The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Thursday, September 17, 2026

The purpose of this meeting was to discuss:

a. Setting the Date for the 2026 Municipal By-Election;
b. Appointment of Returning Officer, and
c. Appointment of a Substitute Returning Officer.

Present	Reid Roland	Mayor
	Jocelyne Lanovaz	Deputy Mayor
	Elizbeth Myhovich	Councillor (via electronic means)
	Joshua Barlocher	Councillor
Also Present	Brooke Magosse	Chief Administrative Office

Call to Order Mayor Roland called the meeting to order at 3:00 p.m.

Agenda

2026.09.17/01 **MOTION** by **Deputy Mayor Lanovaz** that the agenda be approved as presented.

CARRIED.

New Business

Setting the Date for the 2026 Municipal By-Election

Council reviewed a request to set the date for the 2026 Municipal By-Election, in light of Clr. Bauers resignation dated September 16, 2026.

2026.09.17/02 **MOTION** by **Deputy Mayor Lanovaz** that Council set Monday, November 30, 2026, from 10:00 a.m. to 8:00 p.m. as Election Day, and Thursday, November 26, 2026 from 12 (NOON) to 8:00 p.m. as Advance Vote Day for a municipal by-election to fill the vacancy on Council created by the resignation of Clr. Bauer, effective September 16, 2026. Further, that the Election and Advance Vote take place in the Village of Mannville Council Chambers located at 5127-50 Street, Mannville, AB T0B 2W0.

CARRIED.

Appointment of Returning Officer

Council reviewed a request to appoint Ms. Brooke Magosse as the Returning Officer for the upcoming 2026 Municipal By-Election.

2026.09.17/03 **MOTION** by **Councillor Myhovich** that Council appoint Brooke Magosse as the Returning Officer for the 2026 Municipal By-Election that will take place on November 30, 2026.

CARRIED.

CEO CAO

Appointment of Substitute Returning Officer

Council reviewed a request to appoint Ms. Karen O'Connor as the Substitute Returning Officer for the upcoming 2026 Municipal By-Election.

2026.09.17/04

MOTION by **Councillor Barlocher** that Council appoint Karen O'Connor as the Substitute Returning Officer for the 2026 Municipal By-Election taking place on November 30, 2026.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Roland declared the meeting adjourned at 3:03 p.m.

Jocelyne Lanovaz, Mayor

Brooke Magosse, CAO

CEO CAO

Village of Mannville
Special Meeting of Council

Thursday, September 17, 2026

Waiver of Notice of a Special Meeting of Council called under Section 194(4) of the Municipal Government Act

We, the undersigned members of the council of the Village of Mannville, hereby waive notice of a special meeting of council to be held in council chambers of the Village of Mannville on Thursday, September 17, 2026, at 3:00 p.m. for the purpose of discussing and acting upon the following items:

Purpose

1) New Business:
    a. Setting the Date for the 2026 Municipal By-Election;
    b. Appointment of Returning Officer;
    c. Appointment of Substitute Returning Officer;

Signed:

Mayor: Reid Roland

Deputy Mayor: Jocelyne Lanovaz

Councillor: Elizabeth Myhovich (via electronic means)

Councillor: Joshua Barlocher

As Specified by MGA RSA 2000 Chapter M-26 Section 194(1) "The chief elected official **(a)** may call a special council meeting whenever the official considers it appropriate to do so, and… **(4)** A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting."