

# TOWN OF ONOWAY REGULAR COUNCIL MEETING MINUTES

April 10, 2025 9:30 a.m. Council Chambers

Onoway Civic Centre (and Virtually Via Zoom)

Council Present: Mayor Lenard Kwasny

Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Sheila Pockett

Administration: Jennifer Thompson, Chief Administrative Officer

Gino Damo, Director of Corporate and Community Services

Debbie Giroux, Recording Secretary

### 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. ADOPTION OF THE AGENDA

Motion # 106-25

MOVED by: Deputy Mayor Lisa Johnson

THAT the April 10, 2025 Regular Council Meeting agenda be approved as presented.

**CARRIED UNANIMOUSLY** 

# 3. PUBLIC INPUT SESSION

# 4. CONSENT AGENDA, INCLUDING APPROVAL OF MINUTES FROM PRIOR MEETINGS

#### Motion # 107-25

MOVED by: Councillor Robin Murray

THAT all items on the consent agenda and respective recommendations be approved.

#### CARRIED UNANIMOUSLY

- a. March 27, 2025 Regular Council Meeting Minutes
- b. 11. Information Items
  - a. Onoway Legion 132 Branch of the Year
  - b. Provincial Priorities Act and Municipal Sector Update-Minister McIver March 28, 2025 email
  - c. Provincial Priorities Act Intake Form Available March 28, 2025 email from Government of Alberta
  - d. Voter Assist Terminals Minister McIver March 12, 2025 letter
  - e. Town of Onoway Development Permit 25DP02-01-Production Brewery-4320 Industrial Avenue
  - f. CN-Notice-Annual Vegetation Management Program
  - g. Northwest of 16 Regional Tourism Association Update April 2, 2025 email from Walter Preugschas
  - h. Lac Ste. Anne East End Bus Society Financial Statements 2024
  - i. Town of Onoway Road Ban Information
  - j. Municipal Election Webinars Small and Mid-Size Municipalities
- 5. PUBLIC HEARINGS
- 6. **APPOINTMENTS/PRESENTATIONS/DELEGATIONS**-n/a
- 7. FINANCIAL REPORTS n/a
- 8. POLICIES & BYLAWS n/a

#### 9. ACTION ITEMS

a. Disposal of Capital Asset

#### Motion # 108-25

MOVED by: Deputy Mayor Lisa Johnson

THAT Council authorize the CAO to dispose of the 2008 Chevrolet 1500 through public auction as per policy C-FIN-DCA-1.

#### CARRIED UNANIMOUSLY

b. Council Meetings Schedule

#### Motion # 109-25

MOVED by: Councillor Bridgitte Coninx

THAT Council cancel the following Regular Meetings of Council: July 24, 2025 and August 28, 2025.

#### CARRIED UNANIMOUSLY

# 10. COUNCIL, COMMITTEE & STAFF REPORTS

#### Motion # 110-25

MOVED by: Councillor Sheila Pockett

THAT the Council and Staff Reports be accepted as presented.

#### **CARRIED UNANIMOUSLY**

g. Committee of the Whole

2024 Alberta Municipal Services Corporation (AMSC) Wage and Compensation Survey

#### Motion # 111-25

MOVED by: Councillor Bridgitte Coninx

THAT the Committee of the Whole recommend to Council to maintain the rates in Policy C-COU-REM-1 as is.

## **CARRIED UNANIMOUSLY**

#### 11. INFORMATION ITEMS

Approved under the Consent Agenda Motion 107-25

- a. Onoway Legion 132 Branch of the Year
- b. Provincial Priorities Act and Municipal Sector Update-Minister McIver March 28, 2025 email
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- j. Municipal Election Webinars Small and Mid-Size Municipalities

#### **12. CLOSED MEETING** - n/a

#### 13. ADJOURNMENT

As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 10:05 a.m.

| Signed by Lenard Kwasny | Signed by Jennifer Thompson  |
|-------------------------|------------------------------|
| Mayor                   | Chief Administrative Officer |