

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 8, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx 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> <p>1 member of the public attended via Zoom 2 members of the public attended in person</p>
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 #037/24	<p>MOVED by Councillor Sheila Pockett that Council adopt the agenda of the Regular Council meeting of Thursday, February 8, 2024 with the following additions:</p> <p>4. Appointments – 9:35 a.m. with Tyler Geddes Alberta Beach Snowmobile Club – requested by CAO Thompson</p> <p>7e) Onoway and District Agricultural Society (ODAS) Request - requested by Councillor Coninx</p> <p>7f) Request from Chief Ives, Fire Rescue International (FRI) to meet with Council – requested by CAO Thompson</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #038/24	<p>MOVED by Councillor Robin Murray that the January 25, 2024 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Council moved to Policies and Bylaws at 9:35 a.m.</p>
6.	POLICIES AND BYLAWS Motion #039/24	<p>MOVED by Councillor Robin Murray that Council approve the Policy C-COU-SBU-1 Student Bursary Policy as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Council moved to Appointments at 9:45 a.m.</p>

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4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Tyler Geddes, President, Alberta Beach Snowmobile Club attended the meeting from 9:45 a.m. until 10:00 a.m. to discuss their request for funding for a new used Snowcat.</p> <p style="text-align: right;">Motion #040/24 MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Tyler Geddes for information.</p> <p style="text-align: right;">CARRIED</p>
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	<p>Tony Sonnleitner, Development Officer, attended the meeting from 10:00 a.m. until 10:15 a.m. to discuss the request from the Onoway Baptist Church (for the Lac Ste. Anne East Food Bank) to redistrict Plan 5726 CL: Pt H from Residential-Single Family District (R1) to Urban Services District (US).</p> <p style="text-align: right;">Motion #041/24 MOVED by Councillor Bridgitte Coninx that Bylaw 807-24 Land Use Bylaw Amendment Bylaw, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Motion #042/24 MOVED by Councillor Robin Murray that a public hearing for Bylaw 807-24 Land Use Bylaw Amendment Bylaw be set for March 28, 2024 at 10:00 a.m., during the scheduled Regular Council meeting in Council Chambers at the Onoway Civic Centre.</p> <p style="text-align: right;">CARRIED</p>
7.	ACTION ITEMS	<p style="text-align: right;">Motion #043/24 MOVED by Deputy Mayor Lisa Johnson that Council approve the Mutual Aid Fire Agreement with Lac Ste. Anne County as presented which amends Appendix "A" Fee Schedule.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Motion #044/24 MOVED by Deputy Mayor Lisa Johnson that Council authorize Mayor Kwasny and CAO Thompson to attend the 2024 Municipal Leaders Caucus with costs to be reimbursed as per policy.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Motion #045/24 MOVED by Deputy Mayor Lisa Johnson that Mayor Kwasny and CAO Thompson attend the meeting with Minister Mclver in Edmonton during the 2024 Municipal Leaders Caucus.</p> <p style="text-align: right;">CARRIED</p> <p style="text-align: right;">Motion #046/24 MOVED by Councillor Bridgitte Coninx that the Alberta Beach Snowmobile Club request for funding be tabled for further information from Administration, at a future meeting, regarding:</p>

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		<ul style="list-style-type: none"> - Recreation Tax Allocation - Academy Reserve funding agreement - Confirm other municipal funding partners - Potential impacts of funding <p style="text-align: right;">CARRIED</p>
	Motion #047/24	MOVED by Councillor Robin Murray that Council accepts the information presented regarding Lac Ste. Anne County FCSS process. <p style="text-align: right;">CARRIED</p>
	Motion #048/24	MOVED by Councillor Bridgitte Coninx that Council provide a letter of support for the Onoway and District Agricultural Society (ODAS), confirming the partnership between ODAS and the Town of Onoway and support for the services that ODAS provides to the community. <p style="text-align: right;">CARRIED</p>
	Motion #049/24	MOVED by Councillor Sheila Pockett that Council schedule a business meeting on March 8, 2024 at 9:30 a.m. with Chief Ives, Fire Rescue International (FRI), to discuss future contract needs. <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #050/24	MOVED by Deputy Mayor Lisa Johnson that the Council and staff written and verbal reports be accepted for information. <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS Motion #051/24	MOVED by Councillor Robin Murray that Council accept the following items for information: <ul style="list-style-type: none"> a) Town of Onoway Development Officer - February 8, 2024 report from Tony Sonnleitner b) Pembina Flaring Activity Notice – January 22, 2024 letter from Corey Aldrich c) Community Futures Yellowhead East (CFYE) – December 21, 2023 minutes d) Alberta Municipal Affairs Assessment Branch Update – January 2024 e) Community Futures Yellowhead East (CFYE) – January 26, 2024 email from Michelle Jones, Executive Director regarding Online Learning Project Pilot Test <p style="text-align: right;">CARRIED</p>

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10.	CLOSED SESSION Motion #052/24	<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 11:05 a.m. to discuss the following item:</p> <p>Labour (disclosure harmful to business interests of a third party)</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:06 a.m. to 11:07 a.m. to allow the Director of Corporate and Community Services and 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 Jennifer Thompson, Chief Administrative Officer</p>																		
	Motion #053/24	<p>MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:40 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:40 a.m. to 11:42 a.m. to allow the Director and the Recording Secretary to return to the meeting.</p>																		
	Motion #054/24	<p>MOVED by Councillor Robin Murray that, based on the Lac Ste. Anne County/Town of Onoway Mutual Aid Fire Agreement, that Onoway Council uphold invoice 20230230 in the amount of \$3,296.70.</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 11:42 a.m.																		
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">February 22, 2024</td> <td style="width: 40%;">Regular Council Meeting</td> <td style="width: 30%;">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> <tr> <td>March 28, 2024</td> <td>Public Hearing for Land Use Bylaw</td> <td></td> </tr> <tr> <td>April 11, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 25, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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.	March 28, 2024	Public Hearing for Land Use Bylaw		April 11, 2024	Regular Council Meeting	9:30 a.m.	April 25, 2024	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary