

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, July 15, 2025.

<b>Present</b>	Rex Smith Jocelyne Lanovaz Jim Jackson Shantell Bielesch	Mayor Deputy Mayor Councillor Councillor
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Brooke Magosse Ladine Fleury	Chief Administrative Officer Assistant Chief Administrative Officer
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<b>Regrets</b>	Dan Lyster Councillor
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**Call to Order** Mayor Smith called the meeting to order at 6:30 p.m.

**Agenda**  
2025.07.15/01 **MOTION** by Councillor Bielesch that the agenda be approved with the following amendments:

**Addition:**  
**Bylaws & Policies**  
F 3 – Assessment Review Board Bylaw 2025-883

**Current Business:**  
G 5 – Request for Refund – Seasonal Site #39

**CARRIED.**

**Public Hearing** A Public Hearing for Bylaw No. 2025-882 – Amending Land Use Bylaw 2006-734 was held in Council Chambers, and via Electronic Means, for the Mannville Village Office on Tuesday, July 15, 2025.

**Open** Mayor Smith opened the Public Hearing at 6:30 p.m.

Mayor Smith called for presentations on Bylaw No. 2025-882 Land Use Amendment. No Members of the public made representation at the Public Hearing.

**Close** Mayor Smith closed the Public Hearing at 6:40 p.m.

**Delegations** Cpl. Pegg arrived to the meeting at 6:20 p.m.

**Cpl. Pegg - Vermilion RCMP Detachment** Cpl. Pegg provided a statistical comparison of Criminal Code Offences in the area.

**Departure** Cpl. Pegg exited the meeting at 6:53 p.m.

  
 CEO CAO

- Minutes:** Council reviewed the June 17, 2025 Regular Council Meeting minutes as presented.
- 2025.07.15/02 MOTION by Deputy Mayor Lanovaz that Council approve the minutes of June 17, 2025 Council meeting as presented. **CARRIED.**
- Financial Statement:** Council reviewed the Monthly Bank Reconciliation as presented.
- 2025.07.15/03 MOTION by Deputy Mayor Lanovaz that Council approve the Bank Reconciliation for the month ending March 31, 2025 and April 30, 2025. **CARRIED.**
- 2025.07.15/04 MOTION by Councillor Bielesch that Council approve the Bank Reconciliation for the month ending May 31, 2025. **CARRIED.**
- Accounts:** Council reviewed the Accounts Payable listing as presented.
- 2025.07.15/05 MOTION by Councillor Jackson that Council approve Accounts Payable cheques #20250153 to #20250238, and Direct Deposit Payment #209 to #252, totaling \$195,795.90, for the month June 30, 2025 for information. **CARRIED.**
- MasterCard:** Council reviewed the Credit Union MasterCard Statement as presented.
- 2025.07.15/06 MOTION by Councillor Lanovaz that Council approve the Credit Union MasterCard Statement dated May 31, 2025, totaling \$7,963.66 for information. **CARRIED.**
- Revenue/Expense Report:** Council reviewed the Revenue and Expense Report as presented.
- 2025.07.15/07 MOTION by Councillor Jackson that Council approve the Revenue and Expense Report for the period ending June 30, 2025. **CARRIED.**
- Bylaws/Policies**
- 2025-882 Land Use Bylaw Amendment Council reviewed the proposed 2025-882 Land Use Bylaw Amendment.
- 2025.07.15/08 MOTION by Deputy Mayor Lanovaz that Council provide second reading to 2025-882 Land Use Bylaw Amendment. **CARRIED.**

- 2025.07.15/09**                      **MOTION by Councillor Jackson** that Council provide third and final reading to 2025-882 Land Use Bylaw Amendment.
- CARRIED.**
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- Performance Management Policy 1900-25**                      **Council reviewed a proposed Performance Management Policy 1900-25.**
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- 2025.07.15/10**                      **MOTION by Deputy Mayor Lanovaz** that Council approve the Performance Management Policy 1900-25 as amended:
- CARRIED.**
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- 2025-883 Local Assessment Review Board Bylaw**                      **Council reviewed the proposed 2025-883 Assessment Review Board Bylaw.**
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- 2025.07.15/11**                      **MOTION by Deputy Mayor Lanovaz** that Council provide first reading to 2025-883 Assessment Review Board Bylaw.
- CARRIED.**
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- 2025.07.15/12**                      **MOTION by Councillor Bielesch** that Council provide second reading to 2025-883 Assessment Review Board Bylaw.
- CARRIED.**
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- 2025.07.15/13**                      **MOTION by Councillor Jackson** that Council authorize third reading to 2025-883 Assessment Review Board Bylaw.
- CARRIED.**
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- 2025.07.15/14**                      **MOTION by Deputy Mayor Lanovaz** that Council provide third and final reading to 2025-883 Assessment Review Board Bylaw.
- CARRIED.**
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- Business**
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- 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.**
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- 2025.07.15/15**                      **MOTION by Councillor Bielesch** that Council approve MPE Engineering's quote, in the amount of \$25,100, to conduct a Preliminary Site Assessment of hole #7 at the Mannville Riverview Golf Course in relation to the Riverbank Erosion in 2026.
- CARRIED.**
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- Recess**                                      Councillor Jackson called for recess at 37:45 p.m.

- Reconvene** Mayor Smith reconvened the meeting at 7:56 p.m.
- Tree Removal Services** Council reviewed two (2) quotes for the removal of trees at various locations throughout the Village of Mannville.
- 2025.07.15/16** **MOTION** by **Councillor Jackson** that Council approve Lloyd's Limb Services Inc. quote for tree removal and pruning services within the Village of Mannville, in the amount of \$7,200 (GST Excluded) for trees located on 51<sup>st</sup>, 52<sup>nd</sup> and 53<sup>rd</sup> Street and \$4,500 (GST Excluded) for trees located on 49<sup>th</sup> Street.
- CARRIED.**
- Request for Refund – Seasonal Campsite** Council reviewed a request for refund for a Seasonal Campsite located at the Mannville Riverview Golf Course & RV Resort. Additionally, Council reviewed a request to amend Parks & Campground Policy No. 7000-03.
- 2025.07.15/17** **MOTION** by **Deputy Mayor Lanovaz** that Council approve the refund in the amount of \$1,362.00, less the cost of power usage from May 1<sup>st</sup> to June 30<sup>th</sup>, for Seasonal Site #37.
- CARRIED.**
- 2025.07.15/18** **MOTION** by **Councillor Bielesch** that Council approve the amendment to Parks & Campground Policy 7000-03 as amended.
- CARRIED.**
- 2025 Capital Budget Amendment** Council reviewed a proposed amendment to the 2025 Capital Budget.
- 2025.07.15/19** **MOTION** by **Deputy Mayor Lanovaz** that Council approve the 2025 Capital Budget as attached, for the total amount of \$678,665.
- CARRIED.**
- Request for Refund – Seasonal Campsite** Council reviewed a request for refund for a Seasonal Campsite located at the Mannville Riverview Golf Course & RV Resort.
- 2025.07.15/20** **MOTION** by **Councillor Bielesch** that Council approve the refund in the amount of \$1,305.03 for Seasonal Site #39.
- CARRIED.**

**Staff/Committee**

**Reports:**

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

**2025.07.15/21**                      **MOTION by Deputy Mayor Lanovaz** that Council accept the Public Works report as information.  
**CARRIED.**

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

**2025.07.15/22**                      **MOTION by Councillor Bielesch** that Council accept the Protective Services report as information.  
**CARRIED.**

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

**2025.07.15/23**                      **MOTION by Councillor Lanovaz** that Council accept the Golf Course reports as information.  
**CARRIED.**

**Motion to Move past 3-Hours**              **Pursuant to Procedural Bylaw 2018-828 Section 18.18.2.1 in order for the Council meeting to move past three (3) hours of being called to order, Members of Council present, by unanimous vote, must agree to an extension of time;**

**2025.07.15/24**                      **MOTION by Councillor Bielesch** that the meeting move past 9:30 p.m.

**Councillor Reports**

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

- June 4, 2025 – Mannville School Council
- June 8, 2025 – Communities in Bloom
- June 10, 2025 – Mannville Library Board

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

- June 18, 2025 – ACE Water 20 Year Celebration
- June 19, 2025 – East Central 9-1-1

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

- June 18, 2025 – ACE Water 20 Year Celebration
- June 25, 2025 – N.E. Alberta HUB AGM
- June 29, 2025 – Campground Society Meeting
- July 1, 2025 – Canada Day Celebrations

   
CEO      CAO

**Mayor Smith**

Mayor Smith provided a Committee report on the following:

- June 18, 2025 – ACE Water 20 Year Celebration
- June 19, 2025 – Vermilion River Regional Alliance

**2025.07.15/25**

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

**CARRIED.**

**CAO Report**

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

**2025.07.15/26**

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

**CARRIED.**

**Bylaw Enforcement Officer Report**

**Council reviewed the Bylaw Enforcement Officer's Report as presented.**

**2025.07.15/27**

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

**CARRIED.**

**Correspondence:**

**Council reviewed the Correspondence List for the period ending June 30, 2025.**


**2025.07.15/28**

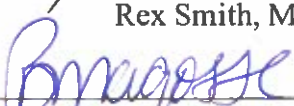
**MOTION** by **Deputy Mayor Lanovaz** that Council accept the Correspondence List as information.

**CARRIED.**

**Adjournment**

There being no further business to be brought before Council, **Mayor Smith** declared the meeting adjourned at 9:52 p.m.

  
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Rex Smith, Mayor

  
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Brooke Magosse, CAO