

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 10, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

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| | PRESENT | <p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Tim Duhamel, Bloom Associate Debbie Giroux, Recording Secretary</p> <p>7 members of the public joined the meeting via Zoom 6 members 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. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land. |
| 2. | AGENDA Motion#412/22 | <p>MOVED by Councillor Robert Winterford that Council adopt the agenda of the Regular Council meeting of Thursday, November 10, 2022 with the following additions:</p> <p>4) Appointments – 10:00 a.m. Lisa Standeven, Standstone Waste and Water Services – Onoway Lagoon (requested by Lisa Standeven)</p> <p>5) Financial Reports – a) 3rd Quarter Financial Report b) Preliminary Budget (requested by CAO)</p> <p>9i) Graffiti Kit (requested by Councillor Winterford)</p> <p>10) Closed Session – Personnel (requested by CAO)</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES Motion #413/22 | <p>MOVED by Councillor Bridgitte Coninx that the October 27, 2022 Organizational Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| | Motion #414/22 | <p>MOVED by Councillor Robin Murray that the October 27, 2022 Regular Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 4. | APPOINTMENTS/PUBLIC HEARINGS | <p>Mike Hudson, Hennig Septic Services and Rob Wiedeman (consultant) attended the Council meeting and discussed use of the Onoway lagoon from 9:35 a.m. until 10:00 a.m.</p> <p style="text-align: right;">Motion #415/22</p> <p>MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Mike Hudson for information and Administration provide a response to Hennig Septic Services regarding their request to use the Onoway lagoon.</p> <p style="text-align: right;">CARRIED</p> <p>Lisa Standeven, Standstone Waste and Water Services, attended the Council meeting and discussed use of the Onoway lagoon from 10:00 a.m. until 10:05 a.m.</p> <p style="text-align: right;">Motion #416/22</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council accept the discussion with Lisa Standeven, Standstone Waste and Water Services, for information.</p> <p style="text-align: right;">CARRIED</p> <p>4 members of the public left the meeting at 10:05 a.m.</p> |
| 5. | FINANCIAL REPORTS Motion #417/22 | <p>MOVED by Councillor Bridgitte Coninx that the 3rd Quarter Financials and Preliminary Budget documents that were distributed to Council be deferred for discussion to Council's next meeting (November 24, 2022).</p> <p style="text-align: right;">CARRIED</p> |
| 6. | POLICIES AND BYLAWS Motion #418/22 | <p>MOVED by Councillor Bridgitte Coninx that each Councillor notify Administration by November 18 of their local charity of choice for the Town to provide a donation to, in the amount of \$200.00.</p> <p style="text-align: right;">CARRIED</p> |
| 7. | ACTION ITEMS Motion #419/22 | <p>MOVED by Councillor Bridgitte Coninx that Council accept Tim Duhamel's "Good Governance, Rules, Roles and Procedures for Council" presentation and the discussion following for information.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Robert Winterford left the meeting at 12:00 p.m. Council recessed from Noon until 1:10 p.m.</p> |

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| | <p>Motion #420/22</p> | <p>MOVED by Councillor Bridgitte Coninx that Council approve the Summer Village of Sunset Point becoming a member of the Capital Region Assessment Services Commission (CRASC) commencing in 2023.</p> <p style="text-align: right;">CARRIED</p> | | |
| | <p>Motion #421/22</p> | <p>MOVED by Councillor Bridgitte Coninx that Council approve the Town office Christmas closure from Monday, December 26, 2022 until staff return on Tuesday, January 3, 2023 as presented.</p> <p style="text-align: right;">CARRIED</p> | | |
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| 8. | <p>COUNCIL, COMMITTEE AND STAFF REPORTS</p> <p>Motion #422/22</p> | <p>MOVED by Councillor Bridgitte Coninx that Council revisit Council, Committee and Staff Appointment decisions made in the October 27, 2022 Organizational meeting.</p> <p>As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #422/22:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>In Favour:</p> <p>Councillor Bridgitte Coninx</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Opposed:</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p> </td> </tr> </table> <p style="text-align: right;">DEFEATED</p> | <p>In Favour:</p> <p>Councillor Bridgitte Coninx</p> | <p>Opposed:</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p> |
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| | <p>Motion #423/22</p> | <p>MOVED by Councillor Bridgitte Coninx that the Council, Chief Administrative Officer and Director of Corporate and Community Services written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p> | | |
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| 9. | <p>INFORMATION ITEMS</p> <p>Motion #424/22</p> | <p>MOVED by Deputy Mayor Lisa Johnson that Administration compile information for businesses and residents to be able to access information regarding grafitti removal.</p> <p style="text-align: right;">CARRIED</p> | | |
| | <p>Motion #425/22</p> | <p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <p style="margin-left: 40px;">a) Alberta Seniors, Community and Social Services – November is Family Violence Prevention Month information</p> | | |

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| | | <ul style="list-style-type: none"> b) Lac Ste. Anne County – October 25 Organizational Meeting results c) AHS – Together for Health Newsletter – November 4, 2022 d) Alberta Council on Aging – Request for Volunteers e) Honourable Rebecca Schultz, Minister of Municipal Affairs – letter of introduction f) Lac Ste. Anne Foundation – August 24, 2022 minutes g) Prime Minister’s Awards 2023 – Nominate an Exceptional Educator h) Fortis Alberta – Virtual Information Session – November 23, 2022 i) Grafitti Kit (additional information item added by Councillor Winterford) <p style="text-align: right;">CARRIED</p> |
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| <p>10.</p> | <p>CLOSED SESSION Motion #426/22</p> | <p>MOVED by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 1:50 p.m. to discuss the following items:</p> <p>Land - Section 16(1)(c)(i) FOIP Personnel - Section 17(4)(d) FOIP</p> <p style="text-align: right;">CARRIED</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Land: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray, Bloom Associate Jennifer Thompson, CAO Gino Damo, Director of Corporate and Community Services Tim Duhamel, Bloom Associate</p> <p>Once the discussion on Land was completed, Gino Damo left the meeting, and Council continued with the Closed Session item regarding Personnel.</p> |

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| | Motion #427/22 | MOVED by Councillor Robin Murray that Council move out of Closed Session at 4:15 p.m. CARRIED | | | | | | | | | | | | | | | |
| | Motion #428/22 | MOVED by Councillor Bridgitte Coninx that Council confirm the street name of the street to be constructed from 47 th Avenue shall be 45 th Street. CARRIED | | | | | | | | | | | | | | | |
| | Motion #429/22 | MOVED by Councillor Bridgitte Coninx that Council request permission from the Town of Stony Plain to use their construction standards and, if/when granted permission, Council proceed to utilize the Town of Stony Plain's construction standards. CARRIED | | | | | | | | | | | | | | | |
| | Motion #430/22 | MOVED by Deputy Mayor Lisa Johnson that Council proceed as discussed in Closed Session regarding the Personnel item. 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 | <table border="0"> <tr> <td>November 24, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 8, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 22, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 11, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 25, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table> | November 24, 2022 | Regular Council Meeting | 9:30 a.m. | December 8, 2022 | Regular Council Meeting | 9:30 a.m. | December 22, 2022 | Regular Council Meeting | 9:30 a.m. | January 11, 2023 | Regular Council Meeting | 9:30 a.m. | January 25, 2023 | Regular Council Meeting | 9:30 a.m. |
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary