

The Annual Organizational Meeting of the Village of Mannville Council was held on the above date with the following Council members present:

Present Gary Bauer
Elizabeth Myhovich
Jocelyne Lanovaz
Reid Roland
Douglas Gilbert

Also, present Brooke Magosse Chief Administrative Officer

Call to Order CAO Magosse called the meeting to order at 6:32 p.m.

Commissioner of Oaths Administrative Assistant D. Poliakiwski administered the oath of office to Councillor-Elect Gary Bauer, Douglas Gilbert, Jocelyne Lanovaz, Elizabeth Myhovich, and Reid Roland.

Nominations for Mayor CAO Magosse called for nominations for the position of Mayor:
Councillor Myhovich nominated **Councillor Roland**.

CAO Magosse called for further nominations twice more.

2025.10.28/001 **MOTION** by **Councillor Lanovaz** that nominations cease.

DEFEATED.

Nominations for Mayor CAO Magosse called for nominations for the position of Mayor.

Councillor Myhovich nominated **Councillor Roland**.

Councillor Bauer nominated **Councillor Lanovaz**.

CAO Magosse called for further nominations twice more.

2025.10.28/002 **MOTION** by **Councillor Lanovaz** that nominations cease.

CARRIED.

A secret ballot process was held.

CAO Magosse and Administrative Assistant D. Poliakiwski counted the ballots.

CAO Magosse declared **Councillor Roland** elected as Mayor.

Councillor Roland assumed the Chair.

Nominations for Deputy Mayor: **Mayor Roland** called for nominations for the position of Deputy Mayor:

Mayor Roland nominated **Councillor Lanovaz**.

Councillor Bauer seconded the nomination of **Councillor Lanovaz**.

Mayor Roland called for further nominations twice more.

2025.10.28/003 **MOTION** by **Councillor Lanovaz** that nominations cease.

CARRIED.

Mayor Roland declared **Councillor Lanovaz** elected as Deputy Mayor.

Agenda

2025.10.28/004 **MOTION** by **Councillor Myhovich** that the agenda be approved as presented.

CARRIED.

**Committees of
Council /
Executive
Committee
2025.10.28/005**

MOTION by **Deputy Mayor Lanovaz** that the members of Committees and appointments be approved as follows:

Culture (Museums/Historical Society)	
Myhovich (Bauer)	Mannville Historical Society
Myhovich (Lanovaz)	Mannville Municipal Library Board
Myhovich (Gilbert)	Northern Lights Regional Library System
Lanovaz (Bauer)	Crossroads Economic Development Alliance
Gilbert (Lanovaz)	Mannville & District Chamber of Commerce
Bauer (Lanovaz)	Vermilion River Regional Alliance
Lanovaz (Roland)	Northeast Alberta Information HUB
Roland	Communities in Bloom
Myhovich (Roland)	Tourism

Emergency Management	
Roland (Myhovich)	Local & Regional Emergency Management Advisory

Environmental (Water, Sanitary Sewer & Stormwater, Solid Waste & Recycling)	
Bauer (Gilbert)	Joint Landfill/Transfer Station
Roland	Alberta Central East (ACE) Regional Water Corp.


CEO CAO

Community Services	
Gilbert (Myhovich)	Mannville Minburn Innisfree Family & Community Support Services
Gilbert (Roland)	Mannville School Council
Bauer (Gilbert)	Mannville Seniors Society
Lanovaz	MD of Minburn Foundation
Health & Safety	
Myhovich (Lanovaz)	Healthcare Professional Recruitment & Retention
Lanovaz (Gilbert)	East Central 9-1-1 Call Answer Society
Roland	Health Services Representative
Policing/Public Safety	
Myhovich (Lanovaz)	Community Advisory
Recreation Services	
Roland (Gilbert)	Mannville & District AG Society
Roland (Bauer)	Mannville Riverview Golf Course & Recreation Society
Joint Planning	
Lanovaz, Myhovich, Bauer	Intermunicipal Planning
Lanovaz & Muhovich	Intermunicipal Collaboration
Executive Committee	
All members of Council	Community Services
	Finance & Administration
	Planning & Development
	Policy & Bylaw
	Protective Services
	Infrastructure
Internal Committees of Council	
Lanovaz, Myhovich, Roland	Council Personnel Committee (Per Policy #1900-15)

CARRIED.

**Council Meetings
2025.10.28/006**

MOTION by Councillor Myhovich that Regular Council meeting dates be the third Tuesday of each month commencing at 6:30 p.m.

CARRIED.


CEO CAO

**Signing
Authorities
2025.10.28/007**

MOTION by **Deputy Mayor Lanovaz** that pursuant to MGA s, 213 (4) the signing authorities for the Village of Mannville be either Mayor or Deputy Mayor and the Chief Administrative Officer, the Assistant Chief Administrative Officer or the Administrative Assistant.

CARRIED.

**Director of
Emergency
Management
2025.10.28/008**

MOTION by **Deputy Mayor Lanovaz** that Council appoint Brooke Magosse as Director of Emergency Management.

CARRIED.

**Designation of
Financial
Institution
2025.10.28/009**

MOTION by **Deputy Mayor Lanovaz** that Council resolve to designate the Mannville Branch of Vermilion Credit Union located at 5023-50 Street, Mannville, Alberta as the Village of Mannville's Financial Institution.

CARRIED.

**Designation of
Municipal Office
2025.10.28/010**

MOTION by **Councillor Myhovich** that Council resolve to designate 5127-50 Street, Mannville, Alberta as the Municipal Office of the Village of Mannville.

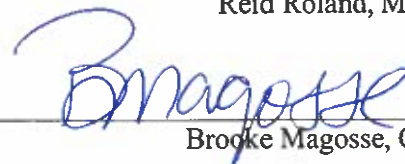
CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Roland declared the meeting adjourned at 7:15 p.m.



Reid Roland, Mayor



Brooke Magosse, CAO



CEO CAO