

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, May 19, 2026.

Present	Reid Roland Jocelyne Lanovaz Eli Myhovich	Mayor Deputy Mayor Councillor
Also, in Attendance	Brooke Magosse Kim Galloway	Chief Administrative Officer Executive Assistant
Regrets	Gary Bauer	Councilor
Call to Order	Mayor Roland called the meeting to order at 6:33 p.m.	

Agenda
2026.05.19/01

MOTION by **Eli Myhovich** that the agenda be approved with the following amendments:
New Business:
G6 – Tax Repayment Agreement

CARRIED.

Public Hearing

A Public Hearing for Bylaw No. 2026-890 – Amending Land Use Bylaw 2006-734 was held in Council Chambers, and via Electronic Means, for the Mannville Village Office on Tuesday, May 19, 2026.

Open

Mayor Roland opened the Public Hearing at 6:35 p.m.

Mayor Roland called for presentations on Bylaw No. 2026-890 Land Use Amendment. No Members of the public made representations at the Public Hearing.

Close

Mayor Roland closed the Public Hearing at 6:41 p.m.

Delegations

Michelle Wright from Travel Lakeland arrived to the meeting at 6:30 p.m.

**Travel Lakeland
NRED Investment
Project – Destination
Development Plan**

Michelle Wright presented an overview of the Lakeland Connect Organization and their 20 Year Destination Development Plan.

Departure

Michelle Wright departed the meeting at 7:00 p.m.

Delegations

Dnyanesh Deshpande and Marcello Figueira arrived at 6:30 p.m.



CEO CAO

Green Space Alliance – Land Use Bylaw Review Project – Introduction & Project Update Mr. Deshpande and Mr. Figueira presented an overview of the progress of the Land Use Bylaw Review Project.

Departure Dnyanesh Deshpande and Marcello Figueira departed the meeting at 7:35 p.m.

Minutes: Council reviewed the April 21, 2026, Regular Council Meeting minutes and the April 29, 2026, Special Council Meeting minutes as presented.

2026.05.19/02 MOTION by Deputy Mayor Lanovaz that Council approve the minutes of April 21, 2026, Council meeting as presented.

CARRIED.

2026.05.19/03 MOTION by Councillor Myhovich that Council approve the minutes of April 29, 2026, Special Council meeting as presented.

CARRIED.

GC Report Council reviewed the Golf Course reports as presented.

2026.05.19/04 MOTION by Councillor Myhovich that Council accept the Golf Course reports as information.

CARRIED.

FINANCIAL:

Bank Reconciliation: Council reviewed the Monthly Bank Reconciliation for April 30, 2026.

2026.04.21/05 MOTION by Deputy Mayor Lanovaz that Council approve the amended Bank Reconciliation for the month ending April 30, 2026, as presented.

CARRIED.

Accounts: Council reviewed the Accounts Payable listing as presented.

2026.04.21/06 MOTION by Deputy Mayor Lanovaz that Council accepts the Accounts Payable cheque listing for cheques #20260068 to #20260103 and Direct Deposit #625 to #674 in the amount of \$253,820.40 for the month ending April 30, 2026, for information.

CARRIED.

Mastercard Statement Council reviewed Credit Union MasterCard Statement as presented.

2026.04.21/07 MOTION by Councillor Myhovich that Council receive the Credit Union MasterCard Statement Dated April 30, 2026, totaling \$5,999.93 for information.

CARRIED.



CEO CAO

Revenue & Expense

Council reviewed the Revenue and Expense Report as presented

2026.04.21/08

MOTION by Deputy Mayor Lanovaz that Council approve the Revenue and Expense Report for the period ending April 30, 2026.

CARRIED.

Bylaws/Policies

**Bylaw No. 2026-890
Land Use Bylaw
Amendment**

Council reviewed proposed Land Use Amendment Bylaw 2026-890.

2026.05.19/09

MOTION by Deputy Mayor Lanovaz that Council provide SECOND reading to 2026-890 Land Use Bylaw Amendment.

CARRIED.

2026.05.19/10

MOTION by Councillor Myhovich that Council provide THIRD and FINAL reading to 2026-890 Land Use Bylaw Amendment.

CARRIED.

Business

IT Services

Council review a request to transition the Village of Mannville IT Services to a new provider.

2026.05.19/11

MOTION by Deputy Mayor Lanovaz that an IT services assessment be completed.

CARRIED.

Committee of Council

Council reviewed appointing elected officials to various Committees and Boards due to the recent vacancy on Council.

2026.05.19/12

MOTION by Councillor Myhovich that Council does not appoint alternates to the following boards, committees and external organizations until after the July 27, 2026, Council Bi-Election:

- Northern Lights Library System
- Joint Landfill/Transfer Station
- Mannville & District AG Society

CARRIED.

**2026 Grad Class –
Paint the Street**

Council reviewed a request from the 2026 Mannville Grad Class to paint the street on May 22, 2026.

2026.05.19/13 **MOTION by Deputy Mayor Lanovaz that Council approve the 2026 Grad Class’s request to “Paint the Street” on May 22, 2026.**

CARRIED.

Property Tax Repayment Agreement Council to authorize B. Magosse. CAO, to enter into a Property Tax Repayment Agreement.

2026.05.19/14 **MOTION by Councillor Myhovich that Council approve and authorize B. Magosse, CAO, to enter into Property Tax Repayment Agreement on behalf of the Village of Mannville with the owner of the following property:**

- Plan 8777S, Block 6, Lot 7

CARRIED.

Property Tax Repayment Agreement Council to authorize B. Magosse. CAO, to enter into a Property Tax Repayment Agreement.

2026.05.19/15 **MOTION by Deputy Mayor Lanovaz that Council approve and authorize B. Magosse, CAO, to enter into Property Tax Repayment Agreement on behalf of the Village of Mannville with the owner of the following property:**

- Plan 7620198, Block 3, Lot 12

CARRIED.

Staff/Committee Reports:

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

2026.05.19/15 **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.

2026.05.19/16 **MOTION by Deputy Mayor Lanovaz that Council accept the Protective Services report as information.**

CARRIED.

CEDA Report No CEDA report received.

Councillor Reports

Deputy Mayor Lanovaz Deputy Mayor Lanovaz provided a Committee report on the following:

- April 25 & 28, 2026 - MD Minburn Foundation
- May 3, 5, and 14, 2026 – MD of Minburn Foundation
- May 1, 2026 - NE Alberta HUB
- May 7, 2026 - FCSS



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- Councillor Myhovich** Councillor Myhovich provided a Committee report on the following:
- April 22, 2026 – NLLS Budget Meeting
 - April 23, 2026 – ACE Water Shareholders Meeting
 - May 12, 2026 – Mannville Library
 - May 13, 2026 – It Can’t Happen To Me (MMI-FCSS)
- Mayor Roland** Mayor Roland provided a Committee report on the following:
- April 23, 2026 - ACE Water Shareholders Meeting
- 2026.05.19/17** **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Council Committee Reports as information. **CARRIED.**
- CAO Report** **CAO Magosse provided an Administration Report as presented.**
- 2026.05.19/18** **MOTION** by **Councillor Myhovich** to accept the Chief Administrative Officer Report for April 2026 as information. **CARRIED.**
- Bylaw Enforcement Officer Report** **Council reviewed the Bylaw Enforcement Officer’s report as presented.**
- 2026.05.19/19** **MOTION** by **Deputy Mayor Lanovaz** to accept the Bylaw Enforcement Officer Report for April 2026 as information. **CARRIED.**
- Correspondence:** **Council reviewed the Correspondence List for the period ending May 19, 2026.**
- 2026.05.19/20** **MOTION** by **Councillor Myhovich** that Council accept the Correspondence List as information. **CARRIED.**
- Closed Session Attendance**
- | | |
|--------------------|------------------------------|
| Reid Roland | Mayor |
| Jocelyne Lanovaz | Deputy Mayor |
| Elizabeth Myhovich | Councillor |
| Brooke Magosse | Chief Administrative Officer |
| Kim Galloway | Executive Assistant |
- Entering Closed Session** **MOTION** by **Deputy Mayor Lanovaz** to go into ‘Closed Session’ at 9:18 p.m. to discuss a Land Matter pursuant to Section 19 of the *Access to Information Act*. **CARRIED.**
- 2026.05.19/20**
- Opening Meeting** **MOTION** by **Councillor Myhovich** to return to ‘Open Meeting’ at 9:23 p.m. **CARRIED.**
- 2026.05.19/21**



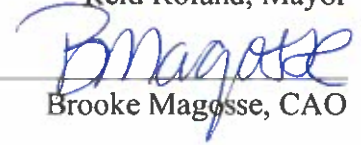
CEO CAO

Adjournment

There being no further business to be brought before Council, **Mayor Roland** declared the meeting adjourned at 9:23 p.m.



Reid Roland, Mayor



Brooke Magosse, CAO