

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, December 9, 2025.

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

Also, in Attendance	Brooke Magosse	Chief Administrative Officer
	Kim Galloway	Executive Assistant
	Kathy Dmytriw	CEDA

Call to Order **Mayor Roland** called the meeting to order at 6:30 p.m.

Agenda
2025.12.09/01 **MOTION** by **Deputy Mayor Lanovaz** that the agenda be approved with the following amendments:

Current Business
G6 – 2026 Capital Budget

CARRIED.

Minutes: Council reviewed the November 18, 2025, Regular Council Meeting minutes as presented.

2025.12.09/02 **MOTION** by **Councillor Myhovich** that Council approve the minutes of November 18, 2025 Council meeting as amended.

CARRIED.

FINANCIAL:

Bank Reconciliation: Council reviewed the Monthly Bank Reconciliation for October and November 2025

2025.12.09/03 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the Bank Reconciliation for the month ending October 31, 2025, and November 30, 2025, as presented.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2025.12.09/04 **MOTION** by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheques #20250550 to #20250551 and cheques #20250553 o #20250587 and Direct Deposit #436 to #487 in the amount of \$455,325.04 for the month ending November 30, 2025, for information.

CARRIED.

Exit Chambers	Councillor Bauer declared Pecuniary Interest and exited the chambers at 6:38 p.m.
2025.12.09/06	MOTION by Councillor Myhovich that council accepts the Accounts Payable cheque listing for cheque #20250552 in the amount of \$283.52 for the month ending November 30, 2025, for information. <u>CARRIED.</u>
<u>Enter Chamber</u>	Councillor Bauer returned to chambers at 6:40 p.m.
<u>Mastercard Statement</u>	Council reviewed Credit Union MasterCard Statement as presented.
2025.12.09/07	MOTION by Deputy Mayor Lanovaz that Council receive the Credit Union MasterCard Statement Dated October 31, 2025, totaling \$1248.55 and MasterCard statement dated November 30, 2025, totaling \$6,087.35 for information. <u>CARRIED.</u>
<u>Revenue & Expense</u>	Council reviewed the Revenue and Expense Report as presented
2025.12.09/08	MOTION by Councillor Gilbert that Council approve the Revenue and Expense Report for the period ending November 30, 2025. <u>CARRIED.</u>
<u>Bylaws/Policies</u>	
2025-885 Master Rates Bylaw	Council reviewed the proposed 2025-885 Master Rates Bylaw as presented.
2025.12.09/09	MOTION by Deputy Mayor Lanovaz that Council provide FIRST reading to 2025-885 Master Rates Bylaw. <u>CARRIED.</u>
2025.12.09/10	MOTION by Councillor Myhovich that Council provide SECOND reading to 2025-885 Master Rates Bylaw. <u>CARRIED.</u>
2025.12.09/11	MOTION by Deputy Mayor Lanovaz that Council Authorize THIRD reading to 2025-885 Master Rates Bylaw. <u>UNINANIMOUSLY CARRIED.</u>
2025.12.09/12	MOTION by Deputy Mayor Lanovaz that Council provide THIRD and FINAL reading to 2025-885 Master Rates Bylaw. <u>CARRIED.</u>

Delegation

Mannville Multi 4H Club arrived at the meeting at 6:47 p.m.

**Name(s):
Mannville Multi 4H Club**

Mannville Multi 4H Club discussed a community enhancement project where they would be installing a community fire pit with lid and lock at the community gazebo.

Mannville Multi 4H Club left the meeting at 6:55 p.m.

2025.12.09/13

MOTION by **Deputy Mayor Lanovaz** that Council approves of the Mannville Multi 4H Club's Permanent Fire Pit Project at the Gazebo. Further, that Administration be directed to work with the 4H Club members on implementation of this project.

CARRIED.

7000-03 Parks and Campground Policy

Council reviewed the amended Parks and Campground Policy 7000-03 as presented.

2025.12.09/14

MOTION by Councillor Gilbert that Council endorse a motion to approve the Parks & Campground Policy as amended.

CARRIED.

1200-08 Social Media Policy

Council reviewed the proposed Social Media Policy 1200-08

2025.12.09/15

Motion by Councillor Gilbert that council endorse a motion to approve the Social Media Policy 1200-08 as amended.

CARRIED.

Business

2026 Interim Budget

Council reviewed the proposed 2026 Interim Operating Budget.

2025.12.09/16

MOTION by **Deputy Mayor Lanovaz** that council endorse a motion to adopt the 2026 Interim Operating Budget as presented.

CARRIED.

Request for Utility Adjustment

Council reviewed information provided by administration regarding the utility bill of a resident that was impacted by a meter changeout.

2025.12.09/17

MOTION by **Deputy Mayor Lanovaz** that Council endorse a motion to approve a partial adjustment of \$94.40 to Utility Account 30000.

CARRIED.

2026 Proposed Budget -Mannville Library **Council Reviewed the Mannville Library Board's proposed 2026 Operating Budget.**

2025.12.09/18 **MOTION by Councillor Gilbert** that Council endorse a motion to approve the 2026 Operating Budget submitted by the Mannville Library Board with revenues and expenditures in the amount of \$92,270.

CARRIED.

North Sask. Watershed Alliance **Council reviewed the North Saskatchewan Watershed Alliance Request for Annual Contribution.**

2025.12.09/19 **MOTION by Councillor Myhovich** that Council receive the North Saskatchewan Watershed Alliance letter and invoice as information.

CARRIED.

2025 Amended Capital Budget **Council reviewed the 2025 Amended Capital Budget as presented.**

2025.12.09/20 **MOTION by Councillor Gilbert** that Council endorse a motion to approve the 2025 Amended Capital budget, as presented, for the total amount of \$705,500.

CARRIED.

2026 Capital Budget **Council reviewed the 2026 Capital Budget.**

2025.12.09/21 **MOTION by Deputy Mayor Lanovaz** that Council endorse a motion to approve the 2026 Capital Budget in the amount of \$995,000.

CARRIED.

Staff/Committee

Reports:

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

2025.12.09/22 **MOTION by Councillor Bauer** that Council accept the Public Works report as information.

CARRIED.

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

2025.12.09/23 **MOTION by Deputy Mayor Lanovaz** that Council accept the Protective Services report as information.

CARRIED.

GC Report

Council reviewed the Golf Course reports as presented.

2025.12.09/24

MOTION by **Deputy Mayor Lanovaz** 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.

2025.12.09/25

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

CARRIED.**Councillor Reports****Councillor Bauer**

Councillor Bauer provided a Committee report on the following

- December 1, 2025 - VRRA Meeting

Councillor Gilbert

Councillor Gilbert provided a Committee report on the following

No Meetings to Report

Deputy Mayor Lanovaz

Deputy Mayor Lanovaz provided a Committee report on the following:

- November 21, 2025 - Go East of Edmonton AGM,
- November 26, 2025 - CEDA
- November 27, 2025 - MD Minburn Foundation

Councillor Myhovich

Councillor Myhovich provided a Committee report on the following:

- Nov 12-14, 2025 - Alberta Municipalities
- Nov 21, 2025 - Go East of Edmonton AGM
- Nov 28, 2025 - Mannville Library Bake Sale, Mannville
- Health Care Providers Attraction & Retention Committee Meeting

Mayor Roland

Mayor Roland provided a Committee report on the following:

- November 25, 2025 - ACE Zone 1 Meeting
- November 27, 2025 – ACE Water Corp.

2025.12.09/26

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

CARRIED.**CAO Report**

CAO Magosse provided an Administration Report as presented.

2025.12.09/27

MOTION by **Deputy Mayor Lanovaz** to accept the Chief Administrative Officer Report for November 2025 as information.

CARRIED.
CEO CAO

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

2025.12.09/28 **MOTION by Councillor Myhovich** that Council accept the Bylaw Enforcement Officer Report as information.

CARRIED.

Correspondence: Council reviewed the Correspondence List for the period ending November 30, 2025.

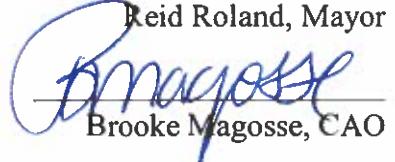
2025.12.09/29 **MOTION by Councillor Myhovich** that Council accept the Correspondence List as information.

CARRIED.

Adjournment There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 8:47 p.m.



Reid Roland, Mayor



Brooke Magosse, CAO