Rate for 2027.

CARRIED.

CEO CAO

GO East Edmonton Request for Letter of Support

Council to review the letter of request for your support for the Go East of Edmonton Regional Tourism to apply to Alberta's Ministry of Tourism and Sport to become the designated DMO for our region under the new Traveler Protection and Destination Development Act.

2026.09.15/10

MOTION by **Councillor Myhovich** that Council endorse a motion to support the efforts of Go East of Edmonton to apply to the Alberta Ministry of Tourism and Sport for designation as the regional Destination Development Act and directs Administration to provide a letter of support and any additional information reasonably required to assist GO East of Edmonton with its application for designation as the regional Destination Management Organization for the area. Furthermore, that Council direct Administration to send a letter of support to Go East of Edmonton for their grant application for the 2027 Travel Alberta Rural Development and Promotion Fund.

CARRIED.

Travel Lakeland Destination Development Collaboration

Council to consider entering into a partnership with Travel Lakeland through a per-capita-based membership and special assessment for 2027 and 2028, along with enhanced municipal engagement in Travel Lakeland initiatives, to support the implementation of the Travel Lakeland 20-year Destination Development Plan.

2026.09.15/11

MOTION by **Depuy Mayor Lanovaz** that Council table the consideration of becoming a Travel Lakeland member for 12 months at a cost of $250.00 and participating in the two-year Special Assessment for 2028 and 2029, at $500 per year, to support implementation of the Travel Lakeland 20-year Destination Development Plan, with the matter to be revisited at the October 17, 2026 Regular Council Meeting.

CARRIED

Regional Residential Utility Master Plan – 2026/2027 ACP Grant Program

Council to review a request to apply for an Alberta Community Partnership (ACP) Grant to conduct a Regional Residential Utility Master Plan for the Village of Mannville in 2027.

2026.09.15/12

MOTION that **Deputy Mayor Lanovaz** endorse a motion that the Village of Mannville supports the submission of a 2026/27 Alberta Community Partnership grant application in support of the Regional Residential Utility Master Plan project and is prepared to manage the grant project and related compliance requirements. The estimated project cost is $100,000 and is calculated under a 90% provincial grant ($90,000) / 10% municipal contribution ($10,000) cost-share arrangement. Subject to grant approval, the partnership contribution will come from reserves and/or grants. It is anticipated that the commitment will be phased over the duration of the project. Furthermore, that Council endorse a motion directing Administration to send a letter to the County of Minburn, requesting the County's support on the Village of Mannville's submission of a 2026/2027 ACP Grant Application in support of the Regional Residential Utility Master Plan Project.

CARRIED

CEO CAO

Offer to Purchase-Vacant Municipal Lot	**To seek Councils direction regarding an offer to purchase a municipally owned vacant lot located at Plan 8777S, Block 6, Lot 20 for the purpose of future private development.**
2026.09.15/13	**MOTION** by **Councillor Barlocher** that Council endorse a motion to approve the offer to purchase of Plan 8777S, Block 6, Lot 20 for a sum of $12,000 (plus GST) as per email dated September 13, 2026, and direct Administration to proceed with the necessary land sale process in accordance with the *Municipal Government Act*. **CARRIED**

Staff/Committee Reports:

PW Report	**Public Works Foreman, Jesse Keyes, provided a Public Works report.**
2026.09.15/14	**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.**
2026.09.15/15	**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.**
2026.09.15/16	**MOTION** by **Deputy Mayor Lanovaz** that Council accept the Golf Course reports as information. **CARRIED.**
CEDA Report	**Council reviewed the CEDA reports as presented.**
2026.09.15/17	**MOTION** by **Deputy Mayor Lanovaz** that Council accept the CEDA reports as information. **CARRIED.**
Councillor Bauer	**Councillor Bauer** provided a Committee report on the following: • Alberta Day August 28, 2026 • Seniors Golden Age Club September 1, 2026

Councillor Barlocher

Councillor Barlocher provided a Committee report on the following:

- *No Meetings reported.*

Deputy Mayor Lanovaz

Deputy Mayor Lanovaz provided a Committee report on the following:

- AB Legislature -Black Ribbon Ceremony August 21, 2026
- MD Minburn Foundation, August 28, 2026
- MMI-FCSS September 3, 2026
- MD Minburn Foundation, September 4, 2026
- AB Munis - ERP Phase 2 September 9, 2026
- Update on key conversations during "Coffee with a Councillor"
- Alberta Day August 28, 2026

Councillor Myhovich

Councillor Myhovich provided a Committee report on the following:

- Historical Society August 25, 2026
- NLLS August 28, 2026
- Healthcare providers Retention Committee September 3, 2026
- Mannville Centennial Library September 8, 2026
- Alberta Day August 28, 2026

Mayor Roland

Mayor Roland provided a Committee report on the following:

- Alberta Day August 28, 2026
- MRGC Campground Society, August 30, 2026
- AG Society Meeting, September 10, 2026

2026.09.15/18

MOTION by **Deputy Mayor Lanovaz** to accept the Council Committee Reports as information.

CARRIED.

CAO Report

CAO Magosse provided an Administration Report as presented.

2026.09.15/19

MOTION by **Deputy Mayor Lanovaz** to accept the Chief Administrative Officer Report for August 2026 as information.

CARRIED.

Correspondence:

Council reviewed the Correspondence List for the period ending August 31, 2026.

2026.09.15/20

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

CARRIED.

Mayor Roland called Recess at 8:40 pm

Mayor Roland Reconvene at 8:47 pm

CEO CAO

Closed Session Attendance	Reid Roland	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Elizabeth Myhovich	Councillor
	Joshua Barlocher	Councillor
	Brooke Magosse	Chief Administrative Officer

Closed Session 2026.09.15/21

MOTION by **Councillor Myhovich** that the meeting move into 'Closed Meeting' at 8:47 p.m. to discuss a personnel matter, pursuant to Section 20 of the *Access to Information Act.*

CARRIED.

Opening Meeting 2026.09.15/22

MOTION by **Councillor Myhovich** to return to 'Open Meeting' at 8:56 p.m.

CARRIED.

Exit

CAO Magosse exited the chambers at 8:57 p.m.

Closed Session Attendance	Reid Roland	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Elizabeth Myhovich	Councillor
	Joshua Barlocher	Councillor

Closed Session 2026.09.15/23

MOTION by **Deputy Mayor Lanovaz** that the meeting move into 'Closed Meeting' at 8:58 p.m. to discuss a personnel matter, pursuant to Section 20 of the *Access to Information Act.*

CARRIED.

Opening Meeting 2026.09.15/24

MOTION by **Councillor Myhovich** to return to 'Open Meeting' at 9:22 p.m.

CARRIED

Adjournment

There being no further business to be brought before Council, Mayor Roland declared the meeting adjourned at 9:22 p.m.

Jocelyne Lanovaz, Mayor

Brooke Magosse, CAO

CEO CAO