

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 23, 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>9 members of the public joined the meeting via Zoom 1 member of the public joined the meeting in person</p>
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.
2.	AGENDA Motion #249/22	<p>MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, June 23, 2022 with the following additions:</p> <p>7h) Pope’s Visit (Councillor Coninx requested) 7i) Community Garden (Councillor Winterford requested) 7j) Centennial and Volunteerism (CAO requested)</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #250/22	<p>MOVED by Councillor Robin Murray that the minutes of the June 9, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #251/22	<p>Michelle Gallagher, Q.C., lawyer, Patriot Law, attended the meeting from 9:35 until 9:40 a.m. and was presented with a plaque by Mayor Kwasny to commemorate her appointment as Queen’s Counsel.</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council’s discussion with Michelle Gallagher be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>Council moved to 7f) for budget discussion. Shelley Vaughan joined the meeting at 9:45 a.m.</p>
7.	ACTION ITEMS	Council discussed the budget until 10:00 a.m. and moved to Action Item 7e) at 10:00 a.m. for an appointment with Garth Hatch on behalf of the LDS Church.

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	Motion #252/22	<p>MOVED by Councillor Bridgitte Coninx that Council direct Administration to work with the LDS developer to provide Council with a modified development proposal for their review.</p> <p style="text-align:right">CARRIED</p> <p>Garth Hatch left the meeting at 10:30 a.m.</p> <p>Council recessed from 10:30 a.m. to 10:35 a.m.</p> <p>Council continued the budget discussion (item 7f) with Shelley Vaughan in attendance from 10:35 a.m. until 11:20 a.m.</p>
10.	CLOSED SESSION Motion #253/22	<p>MOVED by Councillor Bridgitte Coninx, 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) and Section 17 of the FOIP Act, Council move into a Closed Session at 11:20 a.m. to discuss the following items:</p> <ol style="list-style-type: none"> 1. "Land" 2. "Personnel" <p style="text-align:right">CARRIED</p> <p>A recess was held from 11:20 a.m. until 11:22 a.m. at which time the Recording Secretary and 1 member of the public left the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Sessions: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Tim Duhamel, Interim Chief Administrative Officer</p> <p>Councillor Coninx left the meeting at 11:55 a.m.</p> <p>A recess was held from 12:03 p.m. until 12:05 p.m. to allow public and the Recording Secretary to return to the meeting.</p> <p style="text-align:center">Motion #254/22</p> <p>MOVED by Councillor Robert Winterford that Council move out of Closed Session at 12:05 p.m.</p> <p style="text-align:right">CARRIED</p> <p style="text-align:center">Motion #255/22</p> <p>MOVED by Councillor Robin Murray that Council accept the discussion in Closed Session for information.</p> <p style="text-align:right">CARRIED</p>

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7.	ACTION ITEMS	
	Motion #256/22	<p>MOVED by Councillor Robin Murray that Council approve the 2022 Operating Budget as presented with a 3.56% increase, and have the opportunity to revisit the budget during the year, if required.</p> <p style="text-align:right">CARRIED</p>
	Motion #257/22	<p>MOVED by Councillor Robin Murray that the 2022 Capital Budget in the amount of \$377,057.00 be approved and funded as presented.</p> <p style="text-align:right">CARRIED</p>
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	Councillor Coninx joined the meeting by Zoom at 12:10 p.m.
	Motion #258/22	<p>MOVED by Deputy Mayor Lisa Johnson that Bylaw 798-22, being a bylaw to authorize the several rates of taxation imposed for all purposes for the year 2022 in the Town of Onoway, be given first reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #259/22	<p>MOVED by Councillor Robert Winterford that Bylaw 798-22 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #260/22	<p>MOVED by Councillor Robin Murray that Bylaw 798-22 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	Motion #261/22	<p>MOVED by Deputy Mayor Lisa Johnson that Bylaw 798-22 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #262/22	<p>MOVED by Councillor Robert Winterford that Bylaw 797-22, being a bylaw to authorize special tax charges to be levied against all taxable property within the Town of Onoway for the 2022 taxation year, be given first reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #263/22	<p>MOVED by Councillor Robin Murray that Bylaw 797-22 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #264/22	<p>MOVED by Deputy Mayor Lisa Johnson that Bylaw 797-22 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>

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	Motion #265/22	MOVED by Councillor Robert Winterford that Bylaw 797-22 be given third and final reading. Council recessed from 12:15 until 1:05 p.m.	CARRIED
7.	ACTION ITEMS Motion #266/22	MOVED by Deputy Mayor Lisa Johnson that the discussion regarding Onoway's past due municipal requisitions from East End Bus Society (EEB) be accepted for information.	CARRIED
	Motion #267/22	MOVED by Deputy Mayor Lisa Johnson that Council ratify the attendance of Councillor Coninx at the June 14 EEB Meeting in Alberta Beach.	CARRIED
	Motion #268/22	MOVED by Councillor Robin Murray that Council and Administration (who wish to attend) be authorized to attend the Aquatic Invasive Species (AIS) demonstration day, being hosted by the Wabamun Watershed Management Council (WWMC) on Saturday, July 23, 2022 at the Wabamun Boat Dock.	CARRIED
	Motion #269/22	MOVED by Councillor Robert Winterford that Council direct Administration to provide leadership and administrative support to the Centennial Committee to plan and manage the celebration of Onoway's 100 th Anniversary.	CARRIED
	Motion #270/22	MOVED by Mayor Lenard Kwasny that Council engage with surrounding municipalities and develop an action plan regarding the affect that the Pope's visit to the Lac Ste. Anne Pilgrimage may have on the Town of Onoway's residents and provide communication to residents once this information is known.	CARRIED
		Councillor Coninx joined the meeting via Zoom at 1:30 p.m.	
	Motion #271/22	MOVED by Councillor Robert Winterford that the discussion regarding the community boxes be accepted for information and that Administration develop communication with residents on these and the support of volunteers in general.	CARRIED
	Motion #272/22	MOVED by Deputy Mayor Lisa Johnson that Administration research ways that the Town can recognize volunteers such as providing certificates of appreciation or an annual event.	CARRIED

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10.	CLOSED SESSION Motion #273/22	<p>MOVED by Deputy Mayor Lisa Johnson, pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 2:00 p.m. to discuss the following item:</p> <p style="text-align: center;">“Personnel”</p> <p style="text-align: right;">CARRIED</p> <p>A recess was held from 2:00 p.m. until 2:02 p.m. at which time the Recording Secretary and 1 member of the public left 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 – via teleconference Councillor Robin Murray Councillor Robert Winterford Tim Duhamel, Interim Chief Administrative Officer</p> <p>A recess was held from 2:15 p.m. until 2:17 p.m. to allow public and the Recording Secretary to return to the meeting.</p>
	Motion #274/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council move out of Closed Session at 2:17 p.m.</p> <p style="text-align: right;">CARRIED</p>
	Motion #275/22	<p>MOVED by Councillor Bridgitte Coninx that Administration ensure there are Human Resources policies in place to support staff in accordance with best practices.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #276/22	<p>Councillor Coninx joined the meeting in person at 2:20 p.m.</p> <p>MOVED by Councillor Robin Murray that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS Motion #277/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <p style="margin-left: 40px;">a) EMS in Alberta – June 10, 2022 email from Alberta Health Services (AHS)</p>

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		b) Together 4 Health Headlines – AHS June 13, 2022 newsletter c) Alberta Roadbuilders and Heavy Construction Association – June 14, 2022 email regarding Fuel Cost Recovery surcharge addendum d) A Coal Policy for Alberta – 2022 and Beyond – Town of High River policy <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 3:00 p.m.												
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">July 14, 2022</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>July 28, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 11, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 25, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	July 14, 2022	Regular Council Meeting	9:30 a.m.	July 28, 2022	Regular Council Meeting	9:30 a.m.	August 11, 2022	Regular Council Meeting	9:30 a.m.	August 25, 2022	Regular Council Meeting	9:30 a.m.
July 14, 2022	Regular Council Meeting	9:30 a.m.												
July 28, 2022	Regular Council Meeting	9:30 a.m.												
August 11, 2022	Regular Council Meeting	9:30 a.m.												
August 25, 2022	Regular Council Meeting	9:30 a.m.												

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary