The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following Council members present:

Present	Reid Roland	
	Jocelyne Lanovaz	
	Elizabeth Myhovich	
	Joshua Barlocher	
Also, present	Brooke Magosse	Chief Administrative Officer
	Karen O'Connor	Executive Administrative Assistant/Recording Secretary

Call to Order **CAO Magosse** called the meeting to order at 9:18 p.m.

Nominations for Mayor **CAO Magosse** called for nominations for the position of Mayor:

Councillor Barlocher nominated Lanovaz for Mayor

CAO Magosse called for further nominations twice more.

2026.10.20/001 **MOTION** by **Councillor Myhovich** that nominations cease.

CAO Magosse declared **Councillor Lanovaz** elected as Mayor.

Recorded Vote	**Appose**	**Oppose**
	Barlocher	Roland
	Myhovich	

CARRIED

Councillor Lanovaz assumed the Chair.

Nominations for Deputy Mayor: **Mayor Lanovaz** called for nominations for the position of Deputy Mayor:

Councillor Myhovich nominated **Councillor Roland**
Councillor Roland nominated **Councillor Myhovich**

Mayor Lanovaz called for further nominations twice more.

2026.10.20/002 **MOTION** by **Councillor Roland** that nominations cease.

CARRIED.

Secret Ballot was done with outcome 3- Councillor Myhovich, 1- Councillor Roland

Mayor Lanovaz declared **Councillor Myhovich** elected as Deputy Mayor.

CEO CAO

Agenda

2026.10.20/003 **MOTION** by Councillor **Councillor Roland** that the agenda be approved as presented.

CARRIED.

Committees of Council / Executive Committee 2026.10.20/004

MOTION by **Deputy Mayor Myhovich** that the members of Committees and appointments be approved as follows:

Culture (Museums/Historical Society)	
Myhovich (Barlocher)	Mannville Historical Society
Myhovich	Mannville Municipal Library Board
Myhovich	Northern Lights Regional Library System
Lanovaz (Barlocher)	Crossroads Economic Development Alliance
Barlocher	Mannville & District Chamber of Commerce
Lanovaz (Barlocher)	Vermilion River Regional Alliance
Lanovaz (Roland)	Northeast Alberta Information HUB
Barlocher	Communities in Bloom
Myhovich (Roland)	Tourism

Emergency Management	
Roland (Myhovich)	Local & Regional Emergency Management Advisory

Environmental (Water, Sanitary Sewer & Stormwater, Solid Waste & Recycling)	
Barlocher	Joint Landfill/Transfer Station
Roland	Alberta Central East (ACE) Regional Water Corp.

Community Services	
Barlocher (Lanoza)	Mannville Minburn Innisfree Family & Community Support Services
Myhovich (Roland)	Mannville School Council
Barlocher (Myhovich)	Mannville Seniors Society
Lanovaz	MD of Minburn Foundation

Health & Safety	
Myhovich (Lanovaz)	Healthcare Professional Recruitment & Retention
Roland (Barlocher)	East Central 9-1-1 Call Answer Society
Roland	Health Services Representative

Policing/Public Safety	
Myhovich (Lanovaz)	Community Advisory

CEO CAO

Recreation Services	
Roland	Mannville & District AG Society
Roland	Mannville Riverview Golf Course & Recreation Society

Joint Planning	
Lanovaz, Myhovich, Barlocher	Intermunicipal Planning
Lanovaz & Myhovich	Intermunicipal Collaboration

Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure

Internal Committees of Council	
Lanovaz, Myhovich, Roland	Council Personnel Committee (Per Policy #1900-15)

CARRIED.

Council Meetings 2026.10.20/005

MOTION by **Councillor Roland** that Regular Council meeting dates be the third Tuesday of each month commencing at 6:30 p.m.

CARRIED.

Signing Authorities 2026.10.20/006

MOTION by **Councillor Barlocher** that pursuant to MGA s, 213 (4) the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer, the Executive Assistant or the Administrative Assistant.

CARRIED.

Director of Emergency Management 2026.10.20/007

MOTION by **Councillor Roland** that Council appoint Karen O'Connor as Director of Emergency Management.

CARRIED.

Designation of Financial Institution 2026.10.20/008

MOTION by **Deputy Mayor Myhovich** that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5019 50th Avenue, Vermilion, Alberta.

CARRIED.

CEO CAO

Designation of Municipal Office 2026.10.20/009

MOTION by **Deputy Mayor Myhovich** that Council resolve to designate 5127-50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

CARRIED.

Remuneration 2026.10.20/010

MOTION by **Deputy Mayor Myhovich** that Council approve Remuneration Policy 1000-05 with an amendment to provide a top-up for all self-paid meetings where the amount paid is less than the amount specified in the policy.

Adjournment

There being no further business to be brought before Council, **Mayor Lanovaz** declared the meeting adjourned at 9:57 p.m.

Jocelyne Lanovaz, Mayor

Brooke Magosse, CAO

CEO CAO