

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 17, 2025.

Present	Rex Smith Jocelyne Lanovaz Dan Lyster	Mayor Deputy Mayor Councillor
	Brooke Magosse	Chief Administrative Officer

Regrets	Shantell Bielesch Jim Jackson	Councillor Councillor
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Call to Order Mayor Smith called the meeting to order at 6:30 p.m.

Agenda
2025.06.17/01 **MOTION** by **Councillor Lyster** that the agenda be approved with the following amendments:

Addition:

Financials:

E-5 – Accounts Payable – March 2025

Current Business:

G-6 – Municipal Library Board – Member Appointment

Closed Session:

Personnel Matter – ATIA Sections 20 and 32

CARRIED.

Delegations

**Sgt. Corey
Buckingham -
Vermilion RCMP
Detachment**

Sgt. Buckingham was not in attendance.

Delegations

**Eddie Shepel – Spectre
Systems**

Eddie Shepel of Spectre Systems arrived at 6:20 p.m.

Eddie Shepel presented Mayor and Council a quote dated June 12, 2025 for Patching/Paving services on 45 Street from 51 Avenue to 53 Avenue.

Departure

Eddie Shepel exited the chambers at 6:53 p.m.

<u>Minutes:</u>	Council reviewed the May 20, 2025 Regular Council Meeting minutes as presented.
2025.06.17/02	MOTION by Deputy Mayor Lanovaz that Council approve the minutes of May 20, 2025 Council meeting as presented. <u>CARRIED.</u>
<u>Financial Statement:</u>	Council reviewed the Monthly Bank Reconciliation as presented.
2025.06.17/03	MOTION by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending April 30, 2025. <u>CARRIED.</u>
<u>Accounts:</u>	Council reviewed the Accounts Payable listing as presented.
2025.06.17/04	MOTION by Councillor Lyster that Council approve Accounts Payable cheques #20250087 to #20250152, and Direct Deposit Payment #164 to #208, totaling \$160,615.03, for the month May 31, 2025 for information. <u>CARRIED.</u>
Exit	Councillor Lyster exited the chambers at 7:01 p.m.
Recess	Mayor Smith called for a recess at 7:02 p.m.
Return	Councillor Lyster returned to the chambers at 7:03 p.m.
Reconvene	Mayor Smith reconvened the meeting at 7:04 p.m.
<u>MasterCard:</u>	Council reviewed the Credit Union MasterCard Statement as presented.
2025.06.17/05	MOTION by Deputy Mayor Lanovaz that Council approve the Credit Union MasterCard Statement dated April 30, 2025, totaling \$4,995.07 for information. <u>CARRIED.</u>
<u>Revenue/Expense Report:</u>	Council reviewed the Revenue and Expense Report as presented.
2025.06.17/06	MOTION by Deputy Mayor Lanovaz that Council approve the Revenue and Expense Report for the period ending May 31, 2025. <u>CARRIED.</u>
<u>Accounts Payable</u>	Council reviewed the Accounts Payable listing for March 2025 as presented.
2025.06.17/07	MOTION by Deputy Mayor Lanovaz that Council approve Accounts Payable cheque listing for cheques #20250041 to #20250058 and Direct Deposit #87 to #121 in the amount of \$103,880.33 for the month ending March 31, 2025, for information. <u>CARRIED.</u>

Bylaws/Policies

2025-882 Land Use Bylaw Amendment

Council reviewed the proposed 2025-882 Land Use Bylaw Amendment.

2025.06.17/08

MOTION by **Deputy Mayor Lanovaz** that Council provide first reading to 2025-882 Land Use Bylaw Amendment. Furthermore, that a Public Hearing be scheduled to take place on July 15, 2025 at 6:30 p.m. in the Village of Mannville Council Chambers, in accordance with sections 606, 692 (1)(f) and 216 (4) of the *Municipal Government Act*.

CARRIED.

Business

Address Data for East Central 9-1-1

Council reviewed a request to become a member of the Alberta Municipal Data Sharing Partnership (AMDSP) to assist our Local Fire Department.

2025.06.17/09

MOTION by **Councillor Lyster** that Council approve the Village of Mannville becoming a member of the Alberta Municipal Data Sharing Partnership (AMDSP) to digitize civic address information into a GIS System to better assist our Local Fire Department.

CARRIED.

Mannville Riverview Golf Course Riverbank Erosion Project

Council reviewed three (3) proposal to conduct a Preliminary Site Assessment of Hole #7 located at the Mannville Riverview Golf Course & RV Resort in relation to the Mannville Riverview Golf Course Riverbank Erosion project budgeted for in 2026.

2025.06.17/10

MOTION by **Deputy Mayor Lanovaz** that Council table the Mannville Riverview Golf Course Riverbank Erosion Project item to the July 15, 2025, Regular Council Meeting.

CARRIED.

Tree Removal Services

Council reviewed a request from the Public Works Department, and a quote for tree removal services at various locations in the Village of Mannville.

2025.06.17/11

MOTION by **Councillor Lyster** that Council table the Tree Removal Services item to the July 15, 2025 Regular Council meeting.

CARRIED.

Radio Communication – Public Works

Council reviewed a request from the Public Works Department seeking approval for the purchase and use of two-way radios by the Public Works Department to enhance internal controls, improve operational efficiency, and support staff safety.

2025.06.17/12 **MOTION by Councillor Lyster** that Council direct Administration to contact the County of Minburn No. 27 regarding the use of radios, previously used by the Fire Department. Alternatively, in the event that the radios supplied by the County of Minburn No. 27 are not available, that Council approve the purchase of two-way radios for the Public Works Department at a cost of \$2,835.80 (GST not included) with an monthly cost of \$150.99.

CARRIED.

2025 Road Rehabilitation Project **Council reviewed information and a quote regarding the 2025 Road Rehabilitation Project that was budgeted for 2025 (45 Street from 51 Avenue to 53 Avenue).**

2025.06.17/13 **MOTION by Deputy Mayor Lanovaz** that Council approve the Road Rehabilitation project, per the quote submitted by Spectre Systems, of Phase 1 (45 Street North of 52 Avenue) at an estimated cost of \$194,598.50 (GST not included) to be completed by December 31, 2025, and Phase 2 (45 Street South of 52 Avenue) in the amount of \$67,137.25 (GST not included) to be completed by December 31, 2026. Furthermore, the cost of this project be taken from MSI Capital, CCBF Capital and LGFF Capital Funding.

CARRIED.

Mannville Library Board – Appointment of Member **Council reviewed a letter dated June 10, 2025, from the Mannville Centennial Library requesting Council’s approval to appoint a new member to the Library Board.**

2025.06.17/14 **MOTION by Deputy Mayor Lanovaz** that Council approve the appointment of Tracy Stirling as a new member of the Mannville Centennial Library Board.

CARRIED.

Staff/Committee Reports:

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

2025.06.17/15 **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.**

2025.06.17/16 **MOTION by Councillor Lyster** that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course reports as presented.

2025.06.17/17 **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Golf Course reports as information.

CARRIED.

Councillor Reports

Councillor Lanovaz Councillor Lanovaz provided a Committee report on the following:

- May 28, 2025 – CEDA Meeting
- June 4, 2025 – NE Alberta HUB Meeting
- June 5, 2025 – MMI-FCSS Meeting
- June 12, 2025 – Mannville Chamber Meeting
- June 17, 2025 – CEDA Meeting

Councillor Lyster Councillor Lyster provided a Committee report on the following:

- June 10, 2025 – Mannville & District Agricultural Society

Mayor Smith Mayor Smith provided a Committee report on the following:

- May 21, 2025 – ACE Board Meeting
- May 24, 2025 – Mannville Grad

2025.06.17/18 **MOTION** by **Deputy Mayor Lanovaz** to accept the Council Committee Reports as information.

CARRIED.

CAO Report CAO Magosse provided an Administration Report as presented.

2025.06.17/19 **MOTION** by **Councillor Lyster** to accept the Chief Administrative Officer Report for May 2025 as information.

CARRIED.

Collabria MasterCard Points Council reviewed a request to transfer the accumulated points on the Village of Mannville's Collabria Mastercard Account to the Village of Mannville's MasterCard Statement or Business Chequing Account.

2025.06.17/20 **MOTION** by **Deputy Mayor Lanovaz** that Council transfer to total accumulated points on the Village of Mannville's Collabria MasterCard Account to the Village of Mannville Business Chequing Account.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending May 31, 2025.

2025.06.17/21 **MOTION** by **Councillor Lyster** that Council accept the Correspondence List as information.

CARRIED.

Closed Session Attendance

Rex Smith	Mayor
Jocelyne Lanovaz	Deputy Mayor
Dan Lyster	Councillor

Brooke Magosse Chief Administrative Officer

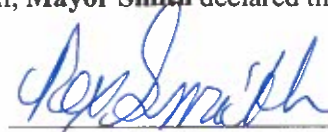
Entering Closed Session **MOTION** by **Deputy Mayor Lanovaz** to go into 'Closed Session' at 8:57 p.m. to discuss a Personnel Matter pursuant to Section 20 and 32 of the *Access to Information Act*.

2025.06.17/22 **CARRIED.**

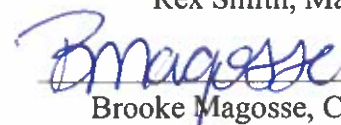
Opening Meeting **MOTION** by **Deputy Mayor Lanovaz** to return to 'Open Meeting' at 9:10 p.m.

2025.06.17/23 **CARRIED.**

Adjournment There being no further business to be brought before Council, **Mayor Smith** declared the meeting adjourned at 9:09 p.m.



Rex Smith, Mayor



Brooke Magosse, CAO