

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 9, 2023  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<b>PRESENT</b>	<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  Debbie Giroux, Recording Secretary</p> <p>6 members of the public joined the meeting via Zoom  2 members of the public joined the meeting in person</p>
1.	<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. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land.
2.	<b>AGENDA Motion #035/23</b>	<p><b>MOVED</b> by Councillor Robert Winterford that Council adopt the agenda of the Regular Council meeting of Thursday, February 9, 2023 with the following additions:</p> <p>4b) Andy Metzger, EQUS and Phil Roberts, CONNECT– 9:50 a.m. Broadband Solutions discussion (Appointment)</p> <p>7e) Federal Electoral Boundary Change</p> <p>10) Closed Session – Land</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #036/23</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the January 26, 2023 Regular Meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS  Motion #037/23</b>	<p>Deputy Mayor Michael Harney, Summer Village of Sandy Beach attended the meeting from 9:35 a.m. until 9:55 a.m.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the discussion with Michael Harney, Deputy Mayor of the Summer Village of Sandy Beach, regarding access to Onoway’s lagoon, for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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		Andy Metzger, EQUUS and Phil Roberts, CONNECT, attended the meeting from 9:55 a.m. until 10:30 a.m. to discuss broadband.
	<b>Motion #038/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the discussion with EQUUS and CONNECT regarding broadband solutions for the Town of Onoway for information. <b>CARRIED</b>
<b>5.</b>	<b>FINANCIAL REPORTS</b>	n/a
<b>6.</b>	<b>POLICIES AND BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS</b>	
	<b>Motion #039/23</b>	<b>MOVED</b> by Councillor Robin Murray that Council accepts the information presented regarding the 2023 FCSS process. <b>CARRIED</b>
	<b>Motion #040/23</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Council approve the Infrastructure Construction Drawings/Subdivision Plan for Block A, Plan 4114TR subdivision with the exception of DD-22D006-04 Storm Water Management Plan, to be approved once final submission of the storm water design is complete. <b>CARRIED</b>
	<b>Motion #041/23</b>	<b>MOVED</b> by Councillor Robin Murray that Council approve Councillor Bridgitte Coninx and one administration staff to attend the Alberta Rural Education Symposium, March 5-7, 2023 with expenses to be reimbursed as per policy. <b>CARRIED</b>
	<b>Motion #042/23</b>	<b>MOVED</b> by Councillor Robert Winterford that Council approve for all of Council and administration to attend the Elected Officials Asset Management Workshop on May 25, 2023 with expenses to be reimbursed as per policy. <b>CARRIED</b>
	<b>Motion #043/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council approve for all of Council and the Chief Administrative Officer to attend the President's Summit on the Future of Municipal Government and Municipal Leaders' Caucus from March 29 to 31, 2023 with expenses to be reimbursed as per policy. <b>CARRIED</b>
	<b>Motion #044/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council approve for Deputy Mayor Lisa Johnson and the Chief Administrative Officer

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		<p>to attend the Bucking the Trend: Tackling Abuse in the Political Realm Symposium on April 27 and 28, 2023 with expenses to be reimbursed as per policy.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #045/23</b> <b>MOVED</b> by Councillor Bridgitte Coninx that the agenda for this Council meeting (February 9, 2023) be amended to include:</p> <p>7c) 6) – Sangudo Opportunity Development Committee Meeting – March 18, 2023</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #046/23</b> <b>MOVED</b> by Deputy Mayor Lisa Johnson that Council approve for Mayor Lenard Kwasny, Councillor Robert Winterford and Dale Johnson (Economic Development Committee) to attend the Sangudo Opportunity Development Committee meeting on Saturday, March 18, 2023, with expenses to be reimbursed as per policy.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #047/23</b> <b>MOVED</b> by Councillor Robin Murray that Council request to meet with Minister Schulz, Minister of Municipal Affairs, to discuss: 1) Local Government Funding Framework; 2) Policing costs borne by municipalities; 3) Distribution of casino funds.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #048/23</b> <b>MOVED</b> by Deputy Mayor Lisa Johnson that Council send a letter of objection to be included in the newly formed federal Parkland riding due to common interest in economic advantages, partnerships with existing local municipal entities as well as future opportunities within the Parkland riding of mutual benefit due to economic alignment.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>At 11:35 a.m. one member of the public left the meeting.</p> <p>Council recessed from 11:35 a.m. to 11:45 a.m.</p>
8.	<p><b>COUNCIL, COMMITTEE AND STAFF REPORTS</b>  <b>Motion #049/23</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #050/23</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <ul style="list-style-type: none"> <li>a) AHS – Together4Health Headlines – January 27, 2023 Update</li> <li>b) CN – January 9, 2023 letter from Stephen Covey, Chief of CN Police</li> <li>c) Tony Sonnleitner, Development Officer – January 2023 Report to Council</li> <li>d) Mayor Kwasny to Minister Copping re ambulance – January 30, 2023 letter</li> <li>e) Tony Sonnleitner, Development Officer – January 30, 2023 concurrence letter to Shared Tower Inc. re antenna at 5201 Lac Ste. Anne Trail N Onoway</li> <li>f) Hon. Jeremy Nixon, Minister of Seniors, Community and Social Services, January 18, 2023 letter regarding FCSS</li> <li>g) AHS – EMS/811 Shared Response email dated February 2, 2023</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #051/23</b>	<p><b>MOVED</b> by Councillor Robin Murray that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 12:25 p.m. to discuss the following items:</p> <p>Personnel - Section 17(4)(d) FOIP  Land – Section 16(1)(c)(i) FOIP</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 12:25 p.m. to 12:30 p.m. to allow staff and a member of the public to leave the meeting.</p> <p><b>CLOSED SESSION:</b>  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  Jennifer Thompson, CAO</p>

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		Council recessed at 1:10 p.m. to allow staff to return to the meeting.
	<b>Motion #052/23</b>	<b>MOVED</b> by Councillor Robin Murray that Council move out of Closed Session at 1:12 p.m.  <b>CARRIED</b>
	<b>Motion #053/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council request administration to set planning meetings as discussed in Closed Session.  <b>CARRIED</b>
<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 1:15 p.m.
<b>12.</b>	<b>UPCOMING EVENTS</b>	February 23, 2023      Regular Council Meeting      9:30 a.m. February 24, 2023      Community Justice Engagement      9:30 a.m. March 9, 2023      Regular Council Meeting      9:30 a.m. March 20, 2023      Fire Services All municipalities      2:00 p.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary