

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Tuesday, September 8, 2026

The purpose of this meeting was to discuss the an Offer to Purchase – Plan 8777S, Block 6, Lot 20 in Closed Session in accordance with the *Access to Information and Protection of Privacy Act S. 19*.

|                     |                                                                                         |                                                                 |
|---------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Present</b>      | Reid Roland<br>Jocelyne Lanovaz<br>Elizabeth Myhovich<br>Gary Bauer<br>Joshua Barlocher | Mayor<br>Deputy Mayor<br>Councillor<br>Councillor<br>Councillor |
| <b>Also Present</b> | Brooke Magosse                                                                          | Chief Administrative Officer                                    |

**Call to Order** Mayor Roland called the meeting to order at 4:00 p.m.

**Agenda**

**2026.09.09/01** **MOTION** by **Deputy Mayor Lanovaz** that the agenda be approved as presented.

**CARRIED.**

**Closed Session**

|                                  |                                                                                         |                                                                 |
|----------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Closed Session Attendance</b> | Reid Roland<br>Jocelyne Lanovaz<br>Elizabeth Myhovich<br>Joshua Barlocher<br>Gary Bauer | Mayor<br>Deputy Mayor<br>Councillor<br>Councillor<br>Councillor |
|                                  | Brooke Magosse                                                                          | Chief Administrative Officer                                    |

**2026.09.09/02** **MOTION** by **Councillor Bauer** that the meeting move into ‘Closed Meeting’ at 4:00 p.m. to discuss a land matter, pursuant to Section 19 of the *Access to Information Act*.

**CARRIED.**

**2026.09.09/03** **MOTION** by **Councillor Myhovich** to return to ‘Open Meeting’ at 4:19 p.m.

**CARRIED.**

**2026.09.09/04** **MOTION** by **Deputy Mayor Lanovaz** that Council endorse a motion to rescind motion number 2026.08.18/22 – Offer to Purchase Plan 8777S, Block 6, Lot 20.

**CARRIED.**

**2026.09.09/05** **MOTION** by **Deputy Mayor Lanovaz** that Council endorse a motion directing Administration to contact the interested party regarding their offer and related communications concerning the purchase of Plan 8777S, Block 6, Lot 20, and advise that Council is willing to sell the parcel for a minimum purchase price of \$12,000, plus GST.

**CARRIED.**

  
 CEO CAO

**Adjournment**

There being no further business to be brought before Council, Mayor Roland declared the meeting adjourned at 4:20 p.m.

  
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Reid Roland, Mayor  
  
\_\_\_\_\_  
Brooke Magosse, CAO  
\_\_\_\_\_  
CEO  
  
\_\_\_\_\_  
CAO

# Village of Mannville Special Meeting of Council

Tuesday September 8, 2026

## Waiver of Notice of a Special Meeting of Council called under Section 194(4) of the Municipal Government Act

We, the undersigned members of the council of the Village of Mannville, hereby waive notice of a special meeting of council to be held in council chambers of the Village of Mannville on Tuesday, September 8, 2026, at 4:00 p.m. for the purpose of discussing and acting upon the following items:

### Purpose

- 1) Closed Session
  - a. Land (ATIA S. 19)
    - i. Offer to Purchase – Plan 8777S, Block 6, Lot 20

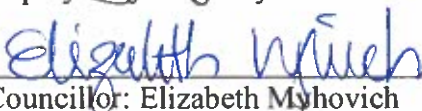
Signed:



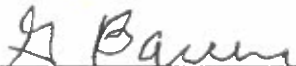
Mayor: Reid Roland



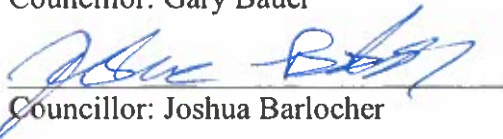
Deputy Mayor: Jocelyne Lanovaz



Councillor: Elizabeth Myhovich



Councillor: Gary Bauer



Councillor: Joshua Barlocher

As Specified by MGA RSA 2000 Chapter M-26 Section 194(1) "The chief elected official (a) may call a special council meeting whenever the official considers it appropriate to do so, and... (4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting."