

**ADDITIONS AGENDA FOR THE REGULAR MEETING OF
THE COUNCIL OF THE TOWN OF ONOWAY
HELD ON THURSDAY, JUNE 9, 2022 IN THE COUNCIL CHAMBERS OF THE
ONOWAY CIVIC CENTRE AND VIRTUALLY VIA ZOOM**

3. ADOPTION OF MINUTES

- b) May 26, 2022 Regular Council Meeting

Recommendation:

that the May 26, 2022 Regular Council Meeting minutes be approved as presented

or

that the May 26, 2022 Regular Council Meeting minutes be approved with the following amendment(s) (as noted at meeting time)

7. ACTION ITEMS

- a) WILD Alberta Committee – June 1, 2022 Update from Walter Preugschas is attached

- d) Little Village Daycare – please refer to the June 1, 2022 email from Little Village Daycare inviting Mayor Kwasny to their ribbon cutting ceremony on Saturday, June 11, 2022 at noon

Recommendation:

that Mayor Kwasny be authorized to attend the ribbon cutting at the Little Village Daycare on Saturday, June 11, 2022 at noon

or

that the request be accepted for information

or

some other direction as given by Council at meeting time

9. INFORMATION ITEMS

- b) Lac Ste. Anne County – June 1, 2022 letter from Reeve Blakeman advising they are withdrawing from Ste. Anne Regional Municipalities Committee (SARM)

Recommendation:

That council accept this letter for information

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 26, 2022
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</p> <p>Administration: Tim Duhamel, Interim Chief Administrative Officer Debbie Giroux, Recording Secretary</p> <p>18 members of the public joined the meeting via Zoom 5 members of the public joined the meeting in person</p>
1.	CALL TO ORDER	<p>Mayor Lenard Kwasny called the meeting to order at 9:34 a.m. and advised that the meeting will be recorded.</p> <p>Mayor Kwasny honoured former Mayor and Councillor George Jendyk, Councillor Al Watson and Lac Ste. Anne County Councillor Steve Hoyda for service to their communities with a moment of silence as all three have recently passed.</p>
2.	AGENDA Motion #219/22	<p>MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, May 26, 2022, with the following additions:</p> <p>7e) Elected Officials Education Program (EOEP) – Regional Collaboration Course – June 8, 15, and 22</p> <p>7f) FCSS funding – The Chateau Residents Council – requested by Mayor Kwasny</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #220/22	<p>Michelle Jones, Executive Director, Community Futures Yellowhead East (CFYE) attended the meeting from 9:40 a.m. to 10:10 a.m. to present the CFYE Annual Council Presentation.</p> <p>MOVED by Councillor Bridgitte Coninx that the presentation and discussion with CFYE be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Rosey Radmanovich, Watershed Planning Coordinator, North Saskatchewan Watershed Alliance attended the meeting from 10:10 a.m. until 10:30 a.m. and updated Council on various items.</p>

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	<p>Motion #221/22 MOVED by Deputy Mayor Lisa Johnson that the presentation and discussion with the North Saskatchewan Watershed Alliance be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:30 a.m. until 10:35 a.m.</p> <p>Tim Duhamel advised Council that the Onoway and District Quilters will not be in attendance and provided Council with information regarding their request for FCSS funding.</p> <p>Motion #222/22 MOVED by Councillor Bridgitte Coninx that the Onoway and District Quilters receive a \$1,850.00 FCSS contribution for their 2023 Quilt Show (pending a contribution from Lac Ste. Anne County).</p> <p style="text-align: right;">CARRIED</p>
5.	FINANCIAL REPORTS n/a
6.	POLICIES AND BYLAWS n/a
7.	<p>ACTION ITEMS</p> <p>Motion #223/22 MOVED by Councillor Robert Winterford that all of Council consider his request and submit their resignations from their elected official positions.</p> <p style="text-align: right;">DEFEATED</p> <p>Motion #224/22 MOVED BY Mayor Lenard Kwasny that Council authorize Councillor Bridgitte Coninx's attendance at the Onoway Junior/Senior High School graduation ceremony on Thursday, June 30, 2022.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #225/22 MOVED by Deputy Mayor Lisa Johnson that Administration advise Lac Ste. Anne County that they have reviewed Lac Ste. Anne County's Subdivision Request 009SUB2022 and have no concerns.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #226/22 MOVED by Councillor Bridgitte Coninx that Council who wish to participate be authorized to virtually attend the Elected Officials Education Program (EOEP) course on Regional Partnerships and Collaboration, being offered for 3 weeks starting June 8, 2022 at a cost of \$295.00 per Councillor.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #227/22	MOVED by Councillor Robert Winterford that Council authorize FCSS funding as requested by The Chateau Residents Council in the amount of \$500.00 for beautification at The Chateau. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #228/22	MOVED by Deputy Mayor Lisa Johnson that Council authorize the expenditure of \$500.00 for costs to decorate a float for the Town to participate in the Heritage Days Parade on June 11, 2022. CARRIED
	Motion #229/22	MOVED by Councillor Bridgitte Coninx that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS Motion #230/22	MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information: a) Development Officer Tony Sonnleitner's Report – May, 2022 b) Parade/Float – information from interim CAO Duhamel on plan, theme, budget CARRIED
10.	CLOSED SESSION Motion #231/22	MOVED by Deputy Mayor Lisa Johnson, pursuant to Section 197(2) of the Municipal Government Act and Section 16(1)(c) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 11:30 a.m. to discuss the following item: "Land" CARRIED A recess was held from 11:30 a.m. until 11:32 a.m. to allow in person attendees to leave the meeting and to connect Development Officer Tony Sonnleitner to the meeting via teleconference. CLOSED SESSION: The following individuals were present for the Closed Session regarding Land:

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		<p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Tim Duhamel, Interim Chief Administrative Officer Tony Sonnleitner, Development Officer – via teleconference Debbie Giroux, Recording Secretary</p> <p>A recess was held from 11:55 a.m. until 11:57 a.m.</p> <p>Motion #232/22 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:57 a.m. CARRIED</p> <p>Motion #233/22 MOVED by Councillor Robin Murray that Council authorize Interim CAO Duhamel to meet with the developer and provide the developer with Council's direction, as per their discussion in Closed Session. CARRIED</p>																		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 12:00 p.m.																		
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">June 8, 2022</td> <td style="width: 40%;">EOEP Reg. Partnerships (Virtual)</td> <td style="width: 30%;">2:00 p.m.</td> </tr> <tr> <td>June 9, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 15, 2022</td> <td>EOEP Reg. Partnerships (Virtual)</td> <td>2:00 p.m.</td> </tr> <tr> <td>June 22, 2022</td> <td>EOEP Reg. Partnerships (Virtual)</td> <td>2:00 p.m.</td> </tr> <tr> <td>June 23, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 14, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	June 8, 2022	EOEP Reg. Partnerships (Virtual)	2:00 p.m.	June 9, 2022	Regular Council Meeting	9:30 a.m.	June 15, 2022	EOEP Reg. Partnerships (Virtual)	2:00 p.m.	June 22, 2022	EOEP Reg. Partnerships (Virtual)	2:00 p.m.	June 23, 2022	Regular Council Meeting	9:30 a.m.	July 14, 2022	Regular Council Meeting	9:30 a.m.
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Mayor Lenard Kwasny

Debbie Giroux
Recording Secretary

debbie@onoway.ca

From: Walter Preugschas <WPreugschas@countybarrhead.ab.ca>
Sent: June 1, 2022 2:38 PM
To: Edward LeBlanc; Town CAO; Town CAO; Candace Willier; Debbie Oyarzun;
cindy.suter@lsac.ca; 'Debbie Giroux'; aboffice@albertabeach.com;
msmith@westlockcounty.com; Annette Boissonnault; administrator@woodlands.ab.ca
Cc: marvin.polis@stimulant.ca; sgazette@telusplanet.net; Janet Jabush
Subject: WILD Alberta Update
Attachments: WILD Alberta Update – June 1, 2022 (2).docx

Hello CAO's,

We had recently made a presentation to your municipality regarding the WILD Alberta regional Tourist Association. Thank you again for giving us the opportunity to explain this to your councils.

I've attached an update to this email for your information.

Walter Preugschas
Chair, WILD Alberta Committee

WILD Alberta Update – June 1, 2022

We have made presentations to 11 councils northwest of Edmonton. Four of these are counties, four are towns, one is an Indigenous community, and two are villages.

We thank the six councils that have so far decided to join the WILD Alberta initiative. Some are full members of GROWTH (the regional economic development association) and others have decided to join WILD Alberta, the tourism initiative, only. The six that have joined so far are:

Alexander First Nations
Town of Swan Hills
Town of Mayerthorpe
Woodlands County
Lac Ste Anne County
County of Barrhead

We are waiting for decisions from the others.

We have begun signing up tourism operator members and other stakeholders. Basic memberships for operators will be free for 2022 if registered by August 31.

Activities that we have initiated are:

- Regional Tourism Guide (paper and digital) – to be ready for distribution in June.
- WILD Alberta website – to be relaunched in June.
- Promotional one-minute videos for tourism operators and other attractions that will be featured on the website. This will be ongoing.
- Weekly podcasts to be featured on the website and elsewhere – to be launched June.
- Researching a complete listing of tourism operators in the region (any help you can provide would be appreciated).
- Submitted a grant application to PrairiesCan in April. Pending approval, we hope to accelerate and expand our promotional efforts for the region.

We invite all municipalities in the region to join WILD Alberta. Even if they are unable to join, we ask for their support in identifying tourism operators in their respective municipalities so we can contact them and ensure they are included in our promotions for the WILD Alberta region northwest of Edmonton.

Thank you for your interest and support.

Walter Preugschas
Chair, WILD Alberta Committee
wpreugschas@countybarrhead.ab.ca

debbie@onoway.ca

From: Little Village Daycare <admin@littlevillagedaycare.ca>
Sent: June 1, 2022 11:16 AM
To: lkwasny@onoway.ca
Subject: Little Village Daycare

Good Morning Mr Mayor,

As you may or may not be aware we have recently opened Little Village Daycare in the Town of Onoway. There has been a huge demand for childcare facilities within our county and with that we took the opportunity to provide this service to our community.

We are going to be having a grand opening on Saturday June 11th @ 12pm with ribbon cutting that we would like to invite you to be a part of. (flyer attached)

Please let me know if you would be able to attend.





June 1, 2022

Ste. Anne Regional Municipalities Committee
Via email to all partners

Re: Ste. Anne Regional Municipalities Committee – Notice to Withdraw

Please be advised that Lac Ste. Anne County is withdrawing from participation in the Ste. Anne Regional Municipalities Committee (SARM).

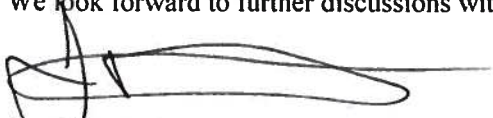
As you are aware, in 2018 the Ste. Anne Regional Municipalities (SARM) Committee was established with the intent to build intermunicipal relationships, while addressing common issues and challenges. The building of these relationships continues to be a priority of Lac Ste. Anne County.

Council believes there are both formal and informal opportunities, outside of SARM, that support the development of intermunicipal and regional cooperation. Our interpretation of the “Protocols – Ste. Anne Regional Municipalities Committee” suggest that the protocols actually inhibit the autonomy of a Council to plan important regional gatherings, by placing restrictions on when, how & who is involved.

With the inception of the Intermunicipal Collaboration Framework, there are now other venues to continue to build relationships and to address intermunicipal matters directly with the partner(s) involved. Recently, the County has also scheduled a Regional Municipalities Meeting, inviting all municipalities from within our borders and key community stakeholders together to share and discuss common topics, challenges, successes and opportunities.

Again, our withdrawal from SARM is not intended to stop the growth and development of intermunicipal relationship, but rather support the autonomy of Council(s) to determine who needs to be at the table and when, in order to promote awareness and partnerships.

We look forward to further discussions with each of you!


Joe Blakeman
Reeve

- c.c. Alberta Beach
- Summer Village of Birch Cove
- Summer Village of Castle Island
- Summer Village of Nakamun Park
- Summer Village of Ross Haven
- Summer Village of Sandy Beach
- Summer Village of Silver Sands
- Summer Village of South View
- Summer Village of Sunrise Beach
- Summer Village of Sunset Point
- Summer Village of Val Quentin
- Summer Village of West Cove
- Summer Village of Yellowstone
- Town of Mayerthorpe
- Town of Onoway

