

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, March 18, 2025.

**Present**

Jocelyne Lanovaz	Deputy Mayor
Shantell Bielesch	Councillor
Jim Jackson	Councillor
Brooke Magosse	Chief Administrative Officer
Rex Smith	Mayor

**Regrets****Call to Order**

**Deputy Mayor Lanovaz** called the meeting to order at 6:30 p.m.

**Agenda****2025.04.15/01**

**MOTION by Councillor Bielesch** that the agenda be approved with the following amendments:

**Addition:****Current Business:**

G8 – Mannville & District Agricultural Society – Annual Operating Grant

**Reports:**

H6 – Bylaw Enforcement Officer Report

**Closed Session:**

Personnel – FOIPP Section 17 – Mannville Riverview Golf Course

**CARRIED.**

**Delegations**

James MacDonald of the Northern Lights Library System arrived at 6:20 p.m.

**James MacDonald,  
NLLS**

James MacDonald presented the 2024 Value Statement for the Mannville Library. The Value Statement highlighted the benefits of belonging to the Northern Lights Library System, and provided a snapshot of the health and the local interest of the Mannville Library.

**Departure**

James MacDonald exited the chambers at 6:42 p.m.

**Minutes:**

**Council reviewed the March 18, 2025 Regular Council Meeting minutes as presented.**

**2025.04.15/02**

**MOTION by Councillor Jackson** that Council approve the minutes of March 18, 2025 Council meeting as presented.

**CARRIED.**

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2025.04.15/03

**MOTION** by **Councillor Bielesch** that Council approve the Bank Reconciliation for the month ending February 28, 2025.

**CARRIED.**

Accounts:

Council reviewed the Accounts Payable listing as presented.

2025.04.15/04

**MOTION** by **Councillor Bielesch** that Council approve Accounts Payable cheques #20250026 to #20250040, and Direct Deposit Payment #50 to #86, totaling \$316,094.99, for the month February 28, 2025 for information.

**CARRIED.**

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2025.04.15/05

**MOTION** by **Councillor Jackson** that Council approve the Credit Union MasterCard Statement dated February 28, 2025, totaling \$841.39 for information.

**CARRIED.**

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2025.04.15/06

**MOTION** by **Councillor Bielesch** that Council approve the Revenue and Expense Report for the period ending March 31, 2025.

**CARRIED.**

Business

2025 Operating Grant

Council reviewed the draft 2025 Operating Budget.

2025.04.15/07

**MOTION** by **Councillor Bielesch** that Council approve the 2025 Operating Budget as foillows:

Total Revenue:	\$3,333,927
Total Expense:	\$3,803,254
Deficit:	-\$469,327
Less Amortization:	\$479,421
Surplus:	\$10,094

**CARRIED.**

<b>2025 Capital Budget</b>	<b>Council reviewed the draft 2025 Capital Budget.</b>
<b>2025.04.15/08</b>	<b>MOTION by Councillor Bielesch</b> that Council approve the 2025 Capital Budget as attached, for the total amount of \$662,962. <b><u>CARRIED.</u></b>
<b>2025 Property Tax Bylaw 2025-880</b>	<b>Council reviewed the draft 2025 Property Tax Bylaw 2025-880.</b>
<b>2025.04.15/09</b>	<b>MOTION by Councillor Jackson</b> that Council provide first reading to the 2025 Property Tax Bylaw 2025-880.
<b>2025.04.15/10</b>	<b>MOTION by Councillor Bielesch</b> that Council provide second reading to the 2025 Property Tax Bylaw 2025-880.
<b>2025.04.15/11</b>	<b>MOTION by Councillor Jackson</b> to give Unanimous Consent for third reading of the 2025 Property Tax Bylaw 2025-880.
<b>2025.04.15/12</b>	<b>MOTION by Councillor Bielesch</b> that Council provide third and final reading to the 2025 Property Tax Bylaw 2025-880.
<b>3-year Operating Plan 2026-2028</b>	<b>Council reviewed the draft 3-Year Operating Plan 2026-2028.</b>
<b>2025.04.15/13</b>	<b>MOTION by Councillor Jackson</b> that Council approve the 3-Year Operating Plan 2026-2028 as presented.
<b>Entry</b>	Councillor Lyster arrived to the meeting at 6:52 p.m.
<b>5-Year Capital Plan 2026-2030</b>	<b>Council reviewed the draft 5-Year Capital Plan 2026-2030.</b>
<b>2025.04.15/14</b>	<b>MOTION by Councillor Bielesch</b> that Council approve the 5-Year Capital Plan 2026-2030 as presented.
<b>2009 Tax Recovery Sale Surplus – Transfer to General Revenue</b>	<b>Council reviewed a request to allocate surplus proceeds from the 2009 Tax Recovery Sale.</b>
<b>2025.04.15/15</b>	<b>MOTION by Councillor Lyster</b> that Council approve the transfer of the 2009 Tax Sale Surplus in the amount of \$6,328.16 to general revenue, pursuant to Section 428.1 of <i>Municipal Government Act</i> .

**2025 Mannville Grad Class – Paint the Street** Council reviewed a written request from the Mannville Grad Class of 2025 to “Paint the Street” on May 23, 2025.

**2025.04.15/16** MOTION by Councillor Bielesch that Council approve the 2025 Mannville Grad Class’s request to “Paint the Street” on May 23, 2025. Further, that Public Works be requested to place barricades at the intersection of 50 Street & 52 Avenue, and on the South side of the Village Administration Building (5127-50 Street), at the time of the event.

**Mannville & District Agricultural Society – Annual Operating Grant** Council reviewed a written request from the Mannville & District Agricultural Society regarding the Annual Operating Grant for 2025.

**2025.04.15/17** MOTION by Councillor Bielesch that Council receive this letter as information. Furthermore, that Administration is directed to forward a letter to the Mannville & District Agricultural Society stating that the Village of Mannville has approved the 2025 Operating Budget, which includes a \$50,000 Annual Operating Grant to be awarded to the Mannville & District Agricultural Society pursuant to the Agreement dated May 1, 2024. Further, that Administration be directed to contact the Mannville & District Agricultural Society regarding upcoming projects and updated Lease Agreement.

**Staff/Committee Reports:**

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

**2025.04.15/18** MOTION by Councillor Lyster that Council accept the Public Works report as information.

**CARRIED.**

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

**2025.04.15/19** MOTION by Councillor Bielesch that Council accept the Protective Services report as information.

**CARRIED.**

**GC Report** Council reviewed the Golf Course reports as presented.

**2025.04.15/20** MOTION by Councillor Bielesch that Council accept the Golf Course reports as information.

**CARRIED.**

### Councillor Reports

#### **Councillor Bielesch**

Councillor Bielesch provided a Committee report on the following:

- March 27, 2025 – Village of Mannville Budget Planning Session
- April 1, 2025 – Village of Mannville Budget Planning Session

#### **Councillor Jackson**

Councillor Jackson provided a Committee report on the following:

- March 21, 2025 – Mannville Seniors
- March 27, 2025 – Village of Mannville Budget Planning Session
- April 1, 2025 – Village of Mannville Budget Planning Session
- 

#### **Councillor Lanovaz**

Councillor Lanovaz provided a Committee report on the following:

- March 26, 2025 - CEDA
- March 27, 2025 – Village of Mannville Budget Planning Session
- March 27, 2025 – Mannville Chamber AGM & Regular Meeting
- April 1, 2025 – Village of Mannville Budget Planning Session
- April 2, 2025 – NE Alberta HUB
- April 3, 2025 – MMI - FCSS

#### **Councillor Lyster**

Councillor Lyster provided a Committee report on the following:

- April 3, 2025 - Mannville & District AG Society Meeting

**2025.04.15/21**

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

**CARRIED.**

#### **CAO Report**

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

**2025.04.15/22**

**MOTION** by **Councillor Bielesch** to accept the Chief Administrative Officer Report for April 2025 as information.

**CARRIED.**

#### **Bylaw Enforcement Officer Report**



**Rural Bylaw provided a Bylaw Enforcement Officer Report as presented.**

**2025.04.15/23**

**MOTION** by **Councillor Bielesch** to accept the Bylaw Enforcement Officer Report for March-April 2025 as information.

**CARRIED.**

<b><u>Correspondence:</u></b>	<b>Council reviewed the Correspondence List for the period ending March 31, 2025.</b>	
<b>2025.04.15/24</b>	<b>MOTION by Councillor Bielesch</b> that Council accept the Correspondence List as information.	
	<b><u>CARRIED.</u></b>	
<b>Closed Session</b>	Jocelyne Lanovaz	Deputy Mayor
<b>Attendance</b>	Shantelle Bielesch	Councillor
	Jim Jackson	Councillor
	Dan Lyster	Councillor
	Brooke Magosse	Chief Administrative Officer
<b>Entering Closed Session</b>	<b>MOTION by Councillor Jackson</b> to move into ‘Closed Session’ at 7:46 p.m. to discuss Personnel – Mannville Riverview Golf Course pursuant to Sections 17 of the <i>Freedom of Information and Protection of Privacy Act</i> .	
<b>2025.04.15/25</b>	<b><u>CARRIED.</u></b>	
<b>Opening Meeting</b>	<b>MOTION by Councillor Lyster</b> to return to ‘Open Meeting’ at 7:59 p.m.	
<b>2025.04.15/26</b>	<b><u>CARRIED.</u></b>	
<b>2025.04.15/27</b>	<b>MOTION by Councillor Bielesch</b> that Council that Personnel-Mannville Riverview Golf Course item be received as information.	
	<b><u>CARRIED.</u></b>	
<b>Adjournment</b>	There being no further business to be brought before Council, <b>Deputy Mayor Lanovaz</b> declared the meeting adjourned at 7:59 p.m.	

  
 Jocelyne Lanovaz, Deputy Mayor  
  
 Brooke Magosse, CAO