

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, October 28, 2025.

Present	Reid Roland Jocelyne Lanovaz Doug Gilbert Eli Myhovich Gary Bauer	Mayor Deputy Mayor Councillor Councillor Councillor
----------------	---	---

Also, in Attendance	Brooke Magosse Kathy Dmytriw Jesse Keyes	Chief Administrative Officer Director, Crossroads Economic Development Alliance Public Works Foreman
----------------------------	--	--

Call to Order **Mayor Roland** called the meeting to order at 7:15 p.m.

Agenda **MOTION by Deputy Mayor Lanovaz** that the agenda be approved as presented.
2025.10.28/01

CARRIED.

Delegation **Dawn Kane & Parents of Mannville School arrived at the meeting at 7:00 p.m.**

Dawn Kane & Guests – Parents of Mannville School Dawn Kane, and other parents of the Mannville School, made a presentation to Mayor and Council outlining the Top 6 Challenges currently facing the school. They discussed both the short- and long-term impacts these challenges may have on the Village of Mannville and the wider community.

The presentation also included the parents' vision and goals for the school's future, along with ideas on how the school community and the Village can collaborate, partner, and advocate together to support students and strengthen local education.

In addition, the parent group provided an update on actions taken to date and shared an expected timeline for next steps in their efforts.

The parents requested that the Village of Mannville Council provide a formal letter of support, and that individual Council members show their personal support by signing the parents' letter.

Dawn Kane & Parents of Mannville School left the meeting at 7:40 p.m.

2025.10.28/02 **MOTION by Councillor Gilbert** that Council direct Administration to prepare and send a letter to the parents of Mannville School expressing Council's support for Mannville School, its teachers, and schools across Alberta.

CARRIED.



CEO CAO

Minutes:

Council reviewed the September 16, 2025, Regular Council Meeting minutes as presented.

2025.10.28/03

MOTION by **Councillor Myhovich** that Council approve the minutes of September 16, 2025 Council meeting as presented.

CARRIED.

Financial Statement:

Council reviewed the Monthly Bank Reconciliation as presented.

2025.10.28/04

MOTION by **Councillor Myhovich** that Council approve the Bank Reconciliation for the month ending August 31, 2025.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2025.10.28/05

MOTION by **Deputy Mayor Lanovaz** that Council approve Accounts Payable cheques #20250397 to #20250456 and #20250458 to #20250475, and Direct Deposit Payment #345 to #388, totaling \$347,320.92, for the month September 30, 2025 for information.

CARRIED.

Exit Chambers

Councillor Bauer declared Pecuniary Interest and exited the chambers at 7:45 p.m.

2025.10.28/06

MOTION by **Deputy Mayor Lanovaz** that Council approve Accounts Payable cheque #20250457, in the amount of \$210.07, for the month of September 30, 2025 for information.

CARRIED.

Councillor Bauer returned to chambers at 7:55 p.m.

MasterCard:

Council reviewed the Credit Union MasterCard Statement as presented.

2025.10.28/07

MOTION by **Deputy Mayor Lanovaz** that Council approve the Credit Union MasterCard Statement dated August 31, 2025, totaling \$4,974.14 for information.

CARRIED.

Revenue/Expense Report:

Council reviewed the Revenue and Expense Report as presented.

2025.10.28/08

MOTION by **Councillor Myhovich** that Council approve the Revenue and Expense Report for the period ending September 30, 2025.

CARRIED.



CEO CAO

Bylaws/Policies**3900-05 Confined Space Safe Work Practice/Code of Practice**

Council reviewed the proposed Confined Space SafeWork Practice/Code of Practice Policy 3900-05.

2025.10.28/09

MOTION by Deputy Mayor Lanovaz that Council endorse a motion to approve the Confined Space Safe Work Practice/Code of Practice Policy 3900-05 as presented.

CARRIED.

7000-04 Golf Course Advisory Committee

Council reviewed the proposed Golf Course Advisory Committee Policy 7000-04.

2025.10.28/10

MOTION by Deputy Mayor Lanovaz that Council endorse a motion to table the Golf Course Advisory Committee Policy 7000-04 to a future Council meeting for further discussion.

CARRIED.

Business**Administration Building Repairs**

Council reviewed quote(s) for the asbestos abatement and replacement of the collapsed exterior drainage pipe for the Municipal Administration Building.

2025.10.28/11

MOTION by Deputy Mayor Lanovaz that Council endorse a motion to award the asbestos abatement and drainage pipe replacement project to ServiceMaster at the quoted amount of \$23,759.86 (plus applicable GST).

CARRIED.

Northern Lights Library System – 2026 Budget

Council reviewed the 2026 proposed budget and municipal levy from the Northern Lights Library System.

2025.10.28/12

MOTION by Deputy Mayor Lanovaz that Council endorse a motion to accept the proposed 2026 Northern Lights Library System budget as presented. Furthermore, that Council approves the 2026 levy in the amount of \$4,595.40 (828 x \$5.55 per capita) and direct administration to include this contribution in the 2026 Operating Budget.

CARRIED.

2026-2027 Healthcare Providers Attraction & Retention – Per Capita Request

Council reviewed a request for a per capital funding contribution from the Healthcare Providers Attraction & Retention Committee for the 2026-2027 term.


CEO CAO

- 2025.10.28/13** **MOTION by Councillor Myhovich** that Council endorse a motion to approve the per capita funding request from the Healthcare Providers Attraction & Retention Committee in the amount of \$1,500 for 2026-2027 term, and direct administration to include this contribution in the 2026 Operating Budget.
- CARRIED.**
- Request to Purchase – Confined Space Equipment** **Council reviewed a request to purchase confined space entry equipment that is necessary to comply with OH&S regulations.**
- 2025.10.28/14** **MOTION by Deputy Mayor Lanovaz** that Council approve the purchase of the Confined Space Equipment from 3M Equipment. Further that the funds be taken from 2025 Operating under the Sanitary Sewer Department.
- CARRIED.**
- FCSS Funding Agreement (2026-2028)** **Council reviewed the 2026-2028 FCSS Grant Funding Agreement.**
- 2025.10.28/15** **MOTION by Deputy Mayor Lanovaz** that Council direct Administration to execute the 2026-2028 FCSS Funding Agreement on behalf of the Village of Mannville.
- CARRIED.**
- 2026 Alberta HUB Membership Renewal Fee** **Council reviewed the 2026 Alberta HUB Membership Renewal Fees.**
- 2025.10.28/16** **MOTION by Deputy Mayor Lanovaz** that Council endorse a motion to approve the per capita funding request from the Alberta HUB in the amount of \$765 for 2026-2027 term, and direct administration to include this contribution in the 2026 Operating Budget.
- CARRIED.**
- Scada System – Water Distribution Plan (2024 Capital Budget)** **Council reviewed a request to acknowledge the SCADA System project in 2025.**
- 2025.10.28/17** **MOTION by Deputy Mayor Lanovaz** that Council endorse a motion to acknowledge that the SCADA System project was budgeted for in the 2024 Capital Budget but was carried out and completed in 2025. Further, that Council approves the transfer of funds from the Water Reserve in 2025 to fund the project expenditures.
- CARRIED.**

Staff/Committee

Reports:


 CEO 
 CAO

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

2025.10.28/18 **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.**

2025.10.28/19 **MOTION by Councillor Gilbert** that Council accept the Protective Services report as information.

CARRIED.

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

2025.10.28/20 **MOTION by Councillor Gilbert** that Council accept the Golf Course reports as information.

CARRIED.

Crossroads Economic Development Alliance (CEDA) Report **Kathy Dmytriw, Director of Crossroads Economic Development Alliance presented her report, in person, to Council.**

2025.10.28/21 **MOTION by Councillor Gilbert** that council accept the CEDA Report as information.

CARRIED.

Councillor Reports

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

- September 29, 2025 - East Central 9-1-1 Answer Society
- October 14, 2025 – MD of Minburn Foundation

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

- September 19, 2025 – NE Alberta HUB
- October 21, 2025 – Library Board

2025.10.28/22 **MOTION by Councillor Myhovich** to accept the Council Committee Reports as information.

CARRIED.

Recess **Mayor Roland** called for a recess at 9:05 p.m.

Reconvene **Mayor Roland** reconvened the meeting at 9:12 p.m.



CEO CAO

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;	
2025.10.28/23	MOTION by Deputy Mayor Lanovaz that the meeting most past 9:30 p.m. <u>CARRIED.</u>	
CAO Report	CAO Magosse provided an Administration Report as presented.	
2025.10.28/24	MOTION by Councillor Gilbert to accept the Chief Administrative Officer Report for September 2025 as information. <u>CARRIED.</u>	
Bylaw Enforcement Officer Report	<i>No report to present.</i>	
<u>Correspondence:</u>	Council reviewed the Correspondence List for the period ending September 30, 2025.	
2025.10.28/25	MOTION by Councillor Gilbert that Council accept the Correspondence List as information. <u>CARRIED.</u>	
Exit Chambers	Jesse Keyes, Public Works Foreman, exited the chambers at 9:53 p.m.	
Closed Session Attendance	Reid Roland Mayor Jocelyne Lanovaz Deputy Mayor Douglas Gilbert Councillor Elizabeth Myhovich Councillor Gary Bauer Councillor	Brooke Magosse Chief Administrative Officer Kathy Dmytriw Regional Economic Development Officer
Entering Closed Session 2025.10.28/26	MOTION by Councillor Myhovich to go into ‘Closed Session’ at 9:54 p.m. to discuss a Land Matter pursuant to Section 19 of the <i>Access to Information Act</i>. <u>CARRIED.</u>	
Opening Meeting 2025.10.28/27	MOTION by Councillor Myhovich to return to ‘Open Meeting’ at 10:03 p.m. <u>CARRIED.</u>	


CEO CAO

2025.10.28/28

MOTION by **Deputy Mayor Lanovaz** that that Council endorse a motion to accept the offer to purchase the vacant land located at Plan 0322892, Block 5, Lots 23A & 24A for \$36,000, and direct administration to proceed with the necessary land sale process in accordance with the Municipal Government Act.

CARRIED.

Adjournment

There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 10:03 p.m.

A handwritten signature in black ink, appearing to read "Reid Roland".

Reid Roland, Mayor

A handwritten signature in blue ink, appearing to read "Brooke Magosse".

Brooke Magosse, CAO

A handwritten signature in blue ink, appearing to read "Brooke Magosse".

CEO CAO