

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 11, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	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 Debbie Giroux, Recording Secretary</p> <p>2 members of the public joined the meeting via Zoom 1 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. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #147/23	<p>MOVED by Councillor Robert Winterford that Council adopt the agenda of the Regular Council meeting of Thursday, May 11, 2023 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #148/23 Motion #149/23 Motion #150/23	<p>MOVED by Councillor Bridgitte Coninx that the April 13, 2023 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that the April 24, 2023 Special Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that the April 26, 2023 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS Motion #151/23	<p>MOVED by Councillor Robin Murray that the May 4, 2023 Revenue and Expense 2023 Q1 Financial Report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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6.	POLICIES AND BYLAWS Motion #152/23	MOVED by Councillor Bridgitte Coninx that Bylaw 802-23, the Chief Administrative Officer Bylaw, be given first reading. CARRIED
7.	ACTION ITEMS Motion #153/23	MOVED by Councillor Robert Winterford that Council consent to update the Master Fire Services Agreement, bylaws, mutual aid agreements and all documentation recommended by legal counsel to change the name of the service provider from North West Fire Rescue – Onoway Ltd. to Fire Rescue International Ltd., a non-profit entity with all costs to be borne by North West Fire Rescue – Onoway Ltd/Fire Rescue International Ltd. pending agreement from all member municipalities of Onoway Regional Fire Services. CARRIED
	Motion #154/23	MOVED by Deputy Mayor Lisa Johnson that Council approve the Town of Onoway Safety Codes Quality Management Plan as presented and execute as presented. CARRIED
	Motion #155/23	MOVED by Councillor Bridgitte Coninx that Council cancel the following Regular Meetings of Council: June 22, 2023; July 27, 2023 and August 24, 2023. CARRIED
	Motion #156/23	MOVED by Deputy Mayor Lisa Johnson that Council accept the update on Beautification from Councillor Coninx for information. CARRIED
8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #157/23	MOVED by Councillor Bridgitte Coninx that the Council, Chief Administrative Officer, Corporate and Community Services and Public Works written and verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS Motion #158/23	MOVED by Councillor Robin Murray that Council accept the following items for information: a) Alberta Community Development – April 25, 2023 email regarding spring 2023 webinars for non-profits

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		<ul style="list-style-type: none"> b) Development Officer Report – Tony Sonnleitner - Town of Onoway – March 2023 c) 2023 Minister’s Awards for Municipal and Public Library Excellence – April 19, 2023 letter from Honourable Rebecca Schulz, Minister of Municipal Affairs d) Alberta Health Services Together 4 Health – April 21, 2023 newsletter e) Alberta Health Services – April 28, 2023 Update on Improvements to the EMS System in Alberta f) Alberta Recreation and Parks Association - April 12, 2023 letter regarding awards for leadership and excellence g) Recycling Council of Alberta Circular Economy Conference – October 18-20, 2023 in Lake Louise h) Sturgeon County Mayor’s Golf Tournament – June 16, 2023 <p style="text-align: right;">CARRIED</p>																					
10.	CLOSED SESSION	n/a																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 10:35 a.m.																					
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">May 17, 2023</td> <td style="width: 50%;">Library 50th Anniversary</td> <td style="width: 25%;">11:00 a.m.</td> </tr> <tr> <td>May 18, 2023</td> <td>Strategic Planning EOEP</td> <td>3:00 p.m.</td> </tr> <tr> <td>May 24, 2023*</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 25, 2023</td> <td>Asset Management Workshop</td> <td>Edmonton</td> </tr> <tr> <td>May 25, 2023</td> <td>Strategic Planning EOEP</td> <td>3:00 p.m.</td> </tr> <tr> <td>June 8, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 13, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table> <p>*note date change</p>	May 17, 2023	Library 50 th Anniversary	11:00 a.m.	May 18, 2023	Strategic Planning EOEP	3:00 p.m.	May 24, 2023*	Regular Council Meeting	9:30 a.m.	May 25, 2023	Asset Management Workshop	Edmonton	May 25, 2023	Strategic Planning EOEP	3:00 p.m.	June 8, 2023	Regular Council Meeting	9:30 a.m.	July 13, 2023	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by
Debbie Giroux, Recording Secretary