

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 8, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Robin Murray</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</p>
	ABSENT	Councillor: Bridgitte Coninx
1.	CALL TO ORDER	<p>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.</p> <p>Mayor Kwasny read the following statement: On behalf of the Town of Onoway Council and Residents, We would like to thank Bob Winterford for his contributions on Town Council. Since elected in 2021, Bob has been passionate in carrying out his duties for the community. This passion was demonstrated within Council meetings and also the boards and commissions he was appointed to such as the Yellowhead Regional Library Board, Highway 43 East Solid Waste Commission, and Beautification. In addition, Bob was progressive in his approach to the advancement of the Town of Onoway. We wish Bob the very best in his future endeavors.</p>
2.	AGENDA Motion #180/23	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, June 8, 2023 with the following additions:</p> <p>7i) By-election 2023 (requested by CAO Thompson) 7j) Onoway Jr Sr High School Graduation Invitation (requested by CAO Thompson)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #181/23	<p>MOVED by Deputy Mayor Lisa Johnson that the May 24, 2023 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	APPOINTMENTS/PUBLIC HEARINGS	Chief Enforcement Officer, Lac Ste. Anne County, Dallas Choma, attended the meeting from 9:32 a.m. until 9:45 a.m.
	Motion #182/23	MOVED by Councillor Robin Murray that Council accept the discussion with Chief Enforcement Officer Choma for information. CARRIED
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	Tim Duhamel and Ryan Duhamel, Bloom CME, attended the meeting from 9:45 a.m. until 10:00 a.m. to present the Town of Onoway Strategic Plan 2023-2032.
	Motion #183/23	MOVED by Deputy Mayor Lisa Johnson that Council approve the Town of Onoway Strategic Plan 2023-2032 as presented. CARRIED
	Motion #184/23	MOVED by Councillor Robin Murray that Council accept the Town of Onoway Vision Plan as presented. CARRIED
	Motion #185/23	MOVED by Councillor Robin Murray that Council approve the Mutual Aid Fire Agreement with Lac Ste. Anne County as presented, which amends Appendix "A" Fee Schedule. CARRIED
	Motion #186/23	MOVED by Deputy Mayor Lisa Johnson that Council acknowledge in accordance with the Municipal Government Act, Section 161(4), the Chief Administrative Officer has notified Council of the resignation of Robert Winterford, effective May 25, 2023. CARRIED
	Motion #187/23	MOVED by Councillor Robin Murray that Council make the following Committee appointments: Capital Region Assessment Services Commission – Councillor Murray (rep.); Vacant (alt); Highway 43 East Solid Waste Commission – Mayor Kwasny (rep.); Deputy Mayor Johnson (alt.); Yellowhead Regional Library Board – Councillor Coninx (rep.);

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		<p>Economic Development Committee/Partnership Committee – Councillor Coninx (rep.); Councillor Murray (rep.); Vacant (alt.);</p> <p>Onoway Regional Medical Clinic – Councillor Coninx (rep.); Mayor Kwasny (alt.);</p> <p>Onoway and District Chamber of Commerce – Deputy Mayor Johnson (rep.); Mayor Kwasny (alt.);</p> <p>Onoway and District Agricultural Society – Councillor Coninx (rep.); Vacant (alt.);</p> <p>Onoway Ball Diamonds Committee – Councillor Coninx (rep.); Vacant (2nd rep.);</p> <p>Regional Trail Committee – Councillor Coninx (rep.); Vacant (2nd rep.);</p> <p>Onoway Economic Development and Tourism Committee – Mayor Kwasny (rep.); Deputy Mayor Johnson (rep.);</p> <p>Inter-Municipal Development Plan Negotiating Committee – Councillor Coninx (rep.); Vacant (alt.);</p> <p>Onoway Interagency Committee – Deputy Mayor Johnson (rep.); Vacant (alt.)</p> <p style="text-align: right;">CARRIED</p> <p>Motion #188/23 MOVED by Councillor Robin Murray that Council acknowledge that the Beautification Committee is a volunteer opportunity for Council and that no financial reimbursement will be made for time spent on the Beautification Committee.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #189/23 MOVED by Deputy Mayor Lisa Johnson that Council accept the information presented on crosswalk design and installation.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #190/23 MOVED by Councillor Robin Murray that Council approve Chateau Lac Ste. Anne Residence Council 2023 FCSS Grant amount request of \$1,000.00 for Bloomin’ Seniors.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #191/23 MOVED by Councillor Robin Murray that Council direct Administration to hold a by-election on Monday, September 11, 2023 for the purpose of filling one (1) Councillor vacancy and further that Council appoint Reanne Springer to act as Returning</p>
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		<p>Officer, and Jennifer Thompson as Substitute Deputy Returning Officer for the September 11, 2023 by-election. CARRIED</p> <p>Motion #192/23 MOVED by Deputy Mayor Lisa Johnson that Council authorize the Returning Officer to establish an institutional voting station for the by-election of Monday, September 11, 2023. CARRIED</p> <p>Motion #193/23 MOVED by Councillor Robin Murray that Council authorize the Returning Officer to establish advance voting for the by-election of Monday, September 11, 2023. CARRIED</p> <p>Motion #194/23 MOVED by Deputy Mayor Lisa Johnson that Mayor Kwasny be authorized to attend the Onoway Junior High School Graduation on Friday, June 30, 2023. CARRIED</p> <p>Council recessed from 10:50 a.m. until 10:55 a.m.</p>
8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #195/23	<p>MOVED by Councillor Robin Murray that Council approve the location for the placement of the Centennial Sign on the west side of the current Town of Onoway sign in Centennial Park and to allow the Time Capsule to be buried in that location. CARRIED</p>
	Motion #196/23	<p>MOVED by Deputy Mayor Lisa Johnson that the Council, Chief Administrative Officer, Corporate and Community Services and Public Works written and verbal reports be accepted for information. CARRIED</p>
9.	INFORMATION ITEMS Motion #197/23	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Onoway Municipal Operations Breakdown Based on every \$1,000 General Municipal Levy corrected b) Alberta Health Services Together 4 Health – May 19, 2023 newsletter c) Fortis Alberta – May 16, 2023 letter with a \$750.00 donation towards Centennial d) Suncor – May 26, 2023 email re closure of parking lot at 5011 Lac Ste Anne Trail South on specific dates e) AHS – Virtual Groups and Workshops f) Parkland County – 2024 Dispatch Rate increase g) AB Munis – 2023 Municipal Leaders’ Summer Caucuses

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		h) Lac Ste. Anne Foundation Minutes – February 22, 2023; March 27, 2023 i) Summer Village of Yellowstone – June 1, 2023 letter regarding their July 22, 2023 Demonstration of Lake Health Technology (E8 Innovations)	CARRIED
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 11:10 a.m.	
12.	UPCOMING EVENTS	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. September 14, 2023 Regular Council Meeting 9:30 a.m. September 28, 2023 Regular Council Meeting 9:30 a.m.	

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
 Recording Secretary