

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29, 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: Tim Duhamel, Interim Chief Administrative Officer Chris Yuen, Bloom CME Associate Wayne Rothe, Bloom CME Associate Debbie Giroux, Recording Secretary</p> <p>7 members of the public joined the meeting via Zoom 3 member of the public joined the meeting in person</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 346/22	<p>MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, September 29, 2022 with the following additions:</p> <p>7j) Scheduling of Organizational Meeting (Councillor Coninx requested)</p> <p>10. Closed Session - pursuant to Section 197(2) of the Municipal Government Act and Section 17(4)(d) (FOIP) – Personal Privacy (Interim CAO requested)</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #347/22 Motion #348/22	<p>MOVED by Deputy Mayor Lisa Johnson that the minutes of the August 25, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that the minutes of the September 15, 2022 Special Council Meeting be adopted once the spelling of Councillor Bridgitte Coninx’s first name has been corrected in two motions (340/22 and 342/22).</p> <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M

6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	
	Motion #349/22	<p>MOVED by Councillor Robert Winterford that Council be authorized to attend the October 24, 2022 Regional Municipalities Meeting that Lac Ste. Anne County has scheduled at the Alberta Beach Seniors Centre, starting at 9:30 a.m.</p> <p style="text-align: right;">CARRIED</p>
	Motion #350/22	<p>MOVED by Councillor Robin Murray that Council appoint Mayor Lenard Kwasny and Councillor Robert Winterford as members of the Onoway economic development and tourism committee and request Dale Johnson to be the Chair.</p> <p style="text-align: right;">CARRIED</p>
	Motion #351/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council defer their decision to pay outstanding and current invoices owing to the East End Bus Society (EEB) to a future meeting in order to allow Administration to gather information on previous Council decisions regarding payment of EEB invoices.</p> <p style="text-align: right;">CARRIED</p>
	Motion #352/22	<p>MOVED by Councillor Robin Murray that the Town of Onoway renew its 2023 membership in the North Saskatchewan Watershed Alliance (NSWA) with a contribution of \$514.50, which is \$.0.50 per capita.</p> <p style="text-align: right;">CARRIED</p>
	Motion #353/22	<p>MOVED by Councillor Bridgitte Coninx that Council authorize the agreement with Lac Ste. Anne County for Home Support and Preventative Counselling Subsidy Programs to be executed.</p> <p style="text-align: right;">CARRIED</p>
	Motion #354/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council authorize FCSS funding in the amount of \$1,000.00 for the Onoway Facility Enhancement Association (OFEA) and that Administration provide Council with information regarding other contributions towards the six outstanding FCSS requests, prior to Council making any other FCSS funding decisions.</p> <p style="text-align: right;">CARRIED</p>
	Motion #355/22	<p>MOVED by Councillor Bridgitte Coninx that Council authorize reimbursement for attendance of Councillors Winterford and Coninx at the Alberta Beach and District Amateur Softball</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M

		<p>Association (ABADASA) Golf Tournament that was held on September 9, 2022.</p> <p>As per Section 185 of the Municipal Government Act, Mayor Lenard Kwasny requested a recorded vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>FOR THE MOTION</p> <p>Councillor Bridgitte Coninx Councillor Robert Winterford</p> </td> <td style="width: 50%; border: none;"> <p>AGAINST THE MOTION</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p> </td> </tr> </table> <p style="text-align: right;">DEFEATED</p> <p>Motion #356/22 MOVED by Councillor Robert Winterford that Council review their Council Remuneration Policy during 2023 budget deliberations.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #357/22 MOVED by Deputy Mayor Lisa Johnson that Council authorize Mayor Kwasny and interim CAO Tim Duhamel to sign the engagement letter authorizing Metrix Group LLP to be the 2022 named auditor for the Town of Onoway.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #358/22 MOVED by Councillor Bridgitte Coninx that Council appoint Councillor Robin Murray as a member of the Centennial Committee and Councillor Bridgitte Coninx as alternate to the Centennial Committee.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #359/22 MOVED by Councillor Bridgitte Coninx that Council schedule their Annual Organizational Meeting for Thursday, October 27, 2022 at 9:30 a.m., prior to their Regular Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:40 a.m. to 10:50 a.m.</p>	<p>FOR THE MOTION</p> <p>Councillor Bridgitte Coninx Councillor Robert Winterford</p>	<p>AGAINST THE MOTION</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p>
<p>FOR THE MOTION</p> <p>Councillor Bridgitte Coninx Councillor Robert Winterford</p>	<p>AGAINST THE MOTION</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p>			
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #360/22	<p>MOVED by Councillor Robert Winterford that Council adopt the Waste Management National Program and Administration bring forward information to Council.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #361/22 MOVED by Councillor Bridgitte Coninx that Chief Administrative Officer Jennifer Thompson will be the Town's CAO signing authority as of October 5, 2022 and interim CAO Tim Duhamel be removed from the Town's signing authority effective October 5, 2022.</p> <p style="text-align: right;">CARRIED</p>		

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M

	Motion #362/22	MOVED by Councillor Robin Murray that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS Motion #363/22	MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information: <ul style="list-style-type: none"> a) Town of Onoway Development Permit 22DP07-24 – Construction of a wooden deck, operation of a patio associated with the restaurant “The Table” - 4918 – 51 Street b) Victim Services Redesign – Town of Tofield Mayor’s 23 August, 2022 letter to Justice Minister and Solicitor General Shandro and Minister Shandro’s August 26, 2022 response c) Alberta Justice – RCMP Reforms/Commissioner Brenda Lucki– Justice Minister and Solicitor General – August 25, 2022 email to Mayor and Council d) Alberta Health Services - August 29, 2022 Together 4 Health Newsletter e) Alberta Health – August 22, 2022 Engagement Tour Update f) Alberta Health Services – Tamarack Health Advisory Council volunteer recruitment g) Onoway Fish and Game Association – 40th Anniversary h) EQUUS – September 14, 2022 letter from Liz James, thanking Town for Donation to their 15th Anniversary Golf Tournament Silent Auction i) Community Futures Yellowhead East September 14, 2022 information email j) Alberta Justice and Solicitor Engagement – September 6, 2022 email regarding community justice centres k) Onoway Chamber of Commerce – September 21, 2022 email from Grant Johnson regarding Kids Strong and Free – Launch of the National Recycling Program

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M

		l) Support for Ukrainian Refugees – September 29, 2022 Report from Tim Duhamel CARRIED
10.	CLOSED SESSION Motion #364/22	MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 11:43 a.m. to discuss the following items: Section 16(1)(c) – Land - Disclosure harmful to business interests of a third party Section 17(4)(d) (FOIP) – Personnel - Personal Privacy CARRIED A recess was held from 11:43 a.m. until 11:45 a.m. to allow recording secretary Debbie Giroux 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 Councillor Robert Winterford Tim Duhamel, Interim Chief Administrative Officer Wayne Rothe, Bloom CME Associate Chris Yuen, Bloom CME Associate A recess was held from 12:05 p.m. until 12:10 p.m. at which time Debbie Giroux returned to the meeting.
	Motion #365/22	MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:10 p.m. CARRIED
	Motion #366/22	MOVED by Councillor Bridgitte Coninx that Council move forward as discussed, pursuant to Section 16(1)(c) on the land item. The second scheduled land discussion did not take place. CARRIED
	Motion #367/22	MOVED by Councillor Robin Murray that Council accept the discussion regarding Personnel for information. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M

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	October 13, 2022	Regular Council Meeting	9:30 a.m.
		October 27, 2022	Regular Council Meeting	9:30 a.m.
		November 10, 2022	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary