

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 10, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 2:00 P.M.

	PRESENT	Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford
	ABSENT	Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary Jason Madge, Assistant Chief Administrative Officer/Public Works Manager
		6 members of the public joined the meeting via Zoom
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 2:00 p.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #089/22	MOVED by Councillor Robin Murray that Council adopt the agenda of the regular Council meeting of Thursday, March 10, 2022, with the following addition: 10) Closed Session regarding Personnel – Municipal Government Act Section 197(2) Personnel 17(2)(e) FOIP (Mayor requested)
		CARRIED
3.	MINUTES Motion #090/22	MOVED by Councillor Robert Winterford that the minutes of the February 18, 2022 Regular Council/Strategic Planning Meeting be adopted as presented.
	Motion #091/22	MOVED by Councillor Bridgitte Coninx that the minutes of the February 24, 2022 Regular Council meeting be adopted as presented.
		CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Brian Roberts attended the Council meeting from 2:02 p.m. until 2:35 p.m. to update Council on the 2023 Onoway Centennial Celebration and the Committee's progress to date.
	Motion #092/22	MOVED by Councillor Bridgitte Coninx that Council members be authorized to attend the Centennial Celebration Committee's March 19, 2022 meeting and that further discussion on this matter be deferred until the Council meeting of March 24, 2022.
		CARRIED

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5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	
	Motion #093/22	MOVED by Councillor Bridgitte Coninx that Bylaw 795-22, being a bylaw to regulate vehicle, animal and pedestrian traffic in the Town of Onoway, be given first reading. CARRIED
	Motion #094/22	MOVED by Councillor Robin Murray that Bylaw 795-22 be given second reading. CARRIED
	Motion #095/22	MOVED by Deputy Mayor Lisa Johnson that Bylaw 795-22 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #096/22	MOVED by Councillor Bridgitte Coninx that Bylaw 795-22 be given third and final reading. CARRIED
	Motion #097/22	MOVED by Councillor Robin Murray that Bylaw 796-22, being the Animal Control Bylaw, be given first reading. CARRIED
	Motion #098/22	MOVED by Deputy Mayor Lisa Johnson that Bylaw 796-22 be given second reading. CARRIED
	Motion #099/22	MOVED by Councillor Robert Winterford that Bylaw 796-22 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #100/22	MOVED by Councillor Bridgitte Coninx that Bylaw 796-22 be given third and final reading. CARRIED
7.	ACTION ITEMS	
	Motion #101/22	MOVED by Councillor Robert Winterford that the Covid-19 discussion be accepted for information and that administration remove this as a standing item on future Council agendas. CARRIED
	Motion #102/22	MOVED by Councillor Bridgitte Coninx that, subject to no objections from business license holders, the Town of Onoway provide the Town of Mayerthorpe with our business license information to include in the Shop43 website. CARRIED

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	<p>Motion #103/22</p> <p>Motion #104/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson that the information about the East End Bus (EEB) 2022 Annual Meeting being held on March 22, 2022 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that the Municipal Sustainability Initiative (MSI) Amending Memorandum of Agreement be approved and execution authorized between the Town and the Government of Alberta.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #105/22</p> <p>Motion #106/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson that Councillor Robin Murray be authorized to speak to Onoway Jr/Sr High School regarding the Town's Scholarship program.</p> <p style="text-align: right;">CARRIED</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>
9.	<p>INFORMATION ITEMS</p> <p>Motion #107/22</p>	<p>MOVED by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Celebrate Canada Funding Application - \$740.00 grant awarded for 2022 for the Town of Onoway b) Alberta Farm Mental Health Network – March 17, 2022 information session being hosted by Rural Health Professions Action Plan c) Municipal Elected Officials Certificate – Robin Murray d) Development Officer Report – Jan and Feb 2022 development report from Tony Sonnleitner e) Lac Ste. Anne Foundation – February 9, 2022 letter from Dena Krysik advising of the 2022 municipal requisition which is \$23,527.41, which is a \$600.00 reduction f) Onoway Public Library Fundraiser – Saturday, March 19 at the Heritage Centre

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		<p>g) Budget 2022 – February 24, 2022 letter from Honourable Ric McIver, Minister of Municipal Affairs</p> <p>h) Onoway Facility Enhancement Association (OFEA) – February 24, 2022 letter from Trista Court, Lac Ste. Anne County, requesting information from OFEA for their grant funding review</p> <p>i) Onoway Facility Enhancement Association (OFEA) – March 2, 2022 email from Christine Yeoman to Trista Court, Lac Ste. Anne County, asking that requests about leases, community initiatives, FCSS grants and applications be directed to her email</p> <p style="text-align:right">CARRIED</p>
10.	<p>CLOSED SESSION Motion #108/22</p>	<p>MOVED by Deputy Mayor Lisa Johnson, pursuant to Section 197(2) of the Municipal Government Act and Section 17(2)(e) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 3:40 p.m. to discuss the following item:</p> <p style="padding-left: 40px;">1. "Personnel"</p> <p style="text-align:right">CARRIED</p> <p>A recess was held from 3:40 p.m. until 3:45 p.m. at which time Chief Administrative Officer Wendy Wildman and Recording Secretary Debbie Giroux left the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Personnel:</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford</p> <p>A recess was held from 4:10 p.m. until 4:15 p.m. and Chief Administrative Officer Wendy Wildman and Recording Secretary Debbie Giroux returned to the meeting.</p> <p>Motion #109/22 MOVED by Deputy Mayor Lisa Johnson that Council move out of Closed Session at 4:10 p.m.</p> <p style="text-align:right">CARRIED</p> <p>Motion #110/22 MOVED by Mayor Lenard Kwasny that Council proceed with the personnel matter as discussed in their closed session.</p>

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		As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #110/22: <u>In Favour</u> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray	<u>Opposed</u> Councillor Bridgitte Coninx Council Robert Winterford	CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 4:20 p.m.		
12.	UPCOMING EVENTS	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.
		May 12, 2022	Regular Council Meeting	9:30 a.m.
		May 26, 2022	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary