

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 25, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Sheila Pockett Administration: Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary
	ABSENT	Administration: Jennifer Thompson, Chief Administrative Officer
1.	CALL TO ORDER	Mayor Lenard Kwasny 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 #013/24	MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, January 25, 2024 with the following additions: 7d) AB Munis Spring Caucus 2024-Meeting with Minister McIver – requested by Director Damo 7e) Donation Request from CC Fitness – requested by Director Damo 8) Public Works Verbal report (after Cpl. Auld) – requested by Director Damo CARRIED
3.	MINUTES Motion #014/24	MOVED by Councillor Robin Murray that the January 11, 2024 Regular Council Meeting minutes be approved as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #015/24	Cpl. Justin Auld, RCMP, Parkland Detachment attended the meeting from 9:35 a.m. until 10:10 a.m. MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Cpl. Auld for information. CARRIED Council moved to Staff Reports at 10:10 a.m.
8.	COUNCIL, COMMITTEE AND STAFF REPORTS	Public Works Manager Gary Mickalyk attended the meeting from 10:10 until 10:25 a.m. and presented a verbal public works report.

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 25, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	
	Motion #016/24	MOVED by Councillor Bridgitte Coninx that Bylaw 808-24 the Waste Collection Bylaw be given first reading. CARRIED
	Motion #017/24	MOVED by Deputy Mayor Lisa Johnson that Bylaw 808-24 the Waste Collection Bylaw be given second reading. CARRIED
	Motion #018/24	MOVED by Councillor Robin Murray that Bylaw 808-24 the Waste Collection Bylaw be unanimously considered for third reading at this meeting. CARRIED UNANIMOUSLY
	Motion #019/24	MOVED by Councillor Sheila Pockett that Bylaw 808-24 the Waste Collection Bylaw be given third reading and adopted. CARRIED
	Motion #020/24	MOVED by Councillor Bridgitte Coninx that Bylaw 809-24 the Fees and Charges Bylaw be given first reading. CARRIED
	Motion #021/24	MOVED by Councillor Robin Murray that Bylaw 809-24 the Fees and Charges Bylaw be given second reading. CARRIED
	Motion #022/24	MOVED by Councillor Sheila Pockett that Bylaw 809-24 the Fees and Charges Bylaw be unanimously considered for third reading at this meeting. CARRIED UNANIMOUSLY
	Motion #023/24	MOVED by Deputy Mayor Lisa Johnson that Bylaw 809-24 the Fees and Charges Bylaw be given third reading and adopted. CARRIED
7.	ACTION ITEMS	
	Motion #024/24	MOVED by Deputy Mayor Lisa Johnson that the January 10, 2024 letter outlining the 2023 Audit Plan from Philip Dirks, Metrix Group, Auditor for the Town of Onoway, be acknowledged as received and that Council is aware that they are to contact the Auditor directly if they have concerns regarding any actual, suspected or alleged fraud affecting the Town. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 25, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #025/24	<p>MOVED by Deputy Mayor Lisa Johnson that the Town of Onoway approve the recommendation from the Town of Onoway Library Board to reappoint Shirley Boissonnault as a board member at large to the Town of Onoway Library Board for a second term of 3 years (from February 1, 2024 until February 1, 2027).</p> <p style="text-align: right;">CARRIED</p>
	Motion #026/24	<p>MOVED by Deputy Mayor Lisa Johnson that the Town of Onoway approve the recommendation from the Town of Onoway Library Board to reappoint Heather Breitreuz as a board member at large to the Town of Onoway Library Board for a second term of 3 years (from February 1, 2024 until February 1, 2027).</p> <p style="text-align: right;">CARRIED</p>
	Motion #027/24	<p>MOVED by Councillor Robin Murray that Council authorize Mayor Lenard Kwasny, Deputy Mayor Lisa Johnson, CAO Jennifer Thompson and Dale Johnson (Onoway Economic Development and Tourism Committee Chair) to attend the Growth Alberta Socio-Economic meeting on February 5 and 6, 2024 in Whitecourt.</p> <p style="text-align: right;">CARRIED</p>
	Motion #028/24	<p>MOVED by Councillor Robin Murray that Council defer their decision regarding attending the March 14-15, 2024 Alberta Muni's Spring Caucus pending review of further agenda information from administration, at a future Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	Motion #029/24	<p>MOVED by Councillor Bridgitte Coninx that Council request a meeting with Minister McIver during the 2024 Alberta Munis Spring Caucus to discuss:</p> <ol style="list-style-type: none"> 1) Costs for municipalities to enforce Provincial rules as set out in the MGA (example Code of Conduct enforcement; disqualified Councillors); 2) Distribution of casino funds; 3) Need for Provincial legislation for dual callout that the closest responder responds to emergency highway calls <p style="text-align: right;">CARRIED</p>
	Motion #030/24	<p>MOVED by Deputy Mayor Lisa Johnson that administration provide promotional items for CC Fitness for their Fun Walk/Run taking place during Snow Mo Days, Family Day Weekend 2024.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 25, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #031/24	<p>MOVED by Councillor Bridgitte Coninx that the Council and staff written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS Motion #032/24	<p>MOVED by Deputy Mayor Lisa Johnson that administration provide promotional items for the fundraiser for Mikayla Ironside’s trip to the World Agility Open in the Netherlands.</p> <p style="text-align: right;">CARRIED</p>
	Motion #033/24	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) West Inter Lake District (WILD) Regional Water Services Commission – January 5, 2024 letter from Manager Dwight Moskalyk regarding launch of stakeholder newsfeed and notice program b) Summer Village of South View – January 3, 2024 letter from ACAO Angela Duncan advising of the results of the by-election and Committee appointments c) Alberta Justice – Community Justice Centre (CJC) Engagement – What We Heard Report (submitted to the Federal Government) d) Community Futures Yellowhead East (CFYE) – January 12, 2024 email from Michelle Jones regarding Small Business Continuity and Disaster Recovery Toolkits e) Community Futures Yellowhead East (CFYE) – October 19, 2023 Minutes f) Mikayla Ironside Agility Fundraising – January 12, 2024 letter from Jim Kennedy requesting support for a Bucket Draw auction to fundraise for the World Agility Open in the Netherlands g) Alberta Municipalities – January 18, 2024 email from Dan Rude, CEO, enclosing the 2023 Year in Review h) Alberta Public Safety and Emergency Services – January 18, 2024 email requesting input into police governance and providing dates of information sessions (Police Amendment Act) <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 25, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

10.	CLOSED SESSION Motion #034/24	<p>MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, and Section 16(1)(c)(i) FOIP, Council move into a Closed Session at 11:35 a.m. to discuss the following items:</p> <p>Land (disclosure harmful to business interests of a third party)</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:35 a.m. to 11:37 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 Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Sheila Pockett Gino Damo, Director of Corporate and Community Services</p>												
	Motion #035/24	<p>MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:48 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:48 a.m. to 11:50 a.m. to allow the Recording Secretary to return to the meeting.</p>												
	Motion #036/24	<p>MOVED by Councillor Robin Murray that Council confirm the sale of property: 4907 Lac Ste. Anne Trail, Plan 6288BZ Block 2 Lot 18.</p> <p style="text-align: right;">CARRIED</p>												
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 11:53 a.m.												
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">February 8, 2024</td> <td style="width: 40%;">Regular Council Meeting</td> <td style="width: 30%;">9:30 a.m.</td> </tr> <tr> <td>February 22, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 14, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 28, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	February 8, 2024	Regular Council Meeting	9:30 a.m.	February 22, 2024	Regular Council Meeting	9:30 a.m.	March 14, 2024	Regular Council Meeting	9:30 a.m.	March 28, 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.												
March 14, 2024	Regular Council Meeting	9:30 a.m.												
March 28, 2024	Regular Council Meeting	9:30 a.m.												

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 25, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary