

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 14, 2022  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM  
COMMENCING AT 9:30 A.M

	<b>PRESENT</b>	<p>Mayor: Lenard Kwasny  Councillor: Bridgitte Coninx  Councillor: Robin Murray  Councillor: Robert Winterford</p> <p>Administration: Tim Duhamel, Interim Chief Administrative Officer  Chris Yuen, Bloom CME Associate  Wayne Rothe, Bloom CME Associate</p> <p>5 members of the public joined the meeting via Zoom  1 member of the public attended the meeting in person</p>
	<b>ABSENT</b>	<p>Deputy Mayor: Lisa Johnson  Debbie Giroux, Recording Secretary</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:30 a.m. and advised that the meeting will be recorded.
<b>2.</b>	<b>AGENDA Motion 278/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, July 14, 2022 with the following additions and amendments:</p> <p>9h) Pope's/Papal Visit - Lac Ste. Anne County LSAC Information (Councillor Winterford requested)</p> <p>7f) Snow Pusher discussion – moved from Information to Action Items (Mayor Kwasny requested)</p> <p>10) Closed Session (Interim CAO requested)</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES Motion #279/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that the minutes of the June 23, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS  Motion #280/22</b>	<p>Dale Johnson attended the meeting from 9:35 until 10:05 a.m. to discuss economic development in Onoway.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council's discussion with Dale Johnson be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>FINANCIAL REPORTS</b>	n/a

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6.	<b>POLICIES AND BYLAWS</b> <b>Motion #281/22</b>	<b>MOVED</b> by Councillor Robin Murray that Bylaw 793-22, being a bylaw to borrow to meet current operating expenditures and obligations for the Town of Onoway, be given first reading.  <p style="text-align:right"><b>CARRIED</b></p>
	<b>Motion #282/22</b>	<b>MOVED</b> by Councillor Robert Winterford that Bylaw 793-22 be given second reading.  <p style="text-align:right"><b>CARRIED</b></p>
	<b>Motion #283/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Bylaw 793-22 be considered for third reading.  <p style="text-align:right"><b>CARRIED UNANIMOUSLY</b></p>
	<b>Motion #284/22</b>	<b>MOVED</b> by Councillor Robin Murray that Bylaw 793-22 be given third and final reading.  <p style="text-align:right"><b>CARRIED</b></p>
7.	<b>ACTION ITEMS</b> <b>Motion #285/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council direct Administration to bring forward amendments to the Land Use Bylaw, which currently stipulates that a retail cannabis store shall not be located less than 100 metres (328 feet) from a provincial health care facility – to a minimum distance of 30 metres (98 feet).  <p style="text-align:right"><b>CARRIED</b></p>
	<b>Motion #286/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the Town provide a door prize not exceeding a value of \$150.00 for the 2022 Alberta Beach and District Seniors Club Show and Shine taking place on August 20, 2022 in Alberta Beach, subject to a review by the Interim CAO.  <p style="text-align:right"><b>CARRIED</b></p>
	<b>Motion #287/22</b>	<b>MOVED</b> by Councillor Robert Winterford that the Town provide a door prize not exceeding a value of \$150.00 (and including some Town promotional items) for the EQUUS Community Connection Charitable Golf Tournament being held on August 4, 2022 (that is raising funds for Search and Rescue Alberta).  <p style="text-align:right"><b>CARRIED</b></p>
	<b>Motion #288/22</b>	<b>MOVED</b> by Councillor Robin Murray that Council proclaim the week of September 19-25, 2022 as Rail Safety Week, as requested by CN. Mayor Kwasny read a proclamation.  <p style="text-align:right"><b>CARRIED</b></p>

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8.	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b>  <b>Motion #289/22</b>	<p>Craig Rudderham attended the meeting and provided a public works update.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Administration prepare funding source information for a new snow pusher and bring information to a future meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed for 5 minutes at 10:45 a.m. and continued with Action items.</p>
7.	<b>ACTION ITEMS</b> <b>Motion #290/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Administration advise Lac Ste. Anne County that they have reviewed Lac Ste. Anne County's Subdivision Request 009SUB2022 and have no concerns.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> <b>Motion 291/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<b>INFORMATION ITEMS</b> <b>Motion #292/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Beach – June 23, 2022 letter from Mayor Angela Duncan responding to Onoway's Challenge to Show Appreciation to First Responders</li> <li>b) Together 4 Health Headlines – AHS July 4, 2022 newsletter</li> <li>c) CN – June 22, 2022 news release regarding their investment of \$365 million in Alberta</li> <li>d) Waste Reduction Week in Canada October 10-26 – Municipal Resource Kit</li> <li>e) Recycling Council of Alberta – June 27, 2022 email advising of their Circular Economy Conference in Jasper in October, 2022</li> <li>f) Town of Onoway Development Permit 22DP06-24 – operation of a home occupation "About that Lash Life" eyelash studio at 4335 Lovell Close</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #293/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that pursuant to Section 197(2) of the Municipal Government Act Council move into a closed session at 11:30 a.m. to discuss the following items:</p> <p>“Legal – FOIPP Section 27-privileged information”</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>A recess was held from 11:30 a.m. until 11:32 a.m.</p> <p><b>CLOSED SESSION:</b>  The following individuals were present for the Closed Session:  Mayor Lenard Kwasny  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Robert Winterford  Tim Duhamel, Interim Chief Administrative Officer  Chris Yuen, Bloom CME Associate  Wayne Rothe, Bloom CME Associate</p> <p>A recess was held from 11:53 a.m. until 11:55 a.m.</p>															
	<b>Motion #294/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council move out of Closed Session at 11:55 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>															
	<b>Motion #295/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the discussion in Closed Session for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>															
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 11:57 a.m.															
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">July 28, 2022</td> <td style="width: 50%;">Regular Council Meeting</td> <td style="width: 25%;">9:30 a.m.</td> </tr> <tr> <td>August 11, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 25, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 8, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 22, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	July 28, 2022	Regular Council Meeting	9:30 a.m.	August 11, 2022	Regular Council Meeting	9:30 a.m.	August 25, 2022	Regular Council Meeting	9:30 a.m.	September 8, 2022	Regular Council Meeting	9:30 a.m.	September 22, 2022	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Chris Yuen  
Bloom CME Associate