

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 10, 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</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>3 members of the public joined the meeting via Zoom</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 #218/23	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, August 10, 2023 with the following additions:</p> <p>7g) Partners in Progress (requested by CAO Thompson)</p> <p>7h) Harvest Festival Invite from the Onoway and District Historical Guild (requested by CAO Thompson)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #219/23	<p>MOVED by Councillor Bridgitte Coninx that the July 13, 2023 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #220/23 Motion #221/23	<p>Tony Sonnleitner, Development Officer, attended the meeting at 9:35 a.m. for discussion of Development Permit 23DP06-24.</p> <p>MOVED by Councillor Robin Murray that the Regular Council Meeting be suspended to accommodate the Municipal Planning Commission Meeting at 9:35 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that the Regular Council meeting resume at 10:07 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council moved to item 7a) at 10:08 a.m.</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 10, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

7.	<p>ACTION ITEMS Motion #222/23</p>	<p>MOVED by Councillor Robin Murray that Council approve Development Permit Application 23DP05-24 for My Place of Beauty, subject to the applicant meeting the conditions recommended by the Development Officer.</p> <p style="text-align: right;">CARRIED</p> <p>Tony Sonnleitner left the meeting at 10:12 a.m.</p> <p>Council moved to Agenda Item 5 at 10:12 a.m.</p>
5.	<p>FINANCIAL REPORTS</p>	<p>n/a</p>
6.	<p>POLICIES AND BYLAWS Motion #223/23</p> <p>Motion #224/23</p> <p>Motion #225/23</p> <p>Motion #226/23</p> <p>Motion #227/23</p>	<p>MOVED by Councillor Bridgitte Coninx that Council approve the Policy A-HUM-HAS-1 Health and Safety Policy as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that Bylaw 804-23, the Borrowing Bylaw, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that Bylaw 804-23, the Borrowing Bylaw, be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that Bylaw 804-23, the Borrowing Bylaw, be considered for third reading at this meeting.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Lisa Johnson that Bylaw 804-23, the Borrowing Bylaw, be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>ACTION ITEMS Motion #228/23</p> <p>Motion #229/23</p> <p>Motion #230/23</p>	<p>MOVED by Councillor Robin Murray that Council accept the Lac Ste. Anne Foundation Service Area Housing Needs Assessment for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that Council cancel the Regular Council meeting of September 28, 2023.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council request that the Darwell Lagoon Commission allow the Town of Onoway to be a member of the Regional Wastewater Committee and that Jennifer Thompson, Chief Administrative Officer be appointed to represent the Town of Onoway, as a technical resource.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 10, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<p>Motion #231/23</p> <p>Motion #232/23</p> <p>Motion #233/23</p>	<p>MOVED by Councillor Bridgitte Coninx that Council support CN's request by proclaiming the week of September 18-24, 2023 as Rail Safety Week.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that Council approve the use of the remaining \$49,815.00 of the Alberta Community Partnership (ACP) Grant through the Intermunicipal Collaboration Component stream towards the Economic Development project proposed by the Partners in Progress Steering Committee.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that Council accept the invitation from the Onoway and District Historical Guild to attend the Annual Harvest Festival on September 16, 2023 for information.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS</p> <p>Motion #234/23</p>	<p>Public Works Manager Gary Mickalyk attended the meeting from 11:05 a.m. until 11:15 a.m.</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>
9.	<p>INFORMATION ITEMS</p> <p>Motion #235/23</p>	<p>MOVED by Councillor Robin Murray that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Thank You Card to Council from the Onoway Centennial Committee b) Alberta Beach Councillor Resignation – July 20, 2023 letter from Kathy Skwarchuk, CAO c) Town of Onoway Development Permit 23DP07-24 – 5340 Lac Ste. Anne Trail South – Construction of a Commercial Building c/w variance to the siting requirements (rear yard at lot line) d) Town of Onoway Development Officer – Tony Sonnleitner August 10 Report

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 10, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #239/23	MOVED by Bridgitte Coninx that Council accept the resignation of Kingsgate Legal as Integrity Commissioner. CARRIED
	Motion #240/23	MOVED by Deputy Mayor Lisa Johnson that Council advise the owner of 4802 – 49 Street on March 24, 2022 that the municipality supports the response of the insurer of the municipality in regard to the flooding that occurred on March 24, 2022. CARRIED
	Motion #241/23	MOVED by Councillor Bridgitte Coninx that Council approve the release of the drafted correspondence, with amendments, to the Onoway Taxpayers Association. CARRIED
	Motion #242/23	MOVED by Councillor Robin Murray that Council approve a question to be voted on by the electors in accordance with the Municipal Government Act s. 236 as a non-binding question during the by-election (if required) on September 11, 2023 subject to validity under Municipal Government Act s. 232(2) and that the question shall be: “Are you in favour of the Town of Onoway conducting a forensic audit?” CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 12:15 p.m.
12.	UPCOMING EVENTS	September 14, 2023 Regular Council Meeting 9:30 a.m. September 27-29, 2023 AB Munis Edmonton October 12, 2023 Regular Council Meeting 9:30 a.m. October 26, 2023 Regular Council Meeting 9:30 a.m. November 9, 2023 Regular Council Meeting 9:30 a.m. November 23, 2023 Regular Council Meeting 9:30 a.m. December 14, 2023 Regular Council Meeting 9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary