

TOWN OF ONOWAY
REGULAR COUNCIL/STRATEGIC PLANNING MEETING MINUTES
THURSDAY, FEBRUARY 24, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M.

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary</p>
	ABSENT	<p>Jason Madge, Assistant Chief Administrative Officer/Public Works Manager</p> <p>8 members of the public joined the meeting via Zoom</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:30 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #053/22	<p>MOVED by Councillor Robert Winterford that Council adopt the agenda of the regular Council meeting of Thursday, February 24th, 2022, with the following additions:</p> <p>7o) Co-op Community Spaces Funding – Bretzlaff Park</p> <p>7p) Alberta Municipalities Budget 2022 Webinar attendance</p> <p>7q) Parkland Chamber State of the Region Address attendance</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>Motion #054/22 MOVED by Deputy Mayor Lisa Johnson that the minutes of the January 13, 2022 Special Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #055/22 MOVED by Deputy Mayor Lisa Johnson that the minutes of the January 20, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #056/22 MOVED by Councillor Robin Murray that the minutes of the January 27, 2022 Regular Council/Strategic Planning meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #057/22	MOVED by Councillor Robin Murray that the minutes of the February 3, 2022 Regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred until later in the meeting.
5.	FINANCIAL REPORTS Motion #058/22	MOVED by Deputy Mayor Lisa Johnson that Council accept the following financial reports for information: -balance sheet -accounts payable listing CARRIED
6.	POLICIES AND BYLAWS Motion #059/22	MOVED by Councillor Robin Murray that Bylaw 794-22, being the Water and Sewer Utility Bylaw, setting the rates effective February 1, 2022 consumption, be given first reading. CARRIED
	Motion #060/22	MOVED by Deputy Mayor Lisa Johnson that Bylaw 794-22 be given second reading. CARRIED
	Motion #061/22	MOVED by Councillor Robert Winterford that Bylaw 794-22 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #062/22	MOVED by Councillor Bridgitte Coninx that Bylaw 794-22 be given third and final reading. CARRIED
	Motion #063/22	MOVED by Councillor Robert Winterford that Council defer their policy discussion (C-TRA-ROA-1) and decision on the request from the Adams' regarding street cleaning and sanding on CN property to the Feed and Seed Mill, in order that Administration gather further information and return this matter to Council at a future meeting. CARRIED
7.	ACTION ITEMS Motion #064/22	MOVED by Councillor Bridgitte Coninx that, due to the Provincial Government's decision to remove Covid-19 restrictions as of March 1, 2022, in person attendance of the public at Council meetings be permitted going forward. CARRIED

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	<p>Motion #065/22</p> <p>Motion #066/22</p> <p>Motion #067/22</p> <p>Motion #068/22</p> <p>Motion #069/22</p> <p>Motion #070/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson that the amending agreement between the Town of Onoway and Lac Ste. Anne County for Enforcement Services be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that the attendance of Councillor Robin Murray at the National Police Federation Conference on January 7, 2022 be ratified.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robert Winterford that as per the agreement between the Town of Onoway and Capital Region Assessment Services Commission (CRASC), the following be appointed to the Assessment Review Board (ARB): board members Darlene Chartrand, Tina Groszko, Stew Hennig, Richard Knowles and Raymond Ralph; certified ARB Clerk Gerry Amorin; and ARB Chairman Raymond Ralph</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that the written information and verbal update received from Administration regarding the initiative of Garth Hatch to remove the graffiti at the overpass on Highway 43 near the entrance to the Town of Onoway be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council and Administration be authorized to attend the Onoway Regional Fire Services meeting scheduled for Monday, February 28th, 2022 at 1:30 pm. at the Onoway Heritage Centre.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that Council and Administration be authorized to attend the Spring 2022 Municipal Leaders' Caucus in Edmonton or virtually on March 9 and 10, 2022 and that the March 10, 2022 Regular Council meeting begin at 2:00 p.m. instead of the usual time of 9:30 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:25 a.m. until 10:30 a.m. and moved to appointments.</p>
<p>4.</p>	<p>APPOINTMENTS/PUBLIC HEARINGS</p>	<p>Legal counsel Michelle Gallagher, Patriot Law attended the Council meeting from 10:30 a.m. to 10:35 a.m. and discussed in the public portion of the meeting in general terms the purpose and process with respect to development permits. Council then moved to Closed Session.</p>

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10.	CLOSED SESSION Motion #071/22	<p>MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act and Section 27 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 10:35 a.m. to discuss the following item:</p> <p style="text-align: center;">1. "Legal" – solicitor/client privilege</p> <p style="text-align: right;">CARRIED</p> <p>A recess was held from 10:35 a.m. until 10:40 a.m.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Legal:</p> <p>Legal Counsel Michelle Gallagher Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux</p> <p>Motion #072/22 MOVED by Councillor Robin Murray that Council move out of Closed Session at 11:15 a.m. <p style="text-align: right;">CARRIED</p> <p>Motion #073/22 MOVED by Councillor Robert Winterford that Council approve the development agreement between the Town of Onoway and The Church of Jesus Christ of Latter-Day Saints for development of lands known as Plan 4114TR, Block A. <p style="text-align: right;">CARRIED</p> <p>Motion #074/22 MOVED by Councillor Robert Winterford that Council approve the development agreement between the Town of Onoway and New Creation Homes for development of lands known as Plan 4114TR, Block A. <p style="text-align: right;">CARRIED</p> <p>Mayor Kwasny and CAO Wildman signed both development agreements.</p> <p>Michelle Gallagher left the meeting at 11:15 a.m.</p> <p>Council recessed from 11:15 a.m. until 11:20 a.m.</p> </p></p></p>
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	<p>Motion #082/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson that the Town of Onoway support the 2022 Motorcycle Ride for Dad event scheduled for Saturday June 11th, 2022, that Onoway be one of the recognized stops during this ride, and that the Town work with the Chamber of Commerce and community stakeholders to promote this event and host this stop.</p> <p style="text-align: right;">CARRIED</p> <p>Council moved to items o), p) and q) on the agenda, deferring discussion on the Draft 2022 Operating Budget until after those items are dealt with.</p>
	<p>Motion #083/22</p>	<p>MOVED by Councillor Bridgitte Coninx that the Town partner with the Onoway Heritage Society to make application for a Co-op Community Spaces grant for \$150,000.00 for improvements to Bretzlaff Park as outlined in the Bolson Engineering report; with the Town utilizing required top up funding from the Academy reserve fund.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #084/22</p>	<p>MOVED by Councillor Bridgitte Coninx that the attendance of Council and Administration at the Alberta Municipalities Budget 2022 Webinar with Minister Ric McIver, Alberta Municipal Affairs, on Thursday, February 24, 2022 be authorized.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #085/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson that the attendance of Mayor Kwasny at the Parkland Regional Chamber of Commerce State of the Region address in Stony Plain on March 31, 2022 be authorized.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #086/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson that review and discussion on the Draft 2022 Operating Budget be accepted for information and that Administration make changes to the Draft 2022 Operating Budget as directed by Council at meeting time (target is a 3% or less increase).</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #087/22</p>	<p>Councillor Winterford left the meeting at 3:45 p.m.</p> <p>MOVED by Deputy Mayor Lisa Johnson that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #088/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <p>a) Northern Gateway Public Schools – January 20, 2022 letter from Superintendent Kevin Bird inviting attendance to the Alberta Rural Education Symposium</p> <p>b) Municipal Elected Officials Certificate 2022 – Mayor Lenard Kwasny</p> <p>c) Community Futures Yellowhead East – January 25, 2022 email from Ellen MacCormac outlining free seminars they are hosting</p> <p>d) Transport Canada – January 25, 2022 letter from Phil Tataryn, Railway Safety Inspector, advising of the crossing inspection report in Onoway and the corrective action taken by CN</p> <p>e) Northern Alberta Mayors’ and Reeves’ Caucus (NAMRC) – January 18, 2022 email from the Office of Mayor Amarjeet Sohi, City of Edmonton refunding the 2020 membership fee of \$300.00 as there were no meetings in 2020 or 2021</p> <p>f) Janet Jabush Town’s West Alberta Muni’s Update – January 16, 2022 email</p> <p>g) Municipal Elected Officials Certificate 2022 - Councillor Bridgitte Coninx</p> <p>h) Alberta Beach Council – Mayor Bud Love has resigned as Mayor and Councillor as of January 26, 2022</p> <p>i) Alberta Culture, Honourable Ron Orr Minister – February 1, 2022 letter regarding hosting the 2024 Alberta Winter Games or 2024 Alberta Summer Games</p> <p>j) Local, licensed child care options for Onoway and area advertisement</p> <p>k) Town of Onoway Development Permit 19DP01-24 – Time Extension for all improvements to be completed by February 1, 2023 – after school drop-in centre for youth (4904 – 50 Street)</p> <p>l) Village of Alberta Beach – February 16th, 2022 letter on change in Mayor and Deputy Mayor as a result of resignation of Bud Love from Council (new Mayor is Angela Duncan and new Deputy Mayor is Debbie Durocher)</p>
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		m) Local Waste Recycle initiative – spearheaded by Councillor Winterford, attached is information on the noted program.		
				CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 3:55 p.m.		
12.	UPCOMING EVENTS	March 10, 2022	Regular Council Meeting	2:00 p.m.
		March 24, 2022	Regular Council Meeting	9:30 a.m.
		April 14, 2022	Regular Council Meeting	9:30 a.m.
		April 28, 2022	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary