

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, June 16, 2026.

Present	Reid Roland Jocelyne Lanovaz Eli Myhovich Gary Bauer	Mayor Deputy Mayor Councillor Councillor
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Also, in Attendance	Brooke Magosse Jesse Keyes Kathy Dmytriw	Chief Administrative Officer Public Works Foreman Crossroads Economic Development
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Call to Order **Mayor Roland** called the meeting to order at 6:30 p.m.

Agenda **MOTION by Councillor Myhovich** that the agenda be approved with the following
2026.06.16/01 amendments:

Current Business:

G2 – Buffalo Trails Request – Flag Poles at Cenotaph

G3 – ACE Water Corp – Phase 7 Waterline Construction

CARRIED.

Delegation **James MacDonald** arrived to the meeting at 6:20 p.m.

Northern Lights Library Systems James MacDoanld presented the 2025 Value Statement for the Mannville Library. The Value statement highlighted the benefits of belonging to the Northern Lights Library System and provided a snapshot of the health and local interest of the Mannville Library.

Departure **James MacDonald** exited the chambers at 6:45 p.m.

Minutes: **Council reviewed the May 19, 2026, Regular Council Meeting minutes and the June 10, 2026 Special Council Meeting Minutes as presented.**

2026.06.16/02 **MOTION by Deputy Mayor Lanovaz** that Council approve the minutes of May 19, 2026 Regular Council meeting as presented.

CARRIED.

2026.06.16/03 **MOTION by Councillor Myhovich** that Council approve the minutes of June 10, 2026 Special Council meeting as presented

FINANCIAL:

Bank Reconciliation: **Council reviewed the Monthly Bank Reconciliation for May 31, 2026.**

2026.06.16/04 **MOTION by Deputy Mayor Lanovaz** that Council approve the amended Bank Reconciliation for the month ending May 31, 2026, as presented.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2026.06.16/05

MOTION by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheques #20260104 to #20260106 and cheques #20260108 to #20260172 and Direct Deposit #675 to #753 in the amount of \$348,400.06 for the month ending May 31, 2026, for information.

CARRIED.

Exit

Councillor Bauer declared Pecuniary Interest and exited the chambers at 6:50 p.m.

2026.06.16/06

MOTION by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheque # 20260107 in the amount of \$78.91 for the month ending May 31, 2026, for information.

CARRIED.

Re-Entry

Councillor Bauer returned to chambers at 6:51 p.m.

Mastercard Statement

Council reviewed Credit Union MasterCard Statement as presented.

2026.06.16/07

MOTION by **Councillor Myhovich** that Council receive the Credit Union MasterCard Statement Dated May 29, 2026, totaling \$9,122.36 for information.

CARRIED.

Revenue & Expense

Council reviewed the Revenue and Expense Report as presented

2026.06.16/08

MOTION by **Deputy Mayor Lanovaz** that Council approve the Revenue and Expense Report for the period ending May 31, 2026.

CARRIED.

Bylaws/Policies

1200-09 Privacy Management Program Policy & Procedure

Council reviewed the draft 1200-09 Privacy Management Program Policy and Procedure.

2026.06.16/09

MOTION by **Deputy Mayor Lanovaz** that Council approve the 1200-09 Privacy Management Program Policy with the following amendments:

- Include definition for “Council” under Section 3.0

2026.06.16/10

MOTION by **Councillor Myhovich** that Council approve the 1200-09-01 Privacy Breach Procedure as presented.

CARRIED.

Business**Request for
Reimbursement –
Sewer Main Back-Up**

Council reviewed a request from the landowner for the reimbursement of \$296.63 for a Sewer Line Back-up at 5043-52 Street.

2026.06.16/11

MOTION by **Deputy Mayor Lanovaz** that Council approve the reimbursement of \$296.63 for the Sewer Main Back-up located at 5043-52 Street.

CARRIED.

**Buffalo Trails Request
– Flag Poles at
Cenotaph**

Administration presented Council a request from Buffalo Trails Public School regarding the replacement and cost sharing of the flag poles located at the Cenotaph at the Mannville School.

2026.06.16/12

MOTION by **Councillor Myhovich** that Council approve a contribution of 50% of the flagpole replacement cost at the Cenotaph located at Mannville School, to a maximum of \$3,500.

CARRIED.

**ACE Water Corp –
Phase 7 Waterline
Construction**

Administration presented Council a request from ACE Water Corp. regarding a discounted water rate for Utility Account 5370.001 for the purpose of the Phase 7 Waterline Replacement Project taking place in July, August and September 2026.

2026.06.16/13

MOTION by **Deputy Mayor Lanovaz** that Council approve a discounted water rate of \$4.50 per cubic metre for Utility Account 5370.001, applicable to the portion of water consumption attributable to ACE Water Corp. during the Phase 7 Waterline Replacement project in July, August, and September 2026.

CARRIED.

**Staff/Committee
Reports:****PW Report**

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

2026.06.16/14

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.

2026.06.16/15

MOTION by **Councillor Bauer** that Council accept the Protective Services report as information.

CARRIED.

GC Report Council reviewed the Golf Course reports as presented.

2026.06.16/16 **MOTION** by **Deputy Mayor Lanovaz** that Council accept the Golf Course reports as information.

CARRIED.

CEDA Report Council reviewed the CEDA report as presented.

2026.06.16/17 **MOTION** by **Councillor Myhovich** that Council accept the CEDA report as information.

CARRIED.

Councillor Reports

Councillor Bauer Councillor Bauer provided a Committee report on the following

- May 22 – Mannville Seniors
- June 10 – Special Council Meeting

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

- May 20 – MMI-FCSS
- May 21 & 22 – MD of Minburn Foundation
- May 22 – NE Alberta HUB
- June 9 – Mannville Library Board
- June 10 – AB Munis Summer MLC
- June 10 – Special Council Meeting

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

- May 29 – NLLS AGM
- June 9 – Mannville Library Board
- June 10 – Special Council Meeting

Mayor Roland Mayor Roland provided a Committee report on the following:

- May 22 – Riverview Golf Course Campground Society
- May 23 – Mannville Grad
- May 10 – Special Council Meeting

2026.06.16/18 **MOTION** by **Deputy Mayor Lanovaz** accept the Council Committee Reports as information.

CARRIED.

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

2026.06.16/19 **MOTION by Deputy Mayor Lanovaz to accept the Chief Administrative Officer Report for May 2026 as information.**

CARRIED.

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

2026.06.16/20 **MOTION by Councillor Myhovich to accept the Bylaw Enforcement Officer Report for May 2026 as information.**

CARRIED.

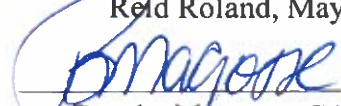
Correspondence: **Council reviewed the Correspondence List for the period ending May 31, 2026.**

2026.06.16/21 **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 Roland** declared the meeting adjourned at 8:36 p.m.



Reid Roland, Mayor


Brooke Magosse, CAO