

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 14, 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> <p>23 members of the public joined the meeting via Zoom 20 members of the public attended the meeting in person</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:35 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #139/22	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, April 14, 2022 as presented.</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #140/22	<p>MOVED by Councillor Robert Winterford that the minutes of the March 24, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align:right">CARRIED</p>
	Motion #141/22	<p>MOVED by Deputy Mayor Lisa Johnson that the minutes of the March 29, 2022 Special Council meeting be adopted as presented.</p> <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #142/22	<p>At 9:35 a.m. Phil Dirks, Metrix Group, the Town's Auditor, attended the meeting to present Draft 2021 Audited Financial Statements for the Town of Onoway.</p> <p>MOVED by Councillor Robin Murray that Council approve the Town's Draft 2021 Audited Financial Statements as presented.</p> <p style="text-align:right">CARRIED</p> <p>Phil Dirks left the meeting at 9:55 a.m.</p> <p>Grant Johnson, President, Onoway and District Chamber of Commerce, attended the meeting from 9:55 a.m. until 10:10 a.m. to discuss questions that the Chamber Commerce wanted to ask Council.</p>

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	Motion #143/22	MOVED by Councillor Robert Winterford that the discussion with the Chamber of Commerce be accepted for information. CARRIED
	Motion #144/22	MOVED by Councillor Robert Winterford that the discussion with the Onoway Citizen's Group be accepted for information. CARRIED Council recessed from 10:25 until 10:30 a.m.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS Motion #145/22	MOVED by Councillor Robert Winterford that Council schedule a Policy Meeting for Thursday, May 19, 2022 at 9:30 a.m. and defer their discussion on the Code of Conduct policy for staff until that meeting. CARRIED
7.	ACTION ITEMS Motion #146/22	MOVED by Councillor Bridgitte Coninx that Council accept the late quote from Standstone Waste and Water Service for the Sewer Main Flushing Request for Quotes and give it consideration along with the other quotes received. CARRIED
	Motion #147/22	MOVED by Councillor Robin Murray that Council accept Standstone Waste and Water Service's quote for Sewer Main Flushing as submitted at a rate of \$220/hour (including a 10% fuel surcharge). CARRIED
	Motion #148/22	MOVED by Councillor Bridgitte Coninx that further discussion on the Onoway Hydrant and Valve Replacement project be deferred to later in the meeting when the Public Works foreman is in attendance. CARRIED
	Motion #149/22	MOVED by Councillor Robert Winterford that Council defer the Onoway Arena Sewer Service Replacement project until Council has a discussion with the Onoway and District Agricultural Society. CARRIED

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	Motion #150/22	MOVED by Councillor Bridgitte Coninx that Public Works consult with the contractor CB Max Excavating Ltd. and request a precise cost estimate on the Onoway Stormwater Rehab project on the Water Treatment Plant Road. CARRIED
	Motion #151/22	MOVED by Councillor Robin Murray that Council appoint Councillor Bridgitte Coninx as Council's representative to the Town of Onoway Library Board, in place of Deputy Mayor Lisa Johnson. CARRIED
	Motion #152/22	MOVED by Deputy Mayor Lisa Johnson that Councillor Robin Murray be appointed as Council's representative on the Onoway Facility Enhancement Association (OFEA), in place of Councillor Robert Winterford. CARRIED
		Council recessed from 11:25 a.m. to 11:30 a.m.
	Motion #153/22	MOVED by Councillor Bridgitte Coninx that Council and Administration be authorized to attend the West Interlake District (WILD) Annual General Meeting (AGM) on Saturday, April 30, 2022 at 12:00 p.m. at the Alberta Beach Heritage Centre. CARRIED
	Motion #154/22	MOVED by Councillor Robin Murray that Council and Administration be authorized to participate in the Alberta Health Services virtual Information Session on either April 18 or April 19. CARRIED
	Motion #155/22	MOVED by Councillor Robin Murray that the Town of Onoway support Lemonade Day and participate as requested by Community Futures Yellowhead East (CFYE), including splitting sponsorship with Lac Ste. Anne County to provide a \$500.00 scholarship (\$250.00 each) for Local Entrepreneur of the Year, and that Councillors will participate in the tasting contest on June 2 and judging on June 18, 2022. CARRIED
	Motion #156/22	MOVED by Councillor Bridgitte Coninx that Council authorize Public Works to hang banners provided by the Onoway Junior Senior High School art students on poles within Town, subject to Council approving the artwork. CARRIED

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	Motion #157/22	<p>MOVED by Councillor Robert Winterford that Councillors who wish to, be authorized to participate in the Elected Officials Education Program Course regarding Council's Role in Service Delivery, at a cost of \$295.00 per participant (recognizing that all of Council will miss the first virtual session because of the community group meeting).</p> <p style="text-align: right;">CARRIED</p>
	Motion #158/22	<p>MOVED by Councillor Bridgitte Coninx that the Town of Onoway appoint Jean Moses as a board member at large to the Town of Onoway Library Board (OPL) for a term of 3 years (to January 2025) as recommended by the Town of Onoway Library Board; and that the Town of Onoway continues to support the recruitment of one additional board member at large with a background in early childhood interests, to sit on the OPL Board.</p> <p style="text-align: right;">CARRIED</p>
	Motion #159/22	<p>MOVED by Councillor Robin Murray that in consideration of the current funding agreement, the Town of Onoway agree to a further 3 year financial contribution of \$7,500.00/year for the years 2023, 2024 and 2025, to the Onoway and District Agricultural Society for operation of the arena facility and the outdoor rink.</p> <p style="text-align: right;">CARRIED</p>
	Motion #160/22	<p>MOVED by Councillor Robin Murray that the Town of Onoway appoint Councillor Robert Winterford and Councillor Bridgitte Coninx to the Lac Ste. Anne Regional Trail Master Plan Committee.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:45 a.m. until 12:35 a.m.</p>
	Motion #161/22	<p>MOVED by Councillor Bridgitte Coninx to defer the Onoway Hydrant and Valve Replacement Project for discussion at the next meeting in order to allow time for Public Works to obtain paving quotes.</p> <p style="text-align: right;">CARRIED</p>
	Motion #162/22	<p>MOVED by Councillor Bridgitte Coninx that the discussion on the Septic Receiving Station (SRS) machine for the lagoon, along with additional work required and associated costs to get it set up and operating, along with cost recovery options for same, along with future operation and acceptance of sewer effluent from outside the Town of Onoway at the lagoon in the future, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #163/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council defer discussion on the Draft 2022 Operating and Capital budgets to the next meeting (April 28).</p> <p>As per Section 185 of the Municipal Government Act, Councillor Brigitte Coninx requested a recorded vote on Motion #163/22:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>In Favour</u> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Opposed</u> Councillor Brigitte Coninx Councillor Robert Winterford</p> </td> </tr> </table> <p style="text-align: right;">CARRIED</p>	<p><u>In Favour</u> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p>	<p><u>Opposed</u> Councillor Brigitte Coninx Councillor Robert Winterford</p>
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8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #164/22	<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.	INFORMATION ITEMS Motion #165/22	<p>MOVED by Councillor Brigitte Coninx that Council send a letter to the Alberta Utilities Commission regarding concerns about increasing utility fees, similar to the letter Council has received from the Town of Fox Creek.</p> <p style="text-align: right;">CARRIED</p>		
	Motion #166/22	<p>MOVED by Councillor Robin Murray that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Alberta Health Services (AHS) Together 4 Health March 31 and April 4, 2022 newsletters b) Town of Onoway Development Permit 22DP02-24 – construction of an addition to an existing dwelling – 4415 Payne Avenue c) Ukrainian Relief Project – copy of April 1, 2022 email from CAO Wildman on behalf of the Community Crew to Onoway Community Groups requesting participation in a fundraiser to be held on May 21 or 22, 2022 d) Alberta Regional Railway – March 21, 2022 email from Thomas Fryer attaching their gravity model analysis e) Onoway Regional Fire Services postcard on firefighter recruitment 		

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		<p>f) Town of Onoway Development Permit 23DP03-24 – construction of a detached garage at 5015 – 47 Avenue</p> <p>g) Town of Fox Creek – March 23, 2022 letter to the Alberta Utilities Commission regarding increasing utility fees</p> <p>h) Royal Canadian Legion – Certificate of appreciation for the Town of Onoway supporting the Alberta-NWT Command’s Military Service Recognition Book</p> <p>i) Lac Ste. Anne County – Road Ban Notice dated March 21, 2022</p> <p>j) Queen’s Counsel appointments – April 6, 2022 news release</p> <p>k) Farm Safety Centre – thank you letter for \$300.00 contribution for 2022</p> <p>l) Bill 52 – April 8 2022 letter of intent for petition to recall Council members from Christy McInnes</p> <p style="text-align: right;">CARRIED</p>															
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 3:10 p.m.															
12.	UPCOMING EVENTS	<table> <tr> <td>April 28, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 12, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 26, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 9, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 23, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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.	June 9, 2022	Regular Council Meeting	9:30 a.m.	June 23, 2022	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary