The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 20, 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

Call to Order **Mayor Roland** called the meeting to order at 6:35 p.m.

Agenda
2026.10.20/01

MOTION by **Mayor Roland** that the agenda be approved with the following additions:

Addition to Current Business:
G4 – Mannville Lagoon Upgrades – Request for Budget Amendment
G5- Mannville Library Board Appointment

CARRIED.

Delegations **Earl John arrived at 6:50 p.m.**

Project Safe Canada Earl John presented a Safe Communities Program to Council to help reduce crime and victimization through awareness and prevention in the Village of Mannville.

Departure **Earl John exited the chambers at 7:05 p.m.**

Minutes: **Council reviewed the September 15, 2026, Regular Council Meeting minutes and the September 17, 2026 Special Council Meeting Minutes as presented.**

2026.10.20/02 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the minutes of September 15, 2026, Regular Council meeting as amended.

CARRIED.

2026.10.20/03 **MOTION** by **Councillor Barlocher** that Council approve the minutes of September 17, 2026, Special Council Meeting as presented.

CARRIED.

CEO CAO

FINANCIAL:

Bank Reconciliation: **Council reviewed the Monthly Bank Reconciliation for September 30, 2026.**

2026.10.20/04 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the Bank Reconciliation for the month ending September 30, 2026, as presented.

CARRIED.

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

2026.10.20/05 **MOTION** by **Councillor Barlocher** that Council accepts the Accounts Payable cheque listing for cheques #20260305 to #20260327 and Direct Deposit # 996 to # 1052 in the amount of $ 258,265.36 for the month ending September 30, 2026, for information.

CARRIED.

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

2026.10.20/06 **MOTION** by **Councillor Myhovich** that Council receive the Credit Union MasterCard Statement Dated September 30, 2026, totaling $ 7007.53 for information.

CARRIED.

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

2026.10.20/07 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the Revenue and Expense Report for the period ending September 30, 2026.

CARRIED.

Business

Travel Lakeland – Letter of Support **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.**

2026.10.20/08 **MOTION** by **Councillor Barlocher** that the Village of Mannville become a member of Travel Lakeland for 12 months at the cost of $250.00.

CARRIED.

Tax Recovery – Reserve Bids **Council reviewed a request to approve the Reserve Bids to the properties that are eligible for Tax Sale, as of March 31, 2026, pursuant to MGA S. 423 (1).**

CEO CAO

2026.10.20/09

MOTION by **Deputy Mayor Lanovaz** that the Council of the Village of Mannville, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the *Municipal Government Act* for the following properties subject to the conditions described below:

Linc #	Legal Description	Title Number	Reserve Bid
0020271128	Plan 1782ET, Block B, Lot 11	212 001 068	$10,000
0011172658	Plan 8777S, Block 6, Lot 1	072 343 667	$49,000
0014905286	Plan 7620198, Block 3, Lot 8	152 257 539	$20,000
0038984259	Plan RN 87, Block 4, Lots 1-3	212 239 318	$15,000
0010285824	Plan 4721HW, Block 12, Lot 11	242 171 511	$15,000

1. The Tax Sale shall proceed by auction at the Village of Mannville Administration Office, 5127 – 50 Street, Mannville AB on Tuesday, January 12, 2027, at 10:00 A.M.
2. The properties shall be offered for sale on an "as is, where is" basis and the Village of Mannville makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence, or presence of environmental contaminations, or the developability of the subject land for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions of sale will be considered other than those specified by the Village of Mannville.
3. The properties listed above shall be subject to tax sale if the total outstanding property tax arrears remain outstanding prior to tax sale.
4. The properties will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the *Municipal Government Act.*
5. A non-refundable deposit equal to ten (10) percent of purchase price, by bank draft or by lawyer's trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. Successful bidders shall be required to execute a Sale Agreement in a form and substance acceptable to the Village of Mannville.

CARRIED.

ATCO Electric Franchise Agreement – 5-Year Extension

Council reviewed a request for the Village of Mannville to enter into a 5-year Extension to the existing ATCO Franchise Agreement dated March 26, 2013.

2026.10.20/10

MOTION by **Councillor Myhovich** that Council endorse a motion to approve the 5-year extension to the ATCO Electric Franchise Agreement and authorize the Mayor and Chief Administrative Officer to execute the necessary documentation on behalf of the Village of Mannville.

CARRIED.

CEO CAO

Mannville Lagoon Upgrades – Request Amendment to Budget

Council reviewed a request to increase the lagoon project budget by $37,950, from $40,000 to $77,950, to include complete PLC integration for pump control and an electronic level transmitter for monitoring and control, and to determine the preferred funding source for the additional costs.

2026.10.20/11

MOTION by **Deputy Mayor Lanovaz** that Council approve an increase of $37,950 to the existing lagoon project budget of $40,000, bringing the total project budget to $77,950 for the complete PLC integration for pump control, including an electronic level transmitter for monitoring and control; and further, that Council direct Administration to ensure that all available MSI funding is used and to amend the LGFF Funding application to increase the project allocation to $77,950, subject to program eligibility and approval.

CARRIED.

Mannville Library Re-appointment

Council reviewed a request to correct a clerical error in the term-expiry date recorded in a resolution passed at a regular Council meeting on July 21, 2026, regarding the re-appointment of existing members to the Mannville Library Board.

2026.10.20/12

MOTION by **Councillor Myhovich** that Council, pursuant to section 18.12.1 of the Village of Mannville Council Procedural Bylaw No. 2018-828, rescind Resolution 2026.07.21/16, passed at the Regular Council Meeting held on July 21, 2026.

CARRIED.

2026.10.20/13

MOTION by **Councillor Barlocher** that Council remove Councillor Lanovaz as the alternate member of the Village of Mannville Library Board; and further, that Council appoint Councillor Elizabeth Myhovich and Tracey Stirling to the Village of Mannville Library Board for the following terms:

- Elizabeth Myhovich – Term Expiry date October 28, 2028; and
- Tracey Stirling – Term Expiry date January 17, 2028.

CARRIED.

Mayor Roland call recess 8:01 pm
Mayor Roland Reconvene meeting at 8:06 pm

Staff/Committee Reports:

PW Report

Public Works Foreman, Jesse Keyes, provided a Public Works report.

2026.10.20/14

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.

CEO CAO

2026.10.20/15 **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.**

2026.10.20/16 **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Golf Course reports as information.

CARRIED.

Councillor Bauer **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:

- Mannville Chamber – September 16 & Oct 7, 2026
- Vermilion River Regional Alliance, September 17 & October 1, 2026
- MD Minburn Foundation, September 18 & Oct 15, 2026
- NE Alberta Information HUB September 18 & October 2, 2026
- CEDA, September 22, 2026
- AB Munis – Convention September 23 - 25, 2026
- Update on key conversations during "Coffee with a Councilor"

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

- September 23-25 Alberta Municipalities Conference – Edmonton
- Historical society October 9, 2026 – Mannville
- NLLS September 28th – Online
- Mannville Centennial Library October 13th – Mannville
- Go East of Edmonton Online October 16,-Online

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

- October 23-25 Alberta Muni's Convention
- AG Society Meeting, Oct. 13, 2026

2026.10.20/17 **MOTION** by **Councillor Barlocher** to accept the Council Committee Reports as information.

CARRIED.

CAO Report **CAO Magosse provided an Administration Report as presented.**

2026.10.20/18 **MOTION** by **Councillor Myhovich** to accept the Chief Administrative Officer Report for September 2026 as information.

CARRIED.

CEO CAO

Correspondence: **Council reviewed the Correspondence List for the period ending September 30, 2026.**

2026.10.20/19 **MOTION** by **Councillor Myhovich** that Council accept the Correspondence List as information.

CARRIED.

Adjournment There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 9:17 p.m.

Jocelyne Lanovaz, Mayor

Brooke Magosse, CAO

CEO CAO