

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

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Robin Murray Councillor: Sheila Pockett</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p>
	ABSENT	<p>Councillor: Bridgitte Coninx</p> <p>3 members of the public joined the meeting in person 4 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 and acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #351/23	<p>MOVED by Councillor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Thursday, November 9, 2023 with the following additions:</p> <p>7f) Lac Ste. Anne East Food Bank Relocation (requested by CAO Thompson)</p> <p>9i) Chamber Christmas Party (requested by CAO Thompson)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #352/23	<p>MOVED by Councillor Sheila Pockett that the October 26, 2023 Organizational Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	Motion #353/23	<p>MOVED by Councillor Robin Murray that the October 26, 2023 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Sgt. Dallas Choma, Chief Enforcement Officer, Lac Ste. Anne County attended the Council meeting from 9:34 a.m. until 9:55 a.m. to provide a year to date enforcement report for the Town of Onoway.

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	Motion #354/23	MOVED by Deputy Mayor Lisa Johnson that Council accept the discussion with Chief Enforcement Officer Sgt. Dallas Choma for information. CARRIED At 9:58 a.m. Council moved to discuss agenda item 7f) Lac Ste. Anne East Food Bank Relocation.
7.	ACTION ITEMS Motion #355/23	At 9:58 a.m. Development Officer Tony Sonnleitner attended the meeting for council’s deliberation of agenda item 7f). MOVED by Councillor Robin Murray that Administration proceed to redistrict the land at 5031 – 48 Avenue, Plan 5726 CL: Pt H from R1 Residential-Single Family to US - Urban Services District for the purpose of relocation of the Lac Ste. Anne East Food Bank and that the Town absorb the cost of such redistricting. CARRIED The Development Officer left the meeting at 10:10 a.m. Council moved to 5) Financial Reports.
5.	FINANCIAL REPORTS Motion #356/23	Council recessed from 10:45 a.m. until 11:00 a.m. MOVED by Deputy Mayor Lisa Johnson that Council accept the draft budget for information. CARRIED
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS Motion #357/23 Motion #358/23 Motion #359/23	MOVED by Councillor Robin Murray that the discussion of the request for reconsideration for change of Council meeting times be accepted for information. CARRIED MOVED by Councillor Robin Murray that Council confirm the Town of Onoway is assisting MAD House Daycare by working with a professional engineer to ensure that the Matters Relating to Subdivision and Development Regulations regarding the distance from a non-operating landfill are confirmed by a professional engineer. CARRIED MOVED by Councillor Sheila Pockett that Council approve the closure of the Administration office and Public Works (if there is no emergency) with staff using banked time or vacation days, from the end of the day on Friday, December 22 and returning to the office on Tuesday, January 2, 2024. CARRIED

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	<p>Motion #360/23</p> <p>Motion #361/23</p>	<p>MOVED by Councillor Robin Murray that Council cancel the Regular Council Meeting of December 28, 2023.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Sheila Pockett that Council approve the 2023 FCSS Funding Round 3 (Final Round) in the amount of \$6,408.00 towards the FCSS grant applicants as listed below:</p> <ul style="list-style-type: none"> - Onoway Legion Branch 132 for Remembrance Day Recognition of Veterans - \$1,500.00 - Celebrate Kids: Onoway Children’s Health and Wellness Fair - \$1,000.00 - Onoway and District Agricultural Society (ODAS) for free community ice use and volunteer drive - \$2,204.00 - Alberta Beach and District Senior Citizens Club for Show and Shine - \$500.00 - Lac Ste. Anne East End Bus Society for Seniors in Motion - \$1,204.00 <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS</p> <p>Motion #362/23</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>
9.	<p>INFORMATION ITEMS</p> <p>Motion #363/23</p>	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Town of Onoway Development Officer Tony Sonnleitner Report to Council November 9, 2023 b) Town of Onoway Development Permit Application 23DP14-24 – 4708 Lac Ste. Anne Trail, N - Renovation of an existing building and operation of a day care facility c) Alberta Municipal Affairs – October 30, 2023 email from Gary Sandberg, Assistant Deputy Minister regarding 2022 Municipal Indicator Results (Administration has report available) d) Fortis Alberta – October 26, 2023 letter from Dave Hunka, Senior Manager regarding Maximum Investment Levels (Administration has report available)

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		<p>e) Community Futures Yellowhead East – Minutes of June 15, 2023 meeting</p> <p>f) Lac Ste. Anne Foundation – Minutes of September 20, 2023 Board meeting</p> <p>g) Lac Ste. Anne Foundation – Thank you card for help at Chateau incident</p> <p>h) Government of Alberta news release from Jobs, Economy and Trade regarding investment in new projects to help promote regional economic growth</p> <p>i) Onoway and District Chamber of Commerce Christmas Party Invitation – November 1, 2023 letter from Grant Johnson</p> <p style="text-align:right">CARRIED</p>
10.	<p>CLOSED SESSION Motion #364/23</p> <p style="text-align:right">Motion #365/23</p>	<p>MOVED by Councillor Robin Murray that, pursuant to Section 197(2) of the Municipal Government Act, and Section 16(1)(c) FOIP, Council move into a Closed Session at 1:00 p.m. to discuss the following item:</p> <p>Disclosure harmful to business interests of a third party (labour)</p> <p style="text-align:right">CARRIED</p> <p>Council recessed from 1:00 p.m. to 1:02 p.m. to allow the Director of CCS; Recording Secretary and members of the public 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 Robin Murray Councillor Sheila Pockett Jennifer Thompson, CAO</p> <p>Council recessed from 2:08 p.m. to 2:10 p.m. to allow the Director, Recording Secretary and members of the public to return to the meeting.</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council move out of Closed Session at 2:10 p.m.</p> <p style="text-align:right">CARRIED</p>

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	Motion #366/23	MOVED by Councilor Robin Murray that Administration proceed as discussed in Closed Session. CARRIED																		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 12:12 p.m.																		
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>November 23, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 14, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 11, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 25, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 8, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 22, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	November 23, 2023	Regular Council Meeting	9:30 a.m.	December 14, 2023	Regular Council Meeting	9:30 a.m.	January 11, 2024	Regular Council Meeting	9:30 a.m.	January 25, 2024	Regular Council Meeting	9:30 a.m.	February 8, 2024	Regular Council Meeting	9:30 a.m.	February 22, 2024	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary