COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	Mayor:	Lenard Kwasny
		Deputy Mayor:	Lisa Johnson
		Councillor:	Bridgitte Coninx
		Councillor:	Robin Murray
		o carromor.	. too manay
		Administration:	Jennifer Thompson, Chief Administrative Officer
			Gino Damo, Director of Corporate and
			Community Services
			Debbie Giroux, Recording Secretary
			Debble Gliodx, Necoldling Secretary
		3 members of the	e public joined the meeting via Zoom
4	0411 TO ODDED	NA 1 1/4	
1.	CALL TO ORDER	and advised that	wasny called the meeting to order at 9:30 a.m. the meeting will be recorded. Mayor Kwasny at the meeting was being held on Treaty 6 Land.
		aoitriowicagea tri	at the moduling was being field on freaty o Earla.
2.	AGENDA		
	Motion #218/23	MOVED by Councillor Robin Murray that Council adopt the	
	WIOTION #210/23		egular Council meeting of Thursday, August 10,
		2023 with the foll	owing additions.
		7g) Partners in P	rogress (requested by CAO Thompson)
			val Invite from the Onoway and District Historical
		Guild (requested	by CAO Thompson)
			CARRIED
3.	MINUTES Motion #219/23		ncillor Bridgitte Coninx that the July 13, 2023 Meeting minutes be approved as presented.
			CARRIED
			CARRIED
A	ADDOINTMENTS/DUDI IC	Tony Conslaits	Davidonment Officer attended the meeting of
4.	APPOINTMENTS/PUBLIC HEARINGS	_	r, Development Officer, attended the meeting at cussion of Development Permit 23DP06-24.
	Motion #220/23		ncillor Robin Murray that the Regular Council ended to accommodate the Municipal Planning
		Commission Mee	
			CARRIED
			CAINNIED
	Motion #221/23	MOVED by Deni	ity Mayor Lisa Johnson that the Regular Council
		meeting resume	
		oomig roodino	CARRIED
			CARRIED
		Council moved to	o item 7a) at 10:08 a.m.
	1		

COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

7.	ACTION ITEMS Motion #222/23	MOVED by Councillor Robin Murray that Council approve Development Permit Application 23DP05-24 for My Place of Beauty, subject to the applicant meeting the conditions recommended by the Development Officer. CARRIED
		Tony Sonnleitner left the meeting at 10:12 a.m.
		Council moved to Agenda Item 5 at 10:12 a.m.
5.	FINANCIAL REPORTS	n/a
6	DOLICIES AND DVI AWS	
6.	POLICIES AND BYLAWS Motion #223/23	MOVED by Councillor Bridgitte Coninx that Council approve the Policy A-HUM-HAS-1 Health and Safety Policy as presented.
		CARRIED
	Motion #224/23	MOVED by Deputy Mayor Lisa Johnson that Bylaw 804-23, the Borrowing Bylaw, be given first reading.
		CARRIED
	Motion #225/23	MOVED by Councillor Robin Murray that Bylaw 804-23, the Borrowing Bylaw, be given second reading.
		CARRIED
	Motion #226/23	MOVED by Councillor Bridgitte Coninx that Bylaw 804-23, the Borrowing Bylaw, be considered for third reading at this meeting.
		CARRIED UNANIMOUSLY
	Motion #227/23	MOVED by Deputy Mayor Lisa Johnson that Bylaw 804-23, the Borrowing Bylaw, be given third and final reading.
		CARRIED
7	ACTION ITEMS	MOVED by Councillar Bobin Murroy that Council accept the Loc
7.	ACTION ITEMS Motion #228/23	MOVED by Councillor Robin Murray that Council accept the Lac Ste. Anne Foundation Service Area Housing Needs Assessment for information.
		CARRIED
	Motion #229/23	MOVED by Councillor Bridgitte Coninx that Council cancel the Regular Council meeting of September 28, 2023.
		CARRIED
	Motion #230/23	MOVED by Deputy Mayor Lisa Johnson that Council request that the Darwell Lagoon Commission allow the Town of Onoway to be a member of the Regional Wastewater Committee and that Jennifer Thompson, Chief Administrative Officer be appointed to represent the Town of Onoway, as a technical resource. CARRIED

TOWN OF ONOWAY REGULAR COUNCIL MEETING MINUTES THURSDAY, AUGUST 10, 2023 COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #231/23	MOVED by Councillor Bridgitte Coninx that Council support CN's request by proclaiming the week of September 18-24, 2023 as Rail Safety Week. CARRIED	
	Motion #232/23	MOVED by Councillor Robin Murray that Council approve the use of the remaining \$49,815.00 of the Alberta Community Partnership (ACP) Grant through the Intermunicipal Collaboration Component stream towards the Economic Development project proposed by the Partners in Progress Steering Committee.	
		CARRIED	
	Motion #233/23	MOVED by Councillor Robin Murray that Council accept the invitation from the Onoway and District Historical Guild to attend the Annual Harvest Festival on September 16, 2023 for information. CARRIED	
8.	COUNCIL, COMMITTEE AND STAFF REPORTS	Public Works Manager Gary Mickalyk attended the meeting from 11:05 a.m. until 11:15 a.m.	
	Motion #234/23	MOVED by Councillor Robin Murray that the Council, Chief Administrative Officer, Corporate and Community Services and Public Works written and verbal reports be accepted for information. CARRIED	
9.	INFORMATION ITEMS Motion #235/23	MOVED by Councillor Robin Murray that Council accept the following items for information: a) Thank You Card to Council from the Onoway Centennial Committee	
		b) Alberta Beach Councillor Resignation – July 20, 2023 letter from Kathy Skwarchuk, CAO	
		c) Town of Onoway Development Permit 23DP07-24 – 5340 Lac Ste. Anne Trail South – Construction of a Commercial Building c/w variance to the siting requirements (rear yard at lot line)	
		d) Town of Onoway Development Officer – Tony Sonnleitner August 10 Report	

COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

		 e) Yellowhead Regional Library – Letter from Karla Palichuk, Director, enclosing the 2022 Return on Investment (ROI) Statement for Onoway Public Library f) Recycling Council of Alberta – Circular Economy Conference – October 18-20, 2023 at the Chateau Lake Louise CARRIED	
10			
10.	CLOSED SESSION Motion #236/23	MOVED by Councillor Bridgitte Coninx, pursuant to Section 197(2) of the Municipal Government Act, Council move into a Closed Session at 11:15 a.m. to discuss the following items: Solicitor Client Privilege - Section 27(1)(a) FOIP Proposals – Section 24(1)(a) FOIP	
		Disclosure Harmful to Personal Privacy – Section 17(1) FOIP	
		CARRIED	
		Council recessed from 11:15 a.m. to 11:17 a.m. to allow the Recording Secretary to leave the meeting.	
		CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Jennifer Thompson, CAO Gino Damo, Director of Corporate and Community Services	
		Council recessed from 12:05 p.m. to 12:07 p.m. to allow staff to return to the meeting.	
	Motion #237/23	MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:07 p.m. CARRIED	
	Motion #238/23	MOVED by Councillor Robin Murray that Administration proceed as directed in Closed Session in regard to Shared Services with Lac Ste. Anne County. CARRIED	

COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #239/23	MOVED by Bridgitte Coninx that Council accept the resignation of Kingsgate Legal as Integrity Commissioner. CARRIED
	Motion #240/23	MOVED by Deputy Mayor Lisa Johnson that Council advise the owner of 4802 – 49 Street on March 24, 2022 that the municipality supports the response of the insurer of the municipality in regard to the flooding that occurred on March 24, 2022. CARRIED
	Motion #241/23	MOVED by Councillor Bridgitte Coninx that Council approve the release of the drafted correspondence, with amendments, to the Onoway Taxpayers Association. CARRIED
	Motion #242/23	MOVED by Councillor Robin Murray that Council approve a question to be voted on by the electors in accordance with the Municipal Government Act s. 236 as a non-binding question during the by-election (if required) on September 11, 2023 subject to validity under Municipal Government Act s. 232(2) and that the question shall be: "Are you in favour of the Town of Onoway conducting a forensic audit?"
		Ç/11.11.12.2
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 12:15 p.m.
12.	UPCOMING EVENTS	September 14, 2023 Regular Council Meeting 9:30 a.m. September 27-29, 2023 AB Munis Edmonton October 12, 2023 Regular Council Meeting 9:30 a.m. October 26, 2023 Regular Council Meeting 9:30 a.m. November 9, 2023 Regular Council Meeting 9:30 a.m. November 23, 2023 Regular Council Meeting 9:30 a.m. December 14, 2023 Regular Council Meeting 9:30 a.m. Pecember 14, 2023 Regular Council Meeting 9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux Recording Secretary