

The Regular Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, July 21, 2026.

Present

Reid Roland
Jocelyne Lanovaz
Eli Myhovich
Gary Bauer

Mayor
Deputy Mayor
Councillor
Councillor

Also, in Attendance

Brooke Magosse
Jesse Keyes

Chief Administrative Officer
Public Works Foreman

Call to Order

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

Agenda**2026.07.21/01**

MOTION by Councillor Myhovich that the agenda be approved with the following amendments:

Delete

H2 – Fire Chief Report

H4 – Crossroads Economic Development Report

CARRIED.

Minutes:

Council reviewed the June 16, 2026, Regular Council Meeting minutes as presented.

2026.07.21/02

MOTION by Deputy Mayor Lanovaz that Council approve the minutes of June 16, 2026 Regular Council meeting as presented.

CARRIED.

Exit

Clr. Bauer exited the chambers at 6:48 p.m.

Re-entry

Clr. Bauer returned to the chambers at 6:50 p.m.

GC Report

Council reviewed the Golf Course reports as presented.

2026.07.21/03

MOTION by Deputy Mayor Lanovaz that Council accept the Golf Course reports as information.

CARRIED.

FINANCIAL:**Bank Reconciliation:**

Council reviewed the Monthly Bank Reconciliation for May 31, 2026 and June 30, 2026.

2026.07.21/04 **MOTION** by **Councillor Bauer** that Council approve the amended Bank Reconciliation for the month ending May 31, 2026, as presented.

CARRIED.

2026.07.21/05 **MOTION** by **Councillor Myhovich** that Council approve the amended Bank Reconciliation for the month ending June 30, 2026, as presented.

CARRIED.

Accounts:

Council reviewed the Accounts Payable listing as presented.

2026.07.21/06 **MOTION** by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheques #20260173 to #20260191 and cheques #20260193 to #20260225 and Direct Deposit #756 to #826 in the amount of \$475,771.89 for the month ending June 30, 2026, for information.

CARRIED.

Exit **Councillor Bauer** declared Pecuniary Interest and exited the chambers at 7:12 p.m.

2026.07.21/07 **MOTION** by **Deputy Mayor Lanovaz** that Council accepts the Accounts Payable cheque listing for cheque # 20260192 in the amount of \$251.68 for the month ending June 30, 2026, for information.

CARRIED.

Re-Entry **Councillor Bauer** returned to chambers at 7:13 p.m.

Mastercard Statement

Council reviewed Credit Union MasterCard Statement as presented.

2026.07.21/08 **MOTION** by **Councillor Myhovich** that Council receive the Credit Union MasterCard Statement Dated June 28, 2026, totaling \$5,382.92 for information.

CARRIED.

Revenue & Expense

Council reviewed the Revenue and Expense Report as presented

2026.07.21/09 **MOTION** by **Councillor Bauer** that Council approve the Revenue and Expense Report for the period ending June 30, 2026.

CARRIED.

Bylaws/Policies

4200-02 Sewer Back-Up Policy **Council reviewed the draft 4200-02 Sewer Back-Up Policy.**

2026.07.21/10 **MOTION** by **Deputy Mayor Lanovaz** that Council approve the revised Sewer Back-Up Policy 4200-02 as amended.

CARRIED.

**2300-01 Fire
Department Level of
Service Policy****Council reviewed the draft 2300-01 Fire Department Level of Service Policy.****2026.07.21/11****MOTION by Councillor Bauer** that Council approve the revised Fire Department Level of Service Policy 2300-01 as presented.**CARRIED.****2300-02 Junior Fire
Fighter Program
Policy****Council reviewed the existing 2300-02 Junior Fire Fighter Program Policy.****2026.07.21/12****MOTION by Deputy Mayor Lanovaz** that Council rescind the Village of Mannville's Junior Fire Fighter Program Policy 2300-02, as it is no longer applicable following the implementation of the Regional Fire Services Agreement.**CARRIED.****1900-25 Public Works
On-Call Policy****Council reviewed the draft Public Works On-Call Policy 1900-25.****2026.07.21/13****MOTION by Deputy Mayor Lanovaz** that Council approve the Public Works On-Call Policy, including an on-call shift premium of \$50.00 per week for employees assigned to the on-call rotation.**CARRIED.****1900-01 Personnel
Probation Policy****Council reviewed the draft Personnel Probation Policy 1900-01.****2026.07.21/14****MOTION by Councillor Bauer** that Council approve the revised Personnel Probation Policy 1900-01 as presented.**CARRIED.****Business****Request for
Reimbursement –
Sewer Back-Up****Council reviewed a request from the property owner of 5312-52 Avenue requesting reimbursement of costs incurred for the diagnosis and repair of a sewer line back-up at the property.****2026.07.21/15****MOTION by Councillor Myhovich** that Council approve the reimbursement of costs incurred for the diagnosis and repair of a sewer line back-up at 5312-52 Avenue. Furthermore, that Council approve the removal of the Elm Trees located at the front of the property in 2026.**CARRIED.**

Mannville Library Board Appointments

Council reviewed a request to re-appoint existing members to the Village of Mannville Library Board in accordance with Section 4(5) of the *Libraries Act*.

2026.07.21/16

MOTION by **Deputy Mayor Lanovaz** that Council remove Clr. Lanovaz as the alternate from the Village of Mannville Library Board. Further, that Council appoint the following individuals to the Village of Mannville Library Board for the specified terms:

- Elizabeth Myhovich – Term Expiry Date October 28, 2026
- Tracey Stirling – Term Expiry Date January 17, 2028

CARRIED.

Rail Safety Week Declaration 2026

2026.07.21/17

MOTION by **Councillor Myhovich** and seconded by **Deputy Mayor Lanovaz** that Council endorse the following motion:

WHEREAS *Rail Safety Week* is to be held across Canada from September 21-27, 2026;

WHEREAS, 252 railway crossing and trespassing incidents occurred in Canada in 2025; resulting in 69 avoidable fatalities and 60 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

CARRIED.

Mannville Senior Citizens Golden Age Club – Letter of Support

Council reviewed a written request from the Mannville Senior Citizens Golden Age Club to send a letter of support for the relocation and rehabilitation of the 9-hole Mini Golf Course.

2026.07.21/18

MOTION by **Deputy Mayor Lanovaz** that Council direct Administration to send a letter to the Mannville Senior Citizens Golden Age Club in support of their proposed plans of replacing and relocating the existing 9-hole Mini Golf Course.

CARRIED.

Mannville Seniors Agreement Renewal (2026)

Administration is seeking Council's input prior to entering into a renewal of the existing 3-year agreement with the Mannville Senior Citizens Golden Age Club.

2026.07.21/19

MOTION by **Councillor Myhovich** that Council provide input to Administration regarding the renewal of the 5-year agreement with the Mannville Senior Citizens Golden Age Club, which expires on September 30, 2026, including any amendments or additional provisions Council would like Administration to incorporate into the proposed renewal agreement.

CARRIED.

Northern Lights Library System 2027 Proposed Budget and Levy

Council reviewed the proposed 2027 budget and municipal levy from Northern Lights Library Systems.

2026.07.21/20

MOTION by **Councillor Myhovich** that Council accept the proposed 2027 Northern Lights Library System proposed budget as presented. Furthermore, that Council approve the 2027 levy in the amount of \$4,661.64 (828 x \$5.63 per capita) and direct Administration to include this contribution in the 2027 Operating Budget.

CARRIED.

Staff/Committee Reports:

PW Report

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

2026.07.21/21

MOTION by **Councillor Myhovich** that Council accept the Public Works report as information.

CARRIED.

Councillor Reports

Councillor Bauer

Councillor Bauer provided a Committee report on the following

- June 18, 2026 – VRRRA

Deputy Mayor Lanovaz

Deputy Mayor Lanovaz provided a Committee report on the following:

- June 24, 2026 – NE AB HUB AGM
- June 24 & June 30 – MD of Minburn Foundation
- July 2, 2026 – MMI-FCSS
- July 1, 2026 – Canada Day

Councillor Myhovich

Councillor Myhovich provided a Committee report on the following:

- June 22, 2026 – NLLS Strategic Planning
- July 1, 2026 – Canada Day
- July 14, 2026 – Mannville Library Board

Mayor Roland

Mayor Roland provided a Committee report on the following:

- June 24, 2026 – EC 9-1-1
- June 25, 2026 – Telus Fibre Meeting
- June 26, 2026 – Golf Course Campground Committee
- July 1, 2026 – Canada Day
- July 2026 (on-going) – Ag Society Roof Discussions

2026.07.21/22

MOTION by Deputy Mayor Lanovaz accept the Council Committee Reports as information.

CARRIED.

Exit

Deputy Mayor Lanovaz exited the chambers at 8:42 p.m.

Re-Entry

Deputy Mayor Lanovaz returned to the chambers at 8:43 p.m.

CAO Report

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

2026.07.21/23

MOTION by Councillor Myhovich to accept the Chief Administrative Officer Report for June 2026 as information.

CARRIED.

2026.07.21/24

MOTION by Councillor Myhovich that Council directed Administration to terminate the contract with Rural Bylaw effective immediately.

CARRIED.

Bylaw Enforcement Officer Report

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

2026.07.21/25

MOTION by Deputy Mayor Lanovaz to accept the Bylaw Enforcement Officer Report for June 2026 as information.

CARRIED.

Correspondence:

Council reviewed the **Correspondence List** for the period ending June 30, 2026.

2026.07.21/26

MOTION by Deputy Mayor Lanovaz that Council accept the Correspondence List as information.

CARRIED.

Jesse Keyes exited the chambers at 9:20 p.m.

**Closed Session
Attendance**

Reid Roland	Mayor
Jocelyne Lanovaz	Deputy Mayor
Elizabeth Myhovich	Councillor
Gary Bauer	Councillor

Brooke Magosse	Chief Administrative Officer
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**Closed Session
2026.07.21/27**

MOTION by **Councillor Myhovich** to go into 'Closed Meeting' at 9:21 p.m. to discuss a land matter, pursuant to Section 19 of the *Access to Information Act*.

CARRIED.

**Opening Meeting
2026.07.21/28**

MOTION by **Councillor Bauer** to return to 'Open Meeting' at 9:22 p.m.

CARRIED.

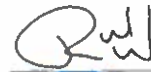
**East Industrial Park –
Sale of Land
2026.07.21/29**

MOTION by **Deputy Mayor Lanovaz** that Council accept the offer to purchase the vacant land located at Plan 8520860, Block 5, Lots 1 for \$20,000, and direct administration to proceed with the necessary land sale process in accordance with the Municipal Government Act.

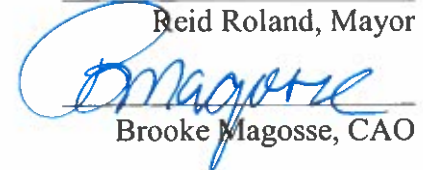
CARRIED.

Adjournment

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



Reid Roland, Mayor



Brooke Magosse, CAO