

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 11, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Lenard Kwasny (via Zoom) Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx 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	Councillor: Robin Murray
1.	CALL TO ORDER	Deputy Mayor Lisa Johnson chaired the meeting; called the meeting to order at 9:30 a.m.; advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #001/24	<p>MOVED by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Thursday, January 11, 2024 with the following additions:</p> <p>8) Public Works December written report</p> <p>10) Closed Session – add Disclosure harmful to intergovernmental relations (requested by CAO Thompson)</p> <p>10) Closed Session – add Land – Disclosure harmful to business interests of a third party (requested by CAO Thompson)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #002/24	<p>MOVED by Councillor Bridgitte Coninx that the December 14, 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 #003/24	<p>MOVED by Deputy Mayor Lisa Johnson that Council approve the 2024 Interim Operating Budget Projects as presented:</p> <ul style="list-style-type: none"> - Information Technology Services Transition - \$36,205.00 - Town of Onoway Brand Redevelopment - \$3,495.00

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		<ul style="list-style-type: none"> - Annual Citizen Satisfaction/Budget Survey - \$5,000.00 - Electronic Meeting Management Software - \$4,000.00 <p style="text-align: right;">CARRIED</p>
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	
	Motion #004/24	MOVED by Councillor Bridgitte Coninx that Council offer the septage receiving station (SRS) to Lac Ste. Anne County at the cost of purchase. <p style="text-align: right;">CARRIED</p>
	Motion #005/24	MOVED by Mayor Lenard Kwasny that Council accepts the information presented regarding the 2024 FCSS process. <p style="text-align: right;">CARRIED</p>
	Motion #006/24	MOVED by Councillor Sheila Pockett that Council approve Home Support Program services to be provided through Lac Ste. Anne County as per the Memorandum of Agreement as presented. <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE AND STAFF REPORTS	
	Motion #007/24	MOVED by Councillor Sheila Pockett that the Council and staff written and verbal reports be accepted for information. <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS	
	Motion #008/24	MOVED by Mayor Lenard Kwasny that Council accept the following items for information: <ul style="list-style-type: none"> a) Alberta Municipal Affairs – Undated letter from Minister Ric McIver regarding the Assessment Model Review b) Alberta Municipal Affairs – December 22, 2023 email from Assistant Deputy Minister Ethan Bayne regarding 2023 Assessment Year End Updates c) Alberta Municipal Affairs – December 15, 2023 letter regarding the Local Government Fiscal Framework (LGFF) Program – 2024 Operating Allocation; 2024/25 Capital Allocations d) Alberta Environment and Protected Areas – Undated letter from Minister Schulz regarding provincial drought conditions

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		<p>e) Lac Ste. Anne Foundation – December 4, 2023 letter providing the 2024 Municipal Requisition</p> <p>f) Lac Ste. Anne Foundation – October 25, 2023 Board meeting minutes</p> <p>g) Fortis Alberta - December 13, 2023 update from Kelsey Nixon regarding 2024 Estimated Distribution and Distribution Rates</p> <p>h) Utility Safety Partners – December 14, 2023 email regarding proposed provincial Damage Prevention Legislation</p> <p>i) Alberta Beach – January 2, 2024 letter advising that the FCSS Trivillage Board has selected Onoway for 2024 contracted administration services for FCSS</p> <p>j) Town of Onoway Development Officer – Tony Sonnleitner January 11, 2023 Report</p> <p>k) North Saskatchewan Watershed Alliance (NSWA) – holiday greetings</p> <p>l) Joint Fire Dispatch Protocol for Area Highways – December 21, 2023 letter from Onoway and Lac Ste. Anne County to Onoway Regional Fire Services (ORFS) Member Municipalities</p> <p style="text-align: right;">CARRIED</p>
10.	<p style="text-align: center;">CLOSED SESSION Motion #009/24</p>	<p>MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, and Section 21(1)(ii) FOIP, Section 17(4)(d) FOIP; and Section 16(1)(c)(i) FOIP, Council move into a Closed Session at 10:20 a.m. to discuss the following items:</p> <p>Disclosure harmful to intergovernmental relations; Personnel; and Land (disclosure harmful to business interests of a third party)</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:20 a.m. to 10:22 a.m. to allow the Recording Secretary to leave the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny</p>

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		<p>Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Sheila Pockett Jennifer Thompson, CAO Gino Damo, Director of Corporate and Community Services</p> <p>Gino Damo left the Closed Session at 11:35 a.m.</p> <p>Council recessed from 11:48 a.m. to 11:50 a.m. to allow the Director of Corporate and Community Services and Recording Secretary to return to the meeting.</p> <p>Motion #010/24 MOVED by Councillor Sheila Pockett that Council move out of Closed Session at 11:50 a.m. CARRIED</p> <p>Motion #011/24 MOVED by Councillor Bridgitte Coninx that Council authorize the Chief Administrative Officer (CAO) and the Mayor to enter negotiations with the buyer for property address 4911 – 49 Avenue, Plan 6288BZ Block 3, Lot 19. CARRIED</p> <p>Motion #012/24 MOVED by Councillor Bridgitte Coninx that Council authorize the Chief Administrative Officer (CAO) to change saleable Town property prices to reflect current market value. CARRIED</p>												
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Deputy Mayor Lisa Johnson declared the Regular Council Meeting adjourned at 11:52 a.m.												
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">January 24, 2024</td> <td style="width: 33%;">New Councillor Training</td> <td style="width: 33%;">Onoway</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>	January 24, 2024	New Councillor Training	Onoway	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