

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 2, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M.

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford – arrived at 9:50 a.m.</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/Public Works Manager Debbie Giroux, Recording Secretary</p> <p>4 members of the public were in-person attendance and 3 members of the public joined the meeting via Zoom.</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:35 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #489/21	<p>MOVED by Councillor Bridgette Coninx that Council adopt the agenda of the regular Council meeting of Thursday, December 2nd, 2021, with the following addition:</p> <p>5) distribution of the accounts payable listing report</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #490/21	<p>MOVED by Councillor Robin Murray that the minutes of the November 25th, 2021 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS Motion #491/21	<p>Councillor Robert Winterford joined the meeting at 9:50 a.m.</p> <p>MOVED by Councillor Robin Murray that the following financial reports be accepted for information:</p> <ul style="list-style-type: none"> -year to date operating and capital budgets (with % variance) -balance sheet -accounts payable list <p style="text-align: right;">CARRIED</p>

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6.	POLICIES & BYLAWS	
	Motion #492/21	MOVED by Councillor Robert Winterford that Bylaw 792-21, being the Council and Council Committee Procedural bylaw, be given first reading. CARRIED
	Motion #493/21	MOVED by Councillor Robin Murray that Bylaw 792-21 be given second reading. CARRIED
	Motion #494/21	MOVED by Deputy Mayor Lisa Johnson that Bylaw 792-21 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #495/21	MOVED by Councillor Bridgitte Coninx that Bylaw 792-21 be given third and final reading. CARRIED
7.	ACTION ITEMS	
	Motion #496/21	MOVED by Deputy Mayor Lisa Johnson that the Town of Onoway proceed with the preparation of a COVID-19 vaccination policy based on the policy from the Town of Stony Plain, and in consideration of motion #478/21, and that this draft policy be presented to Council at their December 16 th , 2021 meeting with legal counsel in attendance. CARRIED
	Motion #497/21	MOVED by Councillor Bridgitte Coninx that the discussion regarding a meeting between Council and community groups be deferred to the first meeting of March 2022, allowing administration an opportunity to compile background information including: consultant costs and issues that community groups would like to discuss with council. CARRIED
	Motion #498/21	MOVED by Councillor Robin Murray that the Christmas Light judging be scheduled for Friday, December 10 at 7:00 p.m.; that two houses and one business be awarded prizes; and that Council organize their own manner of transportation for this event. CARRIED

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	Motion #499/21	<p>MOVED by Councillor Bridgitte Coninx that the remaining Family and Community Support Services (FCSS) funds be allocated as follows: Fire Department Volunteer Appreciation Dinner \$2,500.00; County Winter Fun Kits \$500.00; Onoway Facility Enhancement Association Christmas Dinner \$500.00; Heritage Society Tree Burn \$500.00; Beautification (for the garden boxes) \$1,145.00.</p> <p style="text-align: right;">CARRIED</p>
	Motion #500/21	<p>MOVED by Deputy Mayor Lisa Johnson that the proposed revision to clause 4.2 of the lease agreement for the community hall with the Onoway Facility Enhancement Association (OFEA) be approved as presented, and forwarded to the OFEA for their consideration.</p> <p style="text-align: right;">CARRIED</p>
	Motion #501/21	<p>MOVED by Councillor Robert Winterford that the Town of Onoway accept the invitation from Lac Ste. Anne County to participate in a joint meeting in early January to discuss various matters of mutual interest including, but not limited to: 2022 projects; downtown parking issues; amendment to Intermunicipal Development Plan to incorporate the old landfill and lagoon sites in Ruth Cust Park, partnership committee and economic development; Onoway Regional Medical Clinic; and Administration to ask the County to provide their available dates.</p> <p style="text-align: right;">CARRIED</p>
	Motion #502/21	<p>MOVED by Deputy Mayor Lisa Johnson that the Town of Onoway participate in an Alberta Community Partnership grant application under the Intermunicipal Collaboration component for development of a mitigation strategy for old landfill sites/nuisance grounds, with Lac Ste. Anne County acting as the managing partner.</p> <p style="text-align: right;">CARRIED</p>
	Motion #503/21	<p>MOVED by Councillor Bridgitte Coninx that the Town of Onoway participate in an Alberta Community Partnership grant application under the Intermunicipal Collaboration component for development of a regional trail master plan, with the Summer Village of Sunset Point acting the managing partner (and suggest the Summer Village's of Sandy Beach and Sunrise Beach be invited to participate as well).</p> <p style="text-align: right;">CARRIED</p>
		Council recessed from 11:20 until 11:25 a.m.

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8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #504/21	MOVED by Councillor Robin Murray that the Council, Chief Administrative Officer and Public Works verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS Motion #505/21	MOVED by Mayor Lenard Kwasny that the following item be accepted for information: a) Towns West Report from Alberta Municipalities – November 24, 2021 email from Janet Jabush, Director, Towns West and Mayor of Mayerthorpe. 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 11:44 a.m.
12.	UPCOMING EVENTS	December 16, 2021 Regular Council Meeting 9:30 a.m. January 20, 2022 Regular Council Meeting 9:30 a.m. January 27, 2022 Strategic Planning Workshop 9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary