

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, MAY 24, 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>1 member 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 #159/23	<p>MOVED by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Wednesday, May 24, 2023 with the following addition:</p> <p>10. Closed Session – Personnel (requested by Deputy Mayor Johnson)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #160/23	<p>MOVED by Councillor Robin Murray that the May 11, 2023 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #161/23 Motion #162/23	<p>Corporal Justin Auld, RCMP, Parkland Detachment, attended the meeting from 9:32 a.m. until 10:00 a.m.</p> <p>MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Corporal Auld for information.</p> <p style="text-align: right;">CARRIED</p> <p>Dale Johnson, Chair, Onoway Economic Development and Tourism Committee attended the meeting from 10:00 a.m. until 10:20 a.m. and then departed Council Chambers.</p> <p>Council recessed from 10:20 a.m. until 10:30 a.m.</p> <p>MOVED by Councillor Robert Winterford that Council accept the discussion with Dale Johnson for information.</p> <p style="text-align: right;">CARRIED</p>

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5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	MOVED by Councillor Robin Murray that Bylaw 802-23, the Chief Administrative Officer Bylaw, be given second reading.
	Motion #163/23	CARRIED
	Motion #164/23	MOVED by Deputy Mayor Lisa Johnson that Bylaw 802-23, the Chief Administrative Officer Bylaw, be given third reading and adopted.
	Motion #165/23	CARRIED
	Motion #166/23	MOVED by Councillor Robert Winterford that Bylaw 803-23, the Property Tax Penalties Bylaw be given first reading.
	Motion #167/23	CARRIED
	Motion #168/23	MOVED by Councillor Bridgitte Coninx that Bylaw 803-23, the Property Tax Penalties Bylaw be given second reading.
	Motion #169/23	CARRIED
	Motion #170/23	MOVED by Councillor Robert Winterford that Bylaw 803-23, the Property Tax Penalties Bylaw be considered for third reading at this meeting.
	Motion #171/23	CARRIED UNANIMOUSLY
	Motion #172/23	MOVED by Councillor Robin Murray that Bylaw 803-23, the Property Tax Penalties Bylaw be given third reading and adopted.
	Motion #173/23	CARRIED
	Motion #174/23	MOVED by Councillor Robert Winterford that Council rescind Policy C-TRA-ROA-2, Road Closure Requests, as Bylaw 795-22 The Traffic Bylaw addresses the matter of road closures.
	Motion #175/23	CARRIED
	Motion #176/23	MOVED by Councillor Bridgitte Coninx that Council approve Policy C-COU-UFP-1, Utility Fiscal Policy as presented.
	Motion #177/23	CARRIED
7.	ACTION ITEMS	MOVED by Councillor Robin Murray that FCSS funding totaling \$24,830.00 be allocated as follows:
	Motion #171/23	CARRIED
		- Onoway United Church Thrift Store Volunteer Appreciation Dinner - \$1,380.00

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		<ul style="list-style-type: none"> - Northern Gateway Public Schools National Indigenous Peoples Day Celebration for Onoway Schools - \$500.00 - Onoway and District Quilt Guild Onoway Quilts 2023 Show - \$500.00 - Onoway and District Historical Guild Fall Harvest Festival - \$750.00 - Onoway Public Library Storytime and Craft Takeaway Kits - \$1,500.00 - Cherished Memories Parents and Tots Annual Program - \$1,000.00 - Lac Ste. Anne East End Bus Society Seniors In Motion 2023 - \$1,000.00 - Onoway Community Care Meals On Wheels - \$1,000.00 - Onoway Golden Club 2023 Seniors Christmas Dinner - \$500.00 - Onoway Facility Enhancement Association Annual Seniors Tea, Halloween Event and Kids Christmas Party - \$2,200.00 - Town of Onoway Centennial Event - \$12,500.00 - LSAC Home Support and Preventative Counselling - \$2,000.00 <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:30 a.m. until 11:40 a.m.</p> <p>Motion #172/23 MOVED by Mayor Lenard Kwasny that Council accepts the information presented regarding the 2023 Centennial Events.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #173/23 MOVED by Councillor Bridgitte Coninx that the Town correspond with resident Wade Neilsen advising him that the Town staff do not have the capacity to accept 100 spruce trees at this time and thanking him for the offer to donate them.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #174/23 MOVED by Councillor Robin Murray that Council appoint Trail Accounting of Onoway to complete the 2022 Financial Review of the Onoway Public Library.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS Motion #175/23</p>	<p>MOVED by Councillor Robin Murray that the Council, Chief Administrative Officer, Corporate and Community Services and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #176/23	<p>MOVED by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Alberta Health Services Together 4 Health – May 5, 2023 newsletter b) Public Library Services Branch Update – April 2023 <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #177/23	<p>MOVED by Councillor Robin Murray that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a Closed Session at 12:00 p.m. to discuss the following item: Personnel - Section 17(4)(d) FOIP</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:00 p.m. to 12:02 p.m. to allow the Director of Corporate and Community Services and the Recording Secretary to leave the meeting.</p> <p>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 Jennifer Thompson, CAO</p> <p>Councillor Robert Winterford left the meeting at 12:15 p.m.</p> <p>Council recessed from 12:35 p.m. to 12:37 p.m. to allow staff to return to the meeting.</p> <p style="text-align: center;">Motion #178/23</p> <p>MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:37 p.m.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: center;">Motion #179/23</p> <p>MOVED by Councillor Bridgitte Coninx that the discussion in Closed Session be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
11.	ADJOURNMENT	<p>As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 12:40 p.m.</p>

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12.	UPCOMING EVENTS	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.
		June 23-25	Centennial Celebrations	9:30 a.m.
		July 13, 2023	Regular Council Meeting	9:30 a.m.
		August 10, 2023	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary