

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 28TH, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 11:32 A.M.

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/Public Works Manager Debbie Giroux, Recording Secretary</p> <p>2 members of the public were in-person attendance and 2 members of the public joined the meeting via Zoom.</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 11:32 a.m.
2.	AGENDA Motion #434/21	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the regular Council meeting of Thursday, October 28th, 2021, as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #435/21	<p>MOVED by Deputy Mayor Lisa Johnson that the minutes of the following meetings be adopted as presented:</p> <ul style="list-style-type: none"> - October 5, 2021 Regular Council Meeting/Public Hearing - October 7, 2021 Regular Council Meeting - October 15, 2021 Special Council Meeting <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #436/21	<p>MOVED by Councillor Bridgitte Coninx that the discussion regarding Covid-19 be accepted for information; that Administration bring a couple of vaccination policies from other municipalities to the next meeting for review; and that Administration check with our neighboring municipalities on their Covid-19 vaccination policy/plans.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #437/21	<p>MOVED by Councillor Robert Winterford that the October 19, 2021 Audit Engagement Letter with Metrix Group, for completion of the Town of Onoway’s 2021 financial audit, be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
	Motion #438/21	<p>MOVED by Councillor Bridgitte Coninx that the attendance of Council at the 2021 Alberta Urban Municipalities Association (AUMA) Convention be authorized, and that in-person attendance along with hotel requirements be confirmed by Council once the convention agenda has been released.</p> <p style="text-align: right;">CARRIED</p>
	Motion #439/21	<p>MOVED by Deputy Mayor Lisa Johnson that Council participate in the Municipal Elected Officials (MEO) emergency management on-line course within 90 days of the election date, and provide Administration with completion certificates.</p> <p style="text-align: right;">CARRIED</p>
	Motion #440/21	<p>MOVED by Councillor Robin Murray that the attendance of Council at the Whitecourt Elected Officials Education Program (EOEP) be authorized and that Councillors not attending the Whitecourt offering complete the EOEP Munis 101 Session within 90 days of the election date, and provide Administration with completion certificates.</p> <p style="text-align: right;">CARRIED</p>
	Motion #441/21	<p>MOVED by Councillor Robert Winterford that the Town agree to a fee increase from \$62.50 per hour to \$88.50 per hour for the 2022 year for Community Peace Officer Animal Control services provided by Lac Ste. Anne County, and further that Administration investigate options for the Onoway having in-house Officer(s) going forward.</p> <p style="text-align: right;">CARRIED</p>
	Motion #442/21	<p>MOVED by Councillor Robin Murray that notification from Lac Ste. Anne County (LSAC) advising of a partial road closure NW and NE 33-54-02 W5M, which are lands within the Intermunicipal Development Plan Area with Lac Ste. Anne County, be accepted for Information and the County be advised that the Town has no concerns.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #443/21	MOVED by Councillor Bridgitte Coninx that the raised planting beds being constructed by Public Works staff contain a corrugated steel liner. CARRIED
	Motion #444/21	MOVED by Councillor Robin Murray that the verbal Council and Committee Reports, along with the verbal and written Staff Reports, be accepted for information. CARRIED
	Motion #445/21	MOVED by Mayor Lenard Kwasny that each Council member document resident concerns heard during the 2021 election campaign and bring these concerns to the next Council meeting for discussion and to be placed into the record. CARRIED
	Motion #446/21	MOVED by Mayor Lenard Kwasny that each Council member document their goals they wish to achieve during their four year term on Council, and bring these goals to the next Council meeting for discussion and to be placed into the record. CARRIED
9.	INFORMATION ITEMS Motion #395/21	MOVED by Councillor Bridgitte Coninx that the following item be accepted for information: a) Yellowhead Regional Library (YRL) – September 24, 2021 announcement of their new brand CARRIED
10.	CLOSED SESSION	n/a
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 12:55 p.m.

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12.	UPCOMING EVENTS	November 10, 2021	Regular Council Meeting	9:30 a.m.
		November 17-19, 2021	AUMA Convention	Edmonton
		November 25, 2021	Regular Council Meeting	9:30 a.m.
		December 2, 2021	Regular Council Meeting	9:30 a.m.
		December 16, 2021	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary