

**AGENDA FOR THE REGULAR MEETING OF
THE COUNCIL OF THE TOWN OF ONOWAY
HELD ON THURSDAY, NOVEMBER 10, 2022 IN THE COUNCIL CHAMBERS OF
THE ONOWAY CIVIC CENTRE AND VIRTUALLY VIA ZOOM
COMMENCING AT 9:30 A.M.
MEETING IS BEING AUDIO/VIDEO RECORDED**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Recommendation:

*that the November 10, 2022 Regular Council Meeting agenda be approved
as presented
or*

*that the November 10, 2022, Regular Council Meeting agenda be
approved with the following amendment(s) (as noted at meeting time)*

3. ADOPTION OF MINUTES – October 27, 2022 Organizational Meeting
- October 27, 2022 Regular Council Meeting

Recommendation:

*that the October 27, 2022 Organizational Meeting minutes be approved
as presented*

or

*that the October 27, 2022 Organizational Meeting minutes be approved
with the following amendment(s) (as noted at meeting time)*

Recommendation:

*that the October 27, 2022 Regular Council Meeting minutes be approved
as presented*

or

*that the October 27, 2022 Regular Council Meeting minutes be approved
with the following amendment(s) (as noted at meeting time)*

4. APPOINTMENTS/PUBLIC HEARINGS

Pg 18

9:35 a.m. – Mike Hudson, Hennig Septic Services (attending with Rob Wiedeman consultant) – Use of Onoway lagoon

Recommendation

that Council accept the discussion with Mike Hudson (Hennig Septic Services) for information

or

some other direction as given by Council at meeting time

5. FINANCIAL REPORTS – n/a

Pg 19

6. **POLICIES & BYLAWS** – C-COU-REM-1 – Annual Council donation to the food bank – A Request for Decision is attached

Recommendation

that Council approve a donation of \$100.00 per Councillor to the Lac Ste. Anne East Food bank

or

some other direction as given by Council at meeting time

7. ACTION ITEMS

Pg 20

a) Good Governance/Rules, Roles and Procedures for Council – A Request for Decision is attached

Recommendation:

that Council accept Tim Duhamel's presentation as information

or

some other direction as given by Council at meeting time

Pg 21-30

- b) Capital Region Assessment Services Commission (CRASC) – Summer Village of Sunset Point becoming a member of CRASC in 2023 – A Request for Decision is attached

Recommendation:

that Council approve of the Summer Village of Sunset Point becoming a member of the Capital Region Assessment Services Commission commencing 2023

or

some other direction as given by Council at meeting time

Pg 31

- c) Christmas Office Closure – A Request for Decision is attached

Recommendation:

that Council approve the Town office closure from Monday, December 26 until staff return on Tuesday, January 3, 2023 as presented

or

some other direction as given by Council at meeting time

d)

e)

8. COUNCIL, COMMITTEE & STAFF REPORTS

- a) Mayor's Report
- b) Deputy Mayor's Report
- c) Councillor's Reports (x 3)
 - Town light up (Friday, November 25)
- d) Chief Administrative Officer Report
- e) Public Works Report

Recommendation:

*that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information as presented
or
some other direction as given by Council at meeting time*

9. INFORMATION ITEMS

- Pg 32-34 a) Alberta Seniors, Community and Social Services – November is Family Violence Prevention Month information
- Pg 35-38 b) Lac Ste. Anne County – October 25 Organizational Meeting results
- Pg 39-46 c) AHS – Together for Health Newsletter – November 4, 2022
- Pg 47-48 d) Alberta Council on Aging – Request for Volunteers
- Pg 49 e) Honourable Rebecca Schultz, Minister of Municipal Affairs – letter of introduction
- Pg 50-51 f) Lac Ste. Anne Foundation – August 24, 2022 minutes
- Pg 52 g) Prime Minister’s Awards 2023 – Nominate an Exceptional Educator
- Pg 53-54 h) Fortis Alberta – Virtual Information Session – November 23, 2022

Recommendation:

that Council accept the above noted items for information

10. CLOSED SESSION - Pursuant to Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the FOIP Act

“Land”

11. ADJOURNMENT

12. UPCOMING EVENTS:

- Nov 24, 2022 – Regular Council Meeting 9:30 a.m.
- Dec 8, 2022 – Regular Council Meeting 9:30 a.m.
- Dec. 22, 2022 – Regular Council Meeting 9:30 a.m.
- Jan. 12, 2023 – Regular Council Meeting 9:30 a.m.

TOWN OF ONOWAY
ORGANIZATIONAL MEETING MINUTES
THURSDAY, OCTOBER 27, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Councillor: Bridgitte Coninx Councillor: Lisa Johnson Councillor: Lenard Kwasny Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>7 members of the public were in-person attendance and 8 members of the public joined the meeting via Zoom.</p>
1.	CALL TO ORDER	Chief Administrative Officer Jennifer Thompson called the meeting to order at 9:30 a.m.
2.	COUNCILS LEGISLATIVE RESPONSIBILITIES Motion #368/22	<p>MOVED by Councillor Lisa Johnson that pursuant to Section 208(1)(d) of the Municipal Government Act outlining Council's legislative responsibilities, the following documents were received by all of Council: Roles and Responsibilities of Municipal Officials, Pecuniary Interest for Municipal Councillors; What Every Councillor Needs to Know; Council Code of Conduct Bylaw 791-21; Council and Committee Procedure Bylaw 792-21 (as well as the copy of the Municipal Government Act already provided to Council in 2021).</p> <p style="text-align: right;">CARRIED</p>
4.	AGENDA Motion #369/22	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Organizational Meeting of Thursday, October 27, 2022.</p> <p style="text-align: right;">CARRIED</p>
5.	METHOD OF VOTING Motion #370/22	<p>MOVED by Councillor Robert Winterford that all voting during the Organizational Meeting be done by secret ballot, and in the case of a tie vote, the lowest vote count will be eliminated from the next round of voting and all ballots be destroyed after the count is completed.</p> <p style="text-align: right;">CARRIED</p>
6.	NOMINATIONS FOR MAYOR	<p>Chief Administrative Officer Jennifer Thompson called for nominations for the position of Mayor. Councillor Robert Winterford nominated Councillor Bridgitte Coninx for the position of Mayor. Councillor Bridgitte Coninx accepted the nomination.</p>

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COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<p>Motion #371/22</p>	<p>Chief Administrative Officer Jennifer Thompson called for nominations for the position of Mayor for the second time.</p> <p>Councillor Lisa Johnson nominated Councillor Lenard Kwasny for the position of Mayor.</p> <p>Councillor Lenard Kwasny accepted the nomination.</p> <p>Chief Administrative Officer Jennifer Thompson called for nominations for the position of Mayor for the third time.</p> <p>MOVED by Councillor Bridgitte Coninx that nominations for Mayor cease.</p> <p style="text-align: right;">CARRIED</p> <p>A secret ballot vote was held and Chief Administrative Officer Jennifer Thompson declared Councillor Lenard Kwasny elected as Mayor for the Town of Onoway in a vote of 3-2.</p> <p>Terry Slemko, Notary Public, administered the Oath of Office to Mayor Lenard Kwasny.</p> <p>Mayor Lenard Kwasny assumed the Chair.</p>
<p>7.</p>	<p>NOMINATIONS FOR DEPUTY MAYOR</p> <p>Motion #372/22</p>	<p>Mayor Lenard Kwasny called for nominations for the position of Deputy Mayor.</p> <p>Councillor Robin Murray nominated Councillor Lisa Johnson for the position of Deputy Mayor.</p> <p>Councillor Lisa Johnson accepted the nomination.</p> <p>Mayor Lenard Kwasny called for nominations for the position of Deputy Mayor for the second time.</p> <p>Mayor Lenard Kwasny called for nominations for the position of Deputy Mayor for the third time.</p> <p>MOVED by Councillor Robin Murray that nominations for Deputy Mayor cease.</p> <p style="text-align: right;">CARRIED</p> <p>Mayor Lenard Kwasny declared Councillor Lisa Johnson elected as Deputy Mayor for the Town of Onoway.</p> <p>Terry Slemko, Notary Public, administered the Oath of Office to Deputy Mayor Lisa Johnson.</p>



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COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

8.	<p>COUNCILLOR COMMITTEE APPOINTMENTS Motion #373/22</p>	<p>Appointments to Quasi-Judicial Boards</p> <p>MOVED by Deputy Mayor Lisa Johnson that the appointments to the quasi-judicial boards (Assessment Review Board and the Subdivision and Development Appeal Board) be as follows:</p> <p>As per contract with Capital Region Assessment Services Corporation, appoint Board members Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph. Appoint Certified ARB Clerk Gerryl Amorin; ARB Chairman Raymond Ralph and</p> <p>As per agreement with Milestone Municipal Services, appoint Board Members Jamie Kralej, John McIvor, Denis Meier, John Roznicki, Jason Shewchuk, Gerald Stark, Rainbow Williams and Chris Zaplotinsky. Appoint Designated Officers (Clerks) Emily House and Cathy McCartney.</p> <p style="text-align: right;">CARRIED</p> <p>Appointments to Statutory Committees</p> <p>Motion #374/22 MOVED by Councillor Robin Murray that Council approve the appointments to the Statutory Committees as follows:</p> <ul style="list-style-type: none"> - Municipal Planning Commission (Council as a Whole) - Subdivision Authority (Council as a Whole) <p style="text-align: right;">CARRIED</p> <p>Appointments to Regional Service Commissions</p> <p>Capital Region Assessment Services Commission - Councillor Robin Murray as Council's representative and Councillor Robert Winterford as alternate.</p> <p>Councillor Robert Winterford requested that votes going forward in the meeting be held by recorded votes, rather than secret ballot.</p> <p>Highway 43 East Waste Commission - both Mayor Kwasny and Councillor Robert Winterford let their names stand for the Highway 43 East Waste Commission. As per Section 185 of the Municipal Government Act, a recorded vote was conducted for Councillor Robert Winterford to be Council's representative for this Commission.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; vertical-align: top;"> <p>FOR Councillor Bridgitte Coninx Councillor Robert Winterford</p> </td> <td style="text-align: center; vertical-align: top;"> <p>AGAINST Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p> </td> </tr> </table> <p style="text-align: right;">DEFEATED</p>	<p>FOR Councillor Bridgitte Coninx Councillor Robert Winterford</p>	<p>AGAINST Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p>
<p>FOR Councillor Bridgitte Coninx Councillor Robert Winterford</p>	<p>AGAINST Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</p>			

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DRAFT

Mayor Lenard Kwasny is the representative and Councillor Robert Winterford is the alternate on the Highway 43 East Waste Commission.

West Inter Lake District (WILD) Regional Water Services Commission - both Councillor Bridgitte Coninx and Councillor Robin Murray let their names stand as the WILD Water Commission representative. As per Section 185 of the Municipal Government Act, Council held a recorded vote for Councillor Bridgitte Coninx to remain as the representative.

FOR
 Councillor Bridgitte Coninx
 Councillor Robert Winterford

AGAINST
 Mayor Lenard Kwasny
 Deputy Mayor Lisa Johnson
 Councillor Robin Murray

DEFEATED

Councillor Robin Murray is the representative on the WILD Water Commission.

Both Deputy Mayor Lisa Johnson and Councillor Robert Winterford let their names stand for alternate for the WILD Water Commission. As per Section 185 of the Municipal Government Act, Council held a recorded vote for Councillor Winterford to be the alternate.

FOR
 Councillor Bridgitte Coninx
 Councillor Robert Winterford

AGAINST
 Mayor Lenard Kwasny
 Deputy Mayor Lisa Johnson
 Councillor Robin Murray

DEFEATED

Deputy Mayor Lisa Johnson is the alternate on the WILD Water Commission.

Motion #375/22

MOVED by Councillor Bridgitte Coninx that the appointments to the regional service commissions be as follows:

Capital Region Assessment Services Commission – Councillor Robin Murray as representative and Councillor Robert Winterford as alternate

Highway 43 East Waste Commission – Mayor Lenard Kwasny as representative and Councillor Robert Winterford as alternate

West Inter Lake District (WILD) Regional Water Services – Councillor Robin Murray as representative and Deputy Mayor Lisa Johnson as alternate.

CARRIED

DRAFT

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Appointments to Regional Boards

East End Bus Society - both Councillor Robin Murray and Councillor Robert Winterford let their names stand for the East End Bus Society representative. As per Section 185 of the Municipal Government Act, Council held a recorded vote for Councillor Winterford to remain as the Council representative.

FOR
Councillor Bridgitte Coninx
Councillor Robert Winterford

AGAINST
Mayor Lenard Kwasny
Deputy Mayor Lisa Johnson
Councillor Robin Murray

DEFEATED

Councillor Robin Murray was declared Council's representative on the East End Bus Society.

Both Deputy Mayor Lisa Johnson and Councillor Robert Winterford let their names stand for the alternate representative for the East End Bus Society. As per Section 185 of the Municipal Government Act, Council held a recorded vote for Deputy Mayor Lisa Johnson to be the alternate representative.

FOR
Mayor Lenard Kwasny
Deputy Mayor Lisa Johnson
Councillor Robin Murray

AGAINST
Councillor Bridgitte Coninx
Councillor Robert Winterford

CARRIED

Deputy Mayor Lisa Johnson was declared Council's alternate on the East End Bus Society

Yellowhead East Community Futures - Councillor Robin Murray as representative and Deputy Mayor Lisa Johnson as alternate

Lac Ste. Anne Foundation - Mayor Lenard Kwasny as representative

Yellowhead Regional Library Board - Councillor Robert Winterford as representative

Economic Development Committee/Partnership Committee - Councillor Bridgitte Coninx and Councillor Robert Winterford as representatives and Councillor Robin Murray as alternate

Community Policing Advisory Committee (CPAC) – Deputy Mayor Lisa Johnson as representative and Councillor Robin Murray as alternate

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	<p>Onoway Regional Medical Clinic / Physician Recruitment Retention Committee – Councillor Robert Winterford as representative and Councillor Bridgitte Coninx as alternate</p> <p>North Saskatchewan Watershed Alliance – Councillor Bridgitte Coninx as representative; Craig Rudderham to the Technical Committee</p> <p>Onoway Regional Fire Services – both Mayor Lenard Kwasny and Councillor Bridgitte Coninx let their names stand for the Onoway Regional Fire Services representative. As per Section 185 of the Municipal Government Act, Council held a recorded vote for Mayor Kwasny to remain as the representative.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%;">FOR</td> <td style="text-align: center; width: 50%;">AGAINST</td> </tr> <tr> <td>Mayor Lenard Kwasny</td> <td>Councillor Bridgitte Coninx</td> </tr> <tr> <td>Deputy Mayor Lisa Johnson</td> <td>Councillor Robert Winterford</td> </tr> <tr> <td>Councillor Robin Murray</td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> <p>Mayor Lenard Kwasny is the representative. Deputy Mayor Lisa Johnson is the alternate.</p> <p>Emergency Management/ Disaster Services Committee - Deputy Mayor Lisa Johnson and Councillor Bridgitte Coninx as representatives</p> <p>Revenue and Cost Sharing Study Committee – both Deputy Mayor Lisa Johnson and Councillor Robert Winterford let their names stand for representative. As per Section 185 of the Municipal Government Act, Council held a recorded vote for Councillor Winterford to remain as the representative.</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%;">FOR</td> <td style="text-align: center; width: 50%;">OPPOSED</td> </tr> <tr> <td>Councillor Bridgitte Coninx</td> <td>Mayor Lenard Kwasny</td> </tr> <tr> <td>Councillor Robert Winterford</td> <td>Deputy Mayor Lisa Johnson</td> </tr> <tr> <td></td> <td>Councillor Robin Murray</td> </tr> </table> <p style="text-align: right;">DEFEATED</p> <p>Deputy Mayor Lisa Johnson is the representative and Councillor Bridgitte Coninx is the alternate.</p> <p>Motion #376/22 MOVED by Mayor Lenard Kwasny that Council approve the appointments to the Regional Boards as follows and requested a recorded vote, as per Section 185 of the Municipal Government Act:</p> <p>East End Bus Society – Councillor Robin Murray as representative and Deputy Mayor Lisa Johnson as alternate</p>	FOR	AGAINST	Mayor Lenard Kwasny	Councillor Bridgitte Coninx	Deputy Mayor Lisa Johnson	Councillor Robert Winterford	Councillor Robin Murray		FOR	OPPOSED	Councillor Bridgitte Coninx	Mayor Lenard Kwasny	Councillor Robert Winterford	Deputy Mayor Lisa Johnson		Councillor Robin Murray
FOR	AGAINST																
Mayor Lenard Kwasny	Councillor Bridgitte Coninx																
Deputy Mayor Lisa Johnson	Councillor Robert Winterford																
Councillor Robin Murray																	
FOR	OPPOSED																
Councillor Bridgitte Coninx	Mayor Lenard Kwasny																
Councillor Robert Winterford	Deputy Mayor Lisa Johnson																
	Councillor Robin Murray																

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DRAFT

Yellowhead East Community Futures - Councillor Robin Murray as representative and Deputy Mayor Lisa Johnson as alternate

Lac Ste. Anne Foundation - Mayor Lenard Kwasny as representative

Yellowhead Regional Library Board - Councillor Robert Winterford as representative

Economic Development Committee/Partnership Committee - Councillor Bridgitte Coninx and Councillor Robert Winterford as representatives and Councillor Robin Murray as alternate

Community Policing Advisory Committee (CPAC) – Deputy Mayor Lisa Johnson as representative and Councillor Robin Murray as alternate

Onoway Regional Medical Clinic / Physician Recruitment Retention Committee – Councillor Robert Winterford as representative and Councillor Bridgitte Coninx as alternate

North Saskatchewan Watershed Alliance – Councillor Bridgitte Coninx as representative; Craig Rudderham to the Technical Committee

Onoway Regional Fire Services – Mayor Lenard Kwasny as representative and Deputy Mayor Lisa Johnson as alternate.

Emergency Management/ Disaster Services Committee - Deputy Mayor Lisa Johnson and Councillor Bridgitte Coninx as representatives

Revenue and Cost Sharing Study Committee - Deputy Mayor Lisa Johnson is the representative and Councillor Bridgitte Coninx is the alternate

FOR THE MOTION
 Mayor Lenard Kwasny
 Deputy Mayor Lisa Johnson
 Councillor Robin Murray

AGAINST THE MOTION
 Councillor Bridgitte Coninx
 Councillor Robert Winterford

CARRIED

Appointments to Local Boards

Motion #377/22

MOVED by Deputy Mayor Lisa Johnson that Council approve the appointments to Local Boards as follows:

Town of Onoway Library Board - Deputy Mayor Lisa Johnson and Councillor Bridgitte Coninx as representatives

Region 1 Recreation and FCSS Board – Council as a whole

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DRAFT

Onoway and District Chamber of Commerce - Councillor Robert Winterford as representative and Deputy Mayor Lisa Johnson as alternate

Onoway Beautification Committee – Council as a whole

Onoway and District Agricultural Society (ODAS) - (Arena) - Councillor Bridgitte Coninx as representative and Councillor Robert Winterford as alternate

Onoway Facility Enhancement Association (OFEA) – Community Hall – Councillor Robin Murray as representative and Deputy Mayor Lisa Johnson as alternate

Onoway and District Historical Guild - Deputy Mayor Lisa Johnson as representative and Councillor Robin Murray as alternate

Regional Wastewater Line Committee - Mayor Lenard Kwasny as representative and Deputy Mayor Lisa Johnson as alternate

Onoway Ball Diamonds Committee - Councillor Bridgitte Coninx and Councillor Robert Winterford as representatives, Gino Damo and Craig Rudderham to attend

Regional Trail Committee – Councillor Bridgitte Coninx and Councillor Robert Winterford as representatives

Onoway Centennial Committee – Councillor Robin Murray as representative; Councillor Bridgitte Coninx as alternate

Onoway Economic Development and Tourism Committee – Mayor Lenard Kwasny and Councillor Robert Winterford as representatives

CARRIED

Council recessed from 10:35 a.m. until 10:40 a.m.
One member of the public left during the recess.

Miscellaneous Council Appointments

Motion #378/22

MOVED by Councillor Robin Murray that Council approve Miscellaneous Council appointments as follows:

Inter Municipal Development Plan Negotiating Committee - Councillor Robert Winterford as representative and Councillor Bridgitte Coninx as alternate

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		<p>Highway 43 Functional Planning Study – Technical Review Committee - Councillor Bridgitte Coninx as representative and Deputy Mayor Lisa Johnson as alternate</p> <p>Onoway Interagency Committee - Councillor Robert Winterford as representative and Deputy Mayor Lisa Johnson as alternate</p> <p style="text-align: right;">CARRIED</p>
9.	<p>FINANCIAL CONFIRMATION Motion #379/22</p>	<p>MOVED by Councillor Bridgitte Coninx that the Financial Confirmation be as follows, as presented:</p> <p>Signing Authority</p> <ul style="list-style-type: none"> - all of Council, Chief Administrative Officer, Director of Corporate and Community Services and Municipal Clerk - 2 signatures required - 1 signature to be any member of Council - 1 signature to be one of either: Chief Administrative Officer Jennifer Thompson, Director of Corporate and Community Services Gino Damo or Municipal Clerk Penny Frizzell <p>Banking Authority ATB Financial</p> <p style="text-align: right;">CARRIED</p>
10.	<p>APPOINTMENT OF AUDITOR Motion #380/22</p>	<p>MOVED by Councillor Robert Winterford that the Auditor appointment be confirmed as Matrix Group for the Town of Onoway for the 2022 Audit year.</p> <p style="text-align: right;">CARRIED</p>
11.	<p>APPOINTMENT OF ASSESSOR Motion #381/22</p>	<p>MOVED by Councillor Bridgitte Coninx that the Town's Assessment Firm appointment be confirmed as Capital Region Assessment Services Commission, and the Assessor appointment for the Town of Onoway be confirmed as Grant Clarke of KCL Consulting Inc.</p> <p style="text-align: right;">CARRIED</p>
12.	<p>APPOINTMENT OF WEED INSPECTOR Motion #382/22</p>	<p>MOVED by Councillor Bridgitte Coninx that the Weed Inspector appointment be confirmed as Jackie Gamblin.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
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13.	CHIEF ADMINISTRATIVE OFFICER Motion #383/22	MOVED by Deputy Mayor Lisa Johnson that the Chief Administrative Officer appointment be confirmed as Jennifer Thompson. CARRIED
14.	DEVELOPMENT OFFICER Motion #384/22	MOVED by Councillor Robert Winterford that the Development Officer appointment be confirmed as Tony Sonnleithner. CARRIED
15.	INTEGRITY COMMISSIONER Motion #385/22	MOVED by Councillor Bridgitte Coninx that the Investigator appointment be tabled to a future Council meeting. CARRIED
16.	SOLICITOR CONFIRMATION Motion #386/22	MOVED by Deputy Mayor Lisa Johnson that Patriot Law Group Onoway and Brownlee LLP Edmonton both be confirmed as Solicitors for the Town of Onoway. CARRIED
17.	MUNICIPAL PLANNING COMMISSION Motion #387/22	MOVED by Deputy Mayor Lisa Johnson that the Municipal Planning Commission be confirmed as All of Council. CARRIED
18.	FOIP COORDINATOR CONFIRMATION Motion #388/22	MOVED by Councillor Bridgitte Coninx that the Freedom of Information and Protection of Privacy (FOIP) Coordinator be confirmed as the Director of Corporate and Community Services. CARRIED
19.	COMMUNITY PEACE OFFICER Motion #389/22	MOVED by Councillor Bridgitte Coninx that, as per the CPO Agreement with Lac Ste. Anne County for Community Policing, services to be provided by Community Peace Officer Dallas CHOMA (Enforcement Services Manager), Craig DOW (Community Peace Officer 1), Dustin Jendrick (Community Peace Officer 1), Denzel NOLET (Community Peace Officer 1) and Andrew STEWART (Community Peace Officer 1). CARRIED

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20.	FIRE CHIEF Motion #390/22	MOVED by Councillor Bridgitte Coninx that the Fire Chief appointment be confirmed as Chief Dave Ives, as per the agreement with North West Fire and Rescue. CARRIED
21.	MEETING DATES / TIMES/ LOCATIONS Motion #391/22	MOVED by Councillor Robin Murray that Council meetings be scheduled as follows: 2nd and 4th Thursday of the month at 9:30 a.m. at the Town of Onoway Civic Centre, Council Chambers. CARRIED
22.	MUNICIPAL OFFICE LOCATION Motion #392/22	MOVED by Deputy Mayor Lisa Johnson that the Municipal Office location for the Town of Onoway be confirmed as: Onoway Civic Centre - 4812-51 Street, within the Town of Onoway CARRIED
23.	REQUIREMENT FOR ADVERTISING OF MEETINGS Motion #393/22	MOVED by Councillor Bridgitte Coninx that Council meetings continue to be advertised in Onowaves and on the Town of Onoway website. CARRIED
24.	COUNCIL EXPENSE CLAIMS Motion #394/22 Motion #395/22	MOVED by Deputy Mayor Lisa Johnson that Council reimbursement Policy C-COU-REM 1 be reviewed by Council during budget deliberations. CARRIED MOVED by Councillor Bridgitte Coninx that any changes made to Councillors last 3 expense claims (July, August and September) be withdrawn and that discussions be held with individual Councillors in the event their claims require further review. CARRIED



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25.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the meeting adjourned at 11:20 a.m.
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Mayor Lenard Kwasny

Debbie Giroux
Recording Secretary

DRAFT

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 27, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING IMMEDIATELY AFTER THE ORGANIZATIONAL MEETING

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>7 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 11:30 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion#396/22	<p>MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, October 27, 2022 with the following amendment and addition:</p> <p>10) Closed Session – Closed session to be held after Item #3 – Minutes (Mayor Kwasny requested)</p> <p>7f) Bloom Contract with the Town of Onoway (Councillor Coninx requested)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #397/22	<p>MOVED by Councillor Robin Murray that the minutes of the September 29, 2022 Regular Council meeting be adopted with the following amendment:</p> <p>Motion #354/22 should read: MOVED by Deputy Mayor Lisa Johnson that Council authorize FCSS funding in the amount of \$1,000.00 for the Onoway Facility Enhancement Association (OFEA) and that Administration provide Council with information regarding other contributions towards “the” (not “these”) six outstanding FCSS requests, prior to Council making another other FCSS funding decisions.</p> <p style="text-align: right;">CARRIED</p>

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COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING IMMEDIATELY AFTER THE ORGANIZATIONAL MEETING

10.	<p>CLOSED SESSION Motion #398/22</p> <p>Motion #399/22</p> <p>Motion #400/22</p> <p>Motion #401/22</p>	<p>MOVED by Councilor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 11:35 a.m. to discuss the following items:</p> <p>Section 17(1) – Personal Privacy (Personnel) Section 16(1)(c) - Disclosure harmful to business interests of a third party (Labour)</p> <p style="text-align: right;">CARRIED</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Jennifer Thompson, Chjef Administrative Officer Gino Damo, Director of Corporate and Community Services Tim Duhamel, Bloom Associate</p> <p>MOVED by Councilor Bridgitte Coninx that Council move out of Closed Session at 12:35 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councilor Bridgitte Coninx that a response be provided to Alberta Beach regarding correspondence dated October 14, 2022 that the following will occur:</p> <ul style="list-style-type: none"> • Town of Onoway is streamlining administration processes • Bloom Center for Municipal Education will provide continued administrative service review without additional cost to the member municipalities <p style="text-align: right;">CARRIED</p> <p>MOVED by Councilor Bridgitte Coninx that the letter from Alberta Beach regarding Onoway Regional Fire Services be released with the public agenda material.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #402/22</p>	<p>Councillor Robert Winterford provided his Council report at 12:40 p.m.</p> <p>MOVED by Councilor Bridgitte Coninx that Council accept Councillor Winterford's verbal report for information.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 27, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING IMMEDIATELY AFTER THE ORGANIZATIONAL MEETING

		Councillor Robert Winterford left the meeting at 12:55 p.m. Council recessed at 12:55 p.m. until 1:30 p.m.
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	
	Motion #403/22	MOVED by Councillor Robin Murray that Council ratify the attendance of Mayor Kwasny at the Onoway Jr. Sr. High School Awards ceremony on October 14, 2022 to present the Citizenship Awards. CARRIED
	Motion #404/22	MOVED by Councillor Robin Murray that Council provide a letter of support for Lac Ste. Anne County for their application for a Community Crime Prevention Officer through the Alberta Crime Prevention Grant. CARRIED
	Motion #405/22	MOVED by Deputy Mayor Lisa Johnson that Council advise Lac Ste. Anne County that the Town of Onoway is open to further discussions regarding joint use service considerations. CARRIED
	Motion #406/22	Craig Rudderham, Public Works Foreman, attended the meeting at 1:35 p.m. to discuss the Septage Receiving Station (SRS) machine. MOVED by Councillor Bridgitte Coninx that the installation of the Septage Receiving Station (SRS) system be completed in 2022 and that staff provide Council with further detail related to financing. CARRIED
8.	COUNCIL, COMMITTEE AND STAFF REPORTS	Craig Rudderham provided his Public Works report, then left the meeting at 1:50 p.m.
	Motion #407/22	MOVED by Councillor Bridgitte Coninx that Council accept the Public Works verbal report for information. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 27, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING IMMEDIATELY AFTER THE ORGANIZATIONAL MEETING

7.	ACTION ITEMS Motion #408/22	<p>MOVED by Councillor Bridgitte Coninx that FCSS funding be provided to the following organizations, as allocated by Council at meeting time:</p> <p>Onoway Golden Club - \$350.00; Onoway Facility Enhancement Association - \$2,200.00; Onoway Public Library - \$900.00; Onoway Public Library - \$2,000.00; Onoway and District Agricultural Society - \$4,000.00; Onoway Moms and Tots - \$1,000.00; Alberta Beach and District Lions Club - \$500.00; Alberta Beach and District Lions Club - \$2,500.00; Alberta Beach Seniors Club - \$600.00; Alberta Beach and District Agricultural Society - \$750.00</p> <p style="text-align: right;">CARRIED</p>
	Motion #409/22	<p>MOVED by Councillor Bridgitte Coninx that, at the end date of the Bloom interim CAO contract, the alarm codes, financial systems passwords and locks at the Town of Onoway municipal office be changed.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #410/22	<p>MOVED by Councillor Bridgitte Coninx that the Council, Chief Administrative Officer, and Director of Corporate and Community Services written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS Motion #411/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) CN – CN in Your Community 2022 Report b) AHS -Health Engagement Tour Update – September 28, 2022 c) AHS – Together 4 Health Headlines – September 27, 2022, October 10, 2022 d) AHS – Recruitment Update North Zone – September, 2022 e) Census News Update – September 23, 2022 and October 19, 2022

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 27, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING IMMEDIATELY AFTER THE ORGANIZATIONAL MEETING

		<p>f) Town of Onoway Business License 2022 – The Stampede Barn 4917 – 50 Street</p> <p>g) Town of Onoway Business License 2022 – Water Pure and Simple – 4911 – 49 Street</p> <p>h) Alberta Beach Organizational Meeting – October 20, 2022 letter</p> <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 3:15 p.m.																		
12.	UPCOMING EVENTS	<table> <tr> <td>November 10, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>November 24, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 8, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 22, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 11, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 25, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	November 10, 2022	Regular Council Meeting	9:30 a.m.	November 24, 2022	Regular Council Meeting	9:30 a.m.	December 8, 2022	Regular Council Meeting	9:30 a.m.	December 22, 2022	Regular Council Meeting	9:30 a.m.	January 11, 2023	Regular Council Meeting	9:30 a.m.	January 25, 2023	Regular Council Meeting	9:30 a.m.
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January 25, 2023	Regular Council Meeting	9:30 a.m.																		

 Mayor Lenard Kwasny

 Debbie Giroux
 Recording Secretary

UNAPPROVED

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debbie@onoway.ca

From: Accounts (Hennig Septic Service Ltd.) <accounts@hennigseptic.com>
Sent: September 15, 2022 9:47 AM
To: debbie@onoway.ca
Cc: Mike Hudson
Subject: Wastewater hauling to the Town of Onoway Lagoon

Looking to get into the next council meeting at the end of the month to ask some question on what is happening at the wastewater lagoon. I was in a meeting there in April and nothing has changed and no word on the SRS machine in the wastewater lagoon

Mikell Hudson would like to talk in the next council meeting to discuss...

-Potential access to the wastewater lagoon.

-Why is there a monopoly of one hauler only allowed to unload in the Town of Onoway's lagoon.

-Why are people of the Town of Onoway paying taxes for a company to use a "Town's" lagoon that is going to create future issues with cost of taxes and potentially huge expenses do to reclamation of the whole towns sewer system.

-What are steps to allow everyone "as in all the haulers in or out" to allow companies to have an equal chance at providing a service in the area.

Thank you for your time let me know if you have any questions.

Mike Hudson
Cell: (780) 920-8022



Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	November 10, 2022
Presented By:	Jennifer Thompson, Chief Administrative Officer
Title:	C-COU-REM-1 – Council Remuneration

BACKGROUND / PROPOSAL

As per Council's Remuneration policy - annually, in November, Council may consider the donation of \$100.00 per Council member to the Lac Ste. Anne East Food Bank.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

The pandemic and the rising cost of food has resulted in an increased number of families and individuals requiring support from our local food bank.

In addition to food products, toiletries and baby essentials are also a significant need.

STRATEGIC ALIGNMENT

Community Support
Health and Wellness

COSTS / SOURCE OF FUNDING

\$500.00

RECOMMENDED ACTION

That Council approve a donation of \$100.00 per Council member as per Council Remuneration Policy C-COU-REM-1



Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	November 10, 2022
Presented By:	Tim Duhamel, President of Bloom Centre for Municipal Education
Title:	Good Governance / Rules, Roles, and Procedures

BACKGROUND / PROPOSAL

Challenges and frustration related to governance can be overcome when elected officials have a strong understanding of and respect the rules and procedures related to:

1. Asking for information from administration
2. Directing action from administration
3. Taking action as an elected official
4. Making motions
5. Considering and voting on motions
6. The role as a Council representative on a committee
7. The role of a Councillor in the public
8. Closed session information
9. The role of the CAO

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

Tim Duhamel, President of Bloom Centre for Municipal Education, will make a presentation clarifying the rules and procedures related to the above points. Examples will be provided to illustrate how good governance supports democracy, strategic goal attainment, and Council's vision for the community.

STRATEGIC ALIGNMENT

Good Governance

COSTS / SOURCE OF FUNDING

N/A

Time is being donated by Bloom to support this report and Council's success.

RECOMMENDED ACTION

That Council accept Tim Duhamel's presentation as information.



Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	November 10, 2022
Presented By:	Jennifer Thompson, Chief Administrative Officer
Title:	Capital Region Assessment Services Commission – New Member

BACKGROUND / PROPOSAL

An application has been received for the Summer Village of Sunset Point to join the Capital Region Assessment Services Commission (CRASC). The Summer Village of Sunset Point is requesting to join CRASC as a full member in 2023. To that end a majority of members must approve the new member to the commission.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

The CRASC Board of Directors has provided tentative approval of their membership on October 14, 2022 and require a resolution of approval from member municipalities.

There are no disadvantages that Administration can foresee with the Summer Village of Sunset Point becoming a member of the CRASC.

STRATEGIC ALIGNMENT

Regional services

COSTS / SOURCE OF FUNDING

N/A

RECOMMENDED ACTION

THAT the Town of Onoway approve of the Summer Village of Sunset Point becoming a Member of the Capital Region Assessment Services Commission commencing 2023.

Or

Any other action Council chooses to advise.

debbie@onoway.ca

From: Jennifer Thompson <cao@onoway.ca>
Sent: November 3, 2022 8:24 AM
To: 'Debbie Giroux'
Subject: FW: Council Resolution Required - New CRASC Membership Application
Attachments: SV Sunset Point Municipal Profile.pdf

Importance: High

For agenda please.

Jennifer

From: Gerryl Amarin <gerryl@amarinaccounting.com>
Sent: November 2, 2022 6:25 PM
To: ELeBlanc@barrhead.ca; JMantay@barrhead.ca; cao@bonaccord.ca; aallim@devon.ca; cao@mayerthorpe.ca; T.goulden@stonyplain.com; cao@townofswanhills.com; petersmyl@whitecourt.ca; villageoffice@springlakealberta.ca; vilna@mcsnet.ca; waskvillage@mcsnet.ca; cao@betulabeach.ca; cao@itaska.ca; emily@milestonemunicipalservices.ca; coa@lakeview.ca; bancroftkim@hotmail.com; information@svofficepl.com; Sylvia.Roy@svofficepl.com; svseba@telusplanet.net; cao@silverbeach.ca; administration@wildwillowenterprises.com; cao@sundancebeach.ca; cao@redwater.ca; info@waskatenau.ca; finance@smokylake.ca; millet@millet.ca; Mike Krim <Mike@tanmarconsulting.com>; Kevin Lawrence <kevin@kcl-consulting.com>; Grant CLark - KCL <grant@kcl-consulting.com>; IMAC <imacassessment@gmail.com>; cao@onoway.ca; tfleming@fortsask.ca; jbmedm@shaw.ca; Joyce Vanderlee <joyce.vanderlee@millet.ca>; Robin Murray <rmurray@onoway.ca>; terrykuyek@townofswanhills.com; Tricia Lougheed <tlougheed@stonyplain.com>; aharris@sundancebeach.ca; Jeremy Emann <jemann@fortsask.ca>; Andrew Kaiser <AKaiser@fortsask.ca>
Cc: Lisa Makin <lmakin@fortsask.ca>; Kasey Quinn <kaseylynnquinn8@gmail.com>; kasey@springlakealberta.com; Tanya May <tmay@bonaccord.ca>; Macphee1@shaw.ca
Subject: Council Resolution Required - New CRASC Membership Application
Importance: High

Good evening All,

We have an application from the Summer Village of Sunset Point to join the Capital Region Assessment Services Commission. They currently utilize CRASC as their ARB Services provider and are looking to join as a Full Member commencing 2023. They have been a participant in our ARB program since 2019.

As per the CRASC Bylaw "Process for Adding members", 6.2 states: "Upon the Board's review and determination that a Membership Application should be forwarded for consideration, the Board shall send the same to each Member for their respective approval. A simple majority of the Members, as evidenced by a certified council resolution from each Member, shall be sufficient to support the Membership Application and admit the Proposed Member as a new Member of the Commission."

The CRASC Board of Directors has provided tentative approval of their membership at the last Board Meeting, Oct 14/2022
Our contracted Assessor, KCL Consulting has also provided tentative approval to provide Assessment Services commencing 2023

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Please see attached for other details about the summer village, from their Municipal Profile.

Action Required:

If in favor,

Each Member Municipality submit approved council resolution moving the; "Approval of the Summer Village of Sunset Point become a Member of the Capital Region Assessment Services Commission commencing 2023."

Please forward your approved council motions to CRASC as soon as possible in order to expedite the transition to new assessor.

Your prompt attention to this matter is greatly appreciated and I welcome any questions or concerns.

Thank-you

Gerryl Amorin, CPA | Manager, Finance Officer

Capital Region Assessment Services Commission (CRASC)
11810 Kingsway Avenue
Edm AB T5G 0X5
Direct: 780 297 8185



Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system.

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Location and History Profile

Created on 9/23/2022 12:47:41PM

Summer Village of Sunset Point

Municipal Code: 0308

Location Description [View Location Map](#) (url to the pdf location map)

Twp	Rge	Mer	Longitude	Latitude
54	3	W5	114°21'	53°42'

Rural neighbour: Lac Ste. Anne County

Incorporation History

[Municipal Boundary Document Search](#) (url to search results page of Annexation PDF's)

Status:	Summer Village	Effective Date:	January 01, 1959
Authority:	Ministerial Order	Authority Date:	January 21, 1959
Gazette:	Jan 31, 1959, p. 162		
Comments:	Lands withdrawn from the Municipal District of Lac Ste. Anne No. 93 and erected as the Summer Village of Sunset Point.		

The Municipal Profiles are a compilation of statistical, financial, and other information about municipalities in the Province of Alberta. The information is based on reports submitted and data made available to Alberta Municipal Affairs as of today. The Ministry is not responsible for the accuracy of the information. Users are encouraged to verify the accuracy of the information contained in the Municipal Profiles before relying on it

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Contacts Profile

Created on 9/23/2022 12:50:36PM

Summer Village of Sunset Point

Municipal Code: 0308

Web Site: www.sunsetpoint.ca

Email: office@sunsetpoint.ca

Hours of Operation:

9.30am-2:30pm Tue-Thur

Mayor

Gwen Jones

Email: gwen.jones@sunsetpoint.ca

Councillors

Riley Ekins

Keir Packer

PO BOX 596
Alberta Beach, AB T0E 0A0
Phone: 780-665-5866
Fax: 780-967-5651

Chief Administrative Officer

Matthew Ferris

Email: office@sunsetpoint.ca

MLA & Constituency

Shane Getson, Lac Ste. Anne-Parkland



Summer Village of Sunset Point

Municipal Code:0308

Membership in regional services commissions

- Highway 43 East Waste Commission
- TriVillage Regional Sewage Services Commission
- West Inter Lake District Regional Water Services Commission

	<u>2021</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>
Population			169	169	169
Total Full-Time Municipal Positions	1	1	1	1	1
Total Area of Municipality (Hectares)	106.0	106.0	106.0	98.0	98.0
Number of Hamlets (Specialized Municipalities & Municipal Districts Only)					
Length of all Open Roads Maintained (Kilometers)	5.00	5.00	5.00	5.00	5.00
Water Mains Length (Kilometers)					
Wastewater Mains Length (Kilometers)	4.00	4.00	4.00	4.00	4.00
Storm Drainage Mains Length (Kilometers)					
Number of Residences (Summer Villages Only)	364	364	364	364	364
Number of Dwelling Units	153	153	153	153	153

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Finance and Debt Limit Profile

Created on 9/23/2022 12:55:16PM

Summer Village of Sunset Point

Municipal Code: 0308

	<u>2021</u>	<u>2020</u>	<u>2019</u>
Assets			
Cash and Temporary Investments	\$568,451	\$635,306	\$836,621
Taxes & Grants in Place of Taxes Receivable			
Current	18,969	22,702	20,745
Arrears	13,268	3,474	19,198
Allowance	0	0	0
Receivable From Other Governments	147,802	101,755	8,512
Loans Receivable	0	0	0
Trade and Other Receivables	1,399	1,399	61,695
Debt Charges Recoverable	0	0	0
Inventories Held for Resale			
Land	0	0	0
Other	0	0	0
Long Term Investments	0	0	0
Other Current Assets	17,175	0	0
Other Long Term Assets	0	0	0
Total Financial Assets	<u>\$767,064</u>	<u>\$764,636</u>	<u>\$946,771</u>
Liabilities			
Temporary Loans Payable	\$0	\$0	\$0
Payable to Other Governments	0	0	0
Accounts Payable & Accrued Liabilities	100,494	59,505	29,674
Deposit Liabilities	0	0	1,108
Deferred Revenue	367,441	428,705	591,000
Long Term Debt	0	0	0
Other Current Liabilities	0	3,023	0
Other Long Term Liabilities	0	0	0
Total Liabilities	<u>\$467,935</u>	<u>\$491,233</u>	<u>\$621,782</u>
Net Financial Assets (Net Debt)	\$299,129	\$273,403	\$324,989
Non-Financial Assets			
Tangible Capital Assets	\$1,318,158	\$1,033,181	\$838,982
Inventory for Consumption	0	0	0
Prepaid Expenses	0	0	199
Total Non-Financial Assets	<u>\$1,318,158</u>	<u>\$1,033,181</u>	<u>\$839,181</u>
Accumulated Surplus	<u><u>\$1,617,287</u></u>	<u><u>\$1,306,584</u></u>	<u><u>\$1,164,170</u></u>

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Summer Village of Sunset Point

Municipal Code: 0308

	<u>2021</u>	<u>2020</u>	<u>2019</u>
Accumulated Surplus			
Unrestricted Surplus	177,347	151,621	197,146
Restricted Surplus	121,782	121,782	128,042
Equity in Tangible Capital Assets	1,318,158	1,033,181	838,982

	<u>2021</u>	<u>2020</u>	<u>2019</u>
Debt Limit Information			
Debt limit	919,362	767,406	783,045
Actual debt	0	0	0
Debt servicing limit	153,227	127,901	130,508
Actual servicing	0	0	0

Education Taxes	167,592	161,651	162,879
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Property Tax Rates Profile

Created on 9/23/2022 12:57:18PM

Summer Village of Sunset Point

Municipal Code: 0308

Property Tax Rates (expressed in mills)

2021	<u>Residential/ Farmland</u>	<u>Non-Residential</u>
Municipal Tax Rate	5.7253	5.7253
Education - Alberta School Foundation Fund Tax Rate	2.4425	2.4425
Allowance For Non-Collection of Requisitioned Taxes	0	0
Seniors Lodge Accommodation Tax Rate	0.2135	0.2135

2020	<u>Residential/ Farmland</u>	<u>Non-Residential</u>
Municipal Tax Rate	4.9120	4.9120
Education - Alberta School Foundation Fund Tax Rate	2.5597	5.1320
Allowance For Non-Collection of Requisitioned Taxes	0	0
Seniors Lodge Accommodation Tax Rate	0.2138	0.2138

2019	<u>Residential/ Farmland</u>	<u>Non-Residential</u>
Municipal Tax Rate	4.8452	4.8452
Education - Alberta School Foundation Fund Tax Rate	2.5737	3.6700
Allowance For Non-Collection of Requisitioned Taxes	0	0
Seniors Lodge Accommodation Tax Rate	0.2064	0.2064

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Summer Village of Sunset Point

Municipal Code: 0308

	<u>2021</u>	<u>2020</u>	<u>2019</u>
Equalized Assessment			
Residential	\$65,210,082	\$63,135,181	\$63,370,381
Farmland	0	0	0
Non-residential	0	0	0
Non-residential linear	174,030	174,930	173,160
Non-residential railway	0	0	0
Non-res. co-generating M&E	0	0	0
Machinery and equipment	0	0	0
Total	<u><u>\$65,384,112</u></u>	<u><u>\$63,310,111</u></u>	<u><u>\$63,543,541</u></u>

Equalized municipal tax rates*	0.0053	0.0054	0.0053
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* The formula is to divide prior year's Municipal Property Taxes by current year's Total Equalized Assessment

Assessment Statistics

Total assessment services cost	\$9,930	\$9,940	\$9,500
Number of Asst. Complaints Heard by Assessment Review Board	0	0	0



Town of Onoway Request for Decision

Meeting:	Council Meeting
Meeting Date:	November 10, 2022
Presented By:	Jennifer Thompson, Chief Administrative Officer
Title:	Christmas Office Closure

BACKGROUND / PROPOSAL

Christmas Time Off – Office Closure – as in the past, we are requesting Council's consideration to close the office and public works (if there is no emergency) during the Christmas Season.

Christmas Day and New Year's Day both fall on Sundays; Christmas to be recognized on Tuesday, December 27; Boxing Day (statutory holiday) is on a Monday; New Year's Day (statutory holiday) to be recognized on Monday, January 2, 2023.

Administration is requesting 3 extra days (December 28, 29, 30) with those days taken from employees banked or vacation time. The office would be closed from the end of the day on Friday, December 23 and reopening on Tuesday, January 3, 2023.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES

STRATEGIC ALIGNMENT

n/a

COSTS / SOURCE OF FUNDING

Staff vacation or banked time

RECOMMENDED ACTION

For approval as presented

debbie@onoway.ca

From: Jennifer Thompson <cao@onoway.ca>
Sent: November 4, 2022 10:03 AM
To: 'Debbie Giroux'
Subject: FW: November is Family Violence Prevention Month

For agenda please.

From: Government of Alberta <css.familyandcommunitysafety@gov.ab.ca>
Sent: November 3, 2022 3:53 PM
To: cao@onoway.ca
Subject: November is Family Violence Prevention Month

The logo for the province of Alberta, featuring the word "Alberta" in a white, cursive script font, followed by a small white square icon.

November is Family Violence Prevention Month. There are many campaigns, training opportunities and events planned throughout the month focused on promoting a change in attitudes and behaviours to address, reduce and

ultimately, bring an end to family violence. I encourage you to take time in your day to read about them and share among your networks.

Here are a couple actions you can take to help Albertans learn #WhereToTurn for support when experiencing family violence:

- Use our Family Violence Prevention Month [campaign resources](#) and the hashtag #WhereToTurn to show your clients, family, friends and neighbours how they can support those in need; and
- Share your events with Albertans by submitting them through the form on our [events page](#).

A sincere thanks for your commitment to increasing knowledge about family violence prevention and for your dedication to making our province a safer place. Together, we can help end family violence in Alberta.

Sincerely,

Julie Peacock
Executive Director, Prevention of Family Violence and Abuse
Ministry of Seniors, Community and Social Services
Government of Alberta

 <p><u>Family Violence Info Line</u></p> <p>Call anonymously 310-1818 toll free 24/7 170+ languages</p>	 <p>Elder Abuse</p>	 <p>Download public awareness resources</p> <p>Family Violence Prevention Month campaign resources are available for download.</p>
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	Elder abuse is a form of family violence. <u>Recognize the signs and get help.</u>	
--	--	--



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penny@onoway.ca

From: Cindy Suter <csuter@lsac.ca>
Sent: November 2, 2022 4:14 PM
Subject: LSAC 2022/2023 Committee Appointments
Attachments: Lac Ste. Anne 20222023 Committee Appointments.pdf

Good day please see the attached organizational results from our October 25 Organizational Meeting, please distribute to your CAO's and Council.

Thank you.

Cindy Suter

Legislative & Support Services Coordinator

56521 RGE RD 65 | BOX 219 | SANGUDO, ALBERTA T0E 2A0

PHONE: 780.785.3411 Ext. 3698 | TOLL-FREE: 1.866.880.5722 | FAX: 780.785.2985

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November 3, 2022

TO WHOM IT MAY CONCERN:

Re: Lac Ste. Anne County 2022/2023 Committee Appointments

Reference is made to our recent Organizational Meeting held on October 25, 2022. Please find attached a list of all representatives and appointments of County Council, as approved at this organizational meeting.

Also, please note that our Reeve and Deputy Reeve have remained the same, Reeve Joe Blakeman and Deputy Reeve Nick Gelych. The other committee appointments are for a one (1) year term as well, unless otherwise notified.

If you have any questions, please contact the undersigned.

Yours truly,

Mike Primeau, MBA, CLGM
County Manager

- CC: Municipal Affairs
- MLA Shane Getson
- Village of Alberta Beach
- Town of Onoway
- Town of Mayerthorpe
- County of Barrhead No. 11
- Sturgeon County
- Parkland County
- Yellowhead County
- Woodlands County
- Summer Villages of:
 - Westcove
 - Birch Cove
 - South View
 - Sunrise Beach
 - Sunset Point
 - Val Quentin
 - Yellowstone
 - Silver Sands
 - Castle Island
 - Nakamun Park
 - Ross Haven
 - Sandy Beach

36

Committee	Blakeman Div. 5 Reeve Joe Blakeman	Gelych Div. 2 Deputy Reeve Nick Gelych	Olsvik Div. 1 Lorne Olsvik	Vaughan Div. 3 George Vaughan	Giebelhaus Div. 7 Lloyd Giebelhaus	Bohnet Div. 6 Ross Bohnet	Div.4
Municipal Committee	x	x	x	x	x	x	
Municipal Planning Commission		x		x	x	x	
Ag. Services Board	x				x	x	
Emergency Advisory Committee		x		x	x		
Alberta Beach IDP Committee	x			x			
Athabasca Watershed Council					x	x	
Beachwave Park	x			x			
East End Bus			x				
West End Bus					x	x	
Campground, Parks and Outdoor Spaces Commit	x			x	x		
Community Futures Yellowhead East		x					
Darwell Wastewater Lagoon Comn	x		x				
Economic Development Advisory Committee		x					
Fallen Four Visitor Center/Mayerthorpe Library Project Committee						x	
First Nations Committee	x	x	x				
George Pegg Botanic Garden Society				x			
Growth					x		
Highway 43 East Waste Commission			x	x			
Joint Worksite Health & Safety Training		x		x			
Lac La Nonne Enhancement & Protection Association (LEPA)				x			
Lac Ste. Anne County Library Board				x		x	x
Lac Ste Anne Foundation						x	
Lac Ste Anne/:Lake Isle Water Qua	x						x
Mayerthorpe IDP Committee					x	x	
Millar Western Advisory Committee						x	
North 43 Lagoon Commission			x	x			
North Saskatchewan Watershed Alliance Committ	x						
Onoway IDP Committee		x	x				
Onoway Regional Medical Clinic Board of Director	x		x				
Peter Trynchy Airport Committee	x				x	x	

Provincial Ag. Services Board Rep.
 Rural IDP Committee -local Councillor
 Shop Committee x x
 Ste. Anne Emergency Response Center
 Ste Anne Regional Lake Use Comm x
 Ste Anne Regional Trail Use Comm x
 Sturgeon River Watershed Alliance (SRWA) x
 Swede Moren Park Committee x
 Town of Onoway Public Library
 Upper Athabasca Watershed Alliance
 West Inter Lake District (WILD) Water Commission
 Yellowhead Regional Library (public member)

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Together4Health Headlines

• HEALTH NEWS YOU CAN USE •

Welcome to **Together4Health Headlines**, a newsletter designed to keep you informed of decisions being made to protect and support Albertans, key public health information, and opportunities for you to connect with AHS.

AHS is committed to ensuring our partners and stakeholders, like you, receive the information you need to help protect yourself, your families, colleagues and staff. If you know of someone else who would benefit from receiving this information directly from AHS, please invite them to subscribe by [clicking here](#), and [respond to this short survey](#) to let us know if you're receiving the information you need in a format that is working for you.

You can unsubscribe from this e-newsletter by clicking the "Unsubscribe" button at the bottom.

Together4Health Headlines will now arrive in your inbox every second Friday. Watch for our next update November 18th.

Today's Update:

- **Things You Need to Know**
 - [Priority: Digital Health Evolution and Innovation](#)
 - [Priority: Alberta Surgical Initiative \(ASI\)](#)
 - [Respect kindness, keep healthcare sites safe for everyone](#)
 - [AHS Cancer Care nurses garner international recognition](#)
 - [AHS opens Indigenous Healing Room in Wetaskiwin](#)
 - [AHS teams, individual earn national recognition](#)
- **Enhance Your Health and Wellbeing**
 - [Travelling screening service for women](#)
 - [Calgary experts discover new heart benefits of flu shot](#)
 - [AHS, Alberta Health create tobacco, smoking, vaping enforcement program](#)
 - [Keep your child healthy during respiratory season](#)
- **Join the Conversation**
 - [Participate in South Zone Health Care Planning](#)
 - [Join an Upcoming Advisory Council Event](#)
 - [Learn about enhancing aging care delivery](#)
- **COVID-19 in Alberta**
 - [Hospitalizations and ICUs](#)
 - [Variants of Concern](#)
 - [Wastewater Surveillance](#)
 - [Other notable COVID-19-related information](#)
- **Be Well - Be Kind**
 - [Foundation Good News](#)
 - [Donation enhances vital communication skills for kids](#)
 - [Red Deer healthcare recipients to benefit from major donation](#)
 - [No snoozing for a great cause in the North](#)

We have much to accomplish in several priority areas, and want to make sure you have the most current information on the work underway, and on the work ahead. More information is available at www.albertahealthservices.ca.

Priority: Digital Health Evolution and Innovation

Interim CEO on what the fifth launch of Connect Care means to Albertans

AHS will reach another major milestone on Sunday with the fifth launch of Connect Care. This launch touches all five zones, with major AHS sites launching in North, Central and Calgary zones. In addition, Cancer Care Alberta programs across the province and sites from Alberta Kidney Care are also going live with Connect Care, which makes this the biggest launch to date.

After this launch, nearly 75,000 staff and physicians across Alberta will be using Connect Care. Healthcare teams will have a more complete picture of patients' health history, access to consistent information on best practices, resources at their fingertips and will be able to communicate with patients and each other more easily.

Patients across Alberta will be able to access their AHS health information through Connect Care's patient portal, [MyAHS Connect](#), as each phase of Connect Care is launched. Connect Care is an integral part of one of the [ten priorities](#) of AHS, Digital Health Evolution and Innovation.

Joining vlog guest host Dr. Francois Belanger to tell us more about Launch 5 are:

- Joy Fu, Executive Director Clinical Operations Informatics Office.
- Carolyn Trumper, Executive Director Integrated Quality Management, Central Zone.



Priority: Alberta Surgical Initiative (ASI)

Surgical Wait-list Status Update

AHS continues to work diligently to recover to pre-pandemic surgical status. Over the past four weeks, the average weekly volume for surgical activity is 99 per cent of our pre-pandemic surgical volumes. The surgical wait list for adults sits at nearly 72,000, compared with about 68,000 in February 2020, before the pandemic. Approximately 127,500 surgeries have been completed in the 2022/23 fiscal year.

Respect kindness, keep healthcare sites safe for everyone

Alberta Health Services is asking the public for help in ensuring healthcare facilities remain safe and secure for patients, families and healthcare workers. AHS staff and physicians mostly have safe and positive experiences with Albertans. However, incidents of patient-to-worker harassment or violence do happen in AHS facilities.

People often visit our facilities when stressed and emotional, and AHS hospitals and other facilities can be busy. But harassment and disrespect are never acceptable. The health and safety of our workforce is essential to providing quality healthcare.

Albertans can always share their feedback and concerns regarding healthcare services or other support services received through the [Patient Relations Department](#) and its patient concerns resolution process. AHS has also developed many programs, resources and education to help workers have positive interactions with patients, families and visitors.

AHS aims to always treat patients and their families with respect, kindness and dignity, and we ask the same consideration for staff and physicians. By doing so, we ensure that the delivery of healthcare services is not impeded, and that healthcare facilities are safe and secure for everyone: patients and their families, as well as healthcare workers.

AHS Cancer Care nurses garner international recognition

Dedication to their profession and continuing education has earned two nurses [national recognition as de Souza Nurse Associates](#) for their work in cancer care. The de Souza Institute provides online continuing education for healthcare professionals working in cancer and palliative care. Currently, there are currently more than 900 Alberta Health Services (AHS) nurses enrolled.

To achieve the de Souza designation, both Haygarth and Syrowitz successfully earned 4.0 continuing education credits in cancer care, completing courses that covered competency areas such as evidence-based care, therapeutic relationships and professional development as well as patient teaching and education.



LPN Candace Syrowitz, right, who works in Systemic Therapy and Radiation Therapy at the Jack Ady Cancer Clinic in Lethbridge and RN Kelly Haygarth, a cancer patient navigator at Bonnyville Community Cancer Clinic, are now recognized as de Souza Nurse Associates.

AHS opens Indigenous Healing Room in Wetaskiwin

A dedicated room at the Wetaskiwin Hospital and Care Centre now provides a quiet atmosphere where Indigenous patients, families and Elders can gather to heal in a culturally-appropriate space. Tracy Lee, senior advisor for Indigenous Wellness Core in Central Zone, says she and director Lisa Barrett “envisioned this space as a home in the hospital for our local Indigenous people.

“We recognize that hospital staff may want to increase their understanding of Indigenous people, and this room creates space to facilitate opportunities for hospital staff to come with their questions.”

For Marty Landrie, Executive Director with AHS’ Indigenous Wellness Core, it’s a place for people to let down their guard, to help them heal.

“When you come into an institution that takes you away from your home, you need to find a way to get that connection to allow you to feel comfortable —and a space like this creates that comfort of home,” he says. “It’s like when people can smell the sweetgrass, a pot of coffee, freshly-baked bread.”

The ‘Onanatawihowewin Kamik’ — the new Indigenous Healing Room —was opened in collaboration with this year’s National Indigenous Peoples Day. More details can be found here: [Wetaskiwin opens Indigenous Healing Room](#).



Members of AHS leadership and Indigenous Wellness Core assembled for the grand opening of the Wetaskiwin Hospital and Care Centre’s new Indigenous Healing Room. From left, are: Lisa Barrett, Marty Landrie, Janice Stewart, Brenda Laboucan, Andrea Thain Liptak, Dr. Jennifer Bestard and Tracy Lee.

AHS teams, individual earn national recognition

AHS staff have recently received awards for exemplary service in the areas of environmental public health advocacy and

Congratulations to the legal and policy engagement and research team for winning the Environmental Public Health Award at the 2022 Canadian Institute of Public Health Inspectors-Alberta conference. The award recognizes support, commitment and advancement of the field of environmental public health.

Also congratulations to Cheryl Bourassa, Executive Director of Emergency/Disaster Management, for being bestowed with the Government of Canada's Emergency Management Exemplary Service Award, a national honour that recognizes exceptional service and achievement to prevent, prepare for, respond to and recover from emergencies and disasters.

Enhance Your Health and Wellbeing

The health and wellbeing of Albertans is the heart of everything we do, and every decision we make. To enhance the health and wellbeing of Albertans, we offer services, workshops, classes, events and support groups to encourage healthy choices that enhance the health and wellbeing of Albertans.

- [Find what's available in your zone](#)
- [Join Alberta Healthy Living Program Workshops & Classes](#) for adults living with chronic health conditions and/or diseases

Additionally, primary care providers play a key role in keeping Albertans healthy: when a patient consistently sees the same family doctor, nurse practitioner and team, it can lead to better health. If you need help finding a family doctor, visit albertafindadoctor.ca.

Travelling screening service for women

A mobile mammography unit is coming to you! Women across Alberta are invited to take advantage of the travelling service to get their mammogram offered by Screen Test as part of their regular health routine.

Screen Test is a service of the Screening Programs division of Alberta Health Services providing screening mammograms to the women of Alberta. Screen Test operates two mobile digital mammography units, with one operating in central and southern Alberta and the other operating in northern Alberta. Screen Test provides service to 122 communities including 28 Indigenous communities. Fixed sites in Edmonton and Calgary provide mammography services as well as support for the mobile clinics.

Women can book an appointment or learn more about the program by calling 1-800-667-0604.

Calgary experts discover new heart benefits of flu shot

Researchers at the University of Calgary say the [flu vaccine lowers the risk of stroke among adults](#) even if they are not at high risk for stroke. Investigators evaluated the health records of over four million Albertans over a nine-year period. The results indicate vaccination against influenza should be strongly recommended for everyone, just like it is for those with heart disease.

"The flu shot is known to reduce the risk of heart attack and hospitalization for people with heart disease. We wanted to find out whether the vaccine has the same protective qualities for those at risk of stroke," says Dr. Michael Hill, MD, researcher at the Cumming School of Medicine (CSM) and principal investigator on the study.

Data used in the study comes from the Alberta Health Care Insurance Plan. Researchers accounted for several factors including age, anticoagulant use, and risk factors including chronic health conditions.

"We found that the risk of stroke was significantly reduced in the six months following an influenza vaccination.," says Dr. Jessalyn Holodinsky, PhD, postdoctoral scholar at the CSM and first author on the study.



UofC researchers Jessalyn Holodinsky, left, and Michael Hill say the findings suggest broad influenza vaccination may be a viable public health strategy to prevent stroke.

AHS, Alberta Health create tobacco, smoking, vaping enforcement program

To reduce the harms associated with smoking and second-hand smoke, and to address the rise in youth vaping, the Tobacco, Smoking and Vaping Reduction Act (TSVRA) came into effect July 31, 2021. Since then, AHS and Alberta Health have created a Tobacco, Smoking and Vaping Enforcement Program that has been in effect since January. This program will work to improve compliance with the TSVRA and Regulation by:

- Inspecting tobacco and vaping retailers to ensure compliance.
- Educating retailers to help them meet requirements.
- Working with other enforcement agencies to coordinate enforcement activities across the province.
- Responding to public complaints.

The program is comprised of two health promotion facilitators, eight public health inspectors, a program manager, seven investigators (peace officers), and various test shoppers to ensure compliance. To contact Environmental Public Health with a compliance complaint, visit ephisahs.ahs.ca/create-case.

Keep your child healthy during respiratory season

Respiratory Syncytial Virus (RSV) is one of the most common viral infections for children. There is no vaccine for RSV but there ways to help keep your children safe and healthy:

- Wash hands frequently using soap and warm water.
- Don't share items that come in contact with the mouth, including water bottles, drinks, or eating utensils.
- Cover your coughs and sneezes with your elbow, not your hand.
- Prevent any visitors that might be ill from visiting your child.
- If you have a cough, sneeze, sore throat, runny nose, and/or fever, stay home until you're well.

Visit the [HEAL \(Health Education and Learning\) website](#) for more information.

Join the Conversation

Participate in South Zone Healthcare Planning

Alberta Health Services invites you to help us create a healthcare plan that will serve the communities of the South Zone for the next 10 to 15 years. As our communities and province grow and age, and the demands on the healthcare system evolve, we need to plan for the future of health services.

We are hosting a series of engagement sessions throughout South Zone in the coming weeks. We invite you to join us in person or join us online at one of the sessions listed below to share your thoughts. Tell us what matters to you and the people in your community to help shape the future of healthcare in South Zone.

If you are not able to take part in one of the live sessions, we still want to hear from you! Please share your thoughts via our [online survey](#) until December 15. To learn more about South Zone Healthcare Planning and keep up to date as the project progresses, we invite you to visit our online engagement portal on [Together4Health](#).

Join an Upcoming Advisory Council Event

- **True North HAC Virtual Engagement Event** – join the HAC for “The Power of Community Assets” engagement event on Wednesday, November 09 from 6:00-7:30 p.m., presented by Dr. Richard Lewanczuk. Hear about how identifying and coordinating the various resources available for health and wellness at a community level, benefits Albertans and their communities. Click [here](#) to register.
- **Peace HAC Virtual Engagement Event** – join the HAC for “A Conversation about Healthcare Professional Attraction and Retention” engagement event on Tuesday, November 15 from 6:00 – 8:00 p.m. Hear about healthcare attraction and retention in the Peace Region and engage in discussion about best practices in local communities. Click [here](#) to register.
- **Greater Edmonton HAC Engagement Event** – join the HAC for a hybrid conversation regarding the mental health of youth, adults, seniors, immigrants, and Indigenous peoples, with a panel of experts, on Wednesday, November 16, from 6:00 – 9:00 p.m. Please click [here](#) to register.
- **Prairie Mountain HAC Meeting** – join the HAC for its next meeting on Thursday, November 17 from 6:00 – 9:00 p.m. Learn about the Calgary Primary Care Network Council (CPCN) and its priorities, strategies and actions as the HAC explores ways to work collaboratively for positive health outcomes for their communities. Please email prairiemountain@ahs.ca to register.
- **Sexual Orientation, Gender Identity & Expression (SOGIE) PAC** – join the PAC at its next meeting on Saturday, November 19 from 9:00 – 12:00 p.m. Hear “The Power of Community Assets” presentation and learn about how identifying and coordinating the various resources available for health and wellness at a community level, benefits Albertans and their communities. Please email SOGIE.PAC@ahs.ca to register.

Follow AHS Advisory Councils on [Facebook](#) and [Twitter](#) to stay up to date on upcoming meetings, community events and opportunities to engage.

Learn about enhancing aging care delivery

The Alberta Association on Gerontology (AAG) is hosting free public webinars aimed at enhancing the lives of Alberta's aging population. Visit albertaaging.ca to register for the following information sessions.

- January 18: Valuing Care and Caregivers
- February 22, 2023: Innovation in Technology for Healthy Aging
- March, 2023 (date TBD): Innovation in Community-based Housing



COVID-19 in Alberta

Hospitalizations and ICUs

As of Nov. 1:

- 1,071 individuals were in non-ICU hospital beds with COVID-19, compared to 1,089 on Oct. 17, a 1.6 per cent decrease.
- There were 24 individuals in ICU, compared with 32 on Oct. 17, a 25 per cent decrease.

These numbers are updated daily; learn more at [AHS Facilities: ICU Updates & Temporary Space Reductions](#).

Variants of Concern

Alberta Precision Laboratories (APL) continues to closely monitor SARS-CoV-2 variants. From Oct. 24-30, an average of 69 per cent of positive samples were strain-typed. Of those, the seven-day rolling average was 94 per cent Omicron BA.5 lineage, four per cent Omicron BA.4 lineage, and two per cent Omicron BA.2 lineage.

There are several lineages that are being closely monitored for increased growth potential. Specifically, increases in BQ.1.1 (a sublineage of BA.5) have been reported in Europe and the U.S., while XBB (a recombinant of two BA.2 sublineages) is on the rise in Singapore. Eleven cases of BQ.1.1 and three cases of XBB have been identified in Alberta to date. There is no evidence these globally rising lineages cause more severe disease than other Omicron lineages.

Wastewater Surveillance

Wastewater can provide an early indication of infection trends in a community. For wastewater surveillance comparing weekly averages:

44

The above interpretations were made from available data as of Oct. 19 at 8 a.m.

Other notable COVID-19-related information

- As of Nov. 1, 5,047 individuals have passed away from COVID-19, including 64 deaths since the last report. I extend my condolences to the families of these individuals, and to all who have lost loved ones from any cause during this time.
- As of Nov. 1, 31,436 individuals have been hospitalized with COVID-19 in Alberta.
- From Oct. 19 to Nov. 1, 16,564 COVID-19 tests were completed, a 14-day average of 1,183 tests per day. During this period, the daily percent positivity ranged from 14.4 per cent to 26.0 per cent.

Be Well - Be Kind

Foundation Good News

Through donor support, our philanthropic partners fund enhancements to healthcare delivery including equipment, programs, renovations, research and education across the province and in your community. [Learn more here.](#)

Donation enhances vital communication skills for kids

A \$866,000 donation from the Children's Ability Fund will support young children with communication needs and their families. The Children's Ability Fund is one of Alberta's longest-serving charities whose focus has been on enhancing the independence of children and young adults with disabilities throughout Alberta. After 75 years in operation, the charity is closing its doors and disbursing more than \$1 million.

The donation will be used to purchase specialized equipment and increase access to communication tools, education and support for families and young children across numerous communities, so it is available earlier and closer to home, particularly in rural and remote areas in AHS North Zone.

"This funding will have an incredible impact on the lives of infants, toddlers and young children with communication needs, and their families," says Julie Evans, Director of Provincial Speech-Language Pathology at AHS. "We have seen how early access to communication tools can influence the trajectory of a child's life, including how they interact with their family, friends and communities, and their overall development."

AHS will provide these supports through its Communication Access team, which helps people who have speech, language or hearing difficulties participate in conversations, relationships and activities that are important to them. The goal of Communication Access is to provide all Albertans with a voice. AHS will work in partnership with the Stollery Children's Hospital Foundation, which has accepted this donation on behalf of the Communication Access team.

Learn more about Communication Access, visit ahs.ca/CommunicationAccess.

Red Deer healthcare recipients to benefit from major donation

Residents in the Red Deer area will benefit from leading edge AHS technology and equipment thanks to the generosity of a Calgary-based foundation. The Arnie J. Charbonneau Foundation donated \$250,000 to the Red Deer Regional Health Foundation, which raises and disburses funds for programs, services, and the purchase of medical equipment for the Red Deer Regional Hospital Centre and other facilities in Central Alberta.

Arnold James Charbonneau was a Calgary-based entrepreneur. He was a devoted philanthropist who supported many charities and programs, including the Arnie Charbonneau Cancer Institute at the University of Calgary.



No snoozing for a great cause in the North

Residents took their beds with them to raise \$75,000 for local health initiatives in the Northern Lights Health Foundation's 5th Annual Hospital Bed Races. Reaching new heights in both participants and money raised, the competing teams showed up at the starting line fully awake in innovative and colourful costumes and enthusiastic attitudes, say local organizers.

Find more details and how to get involved next year [here](#).



Wrapping Up

With cold weather arriving in many parts of the province we'll be spending more time indoors - so please make sure to book your annual influenza vaccine. Also ensure your COVID-19 vaccinations are up to date. The bivalent Pfizer COVID-19 vaccine booster, which includes the Omicron BA.4 and BA.5 subvariants, is now available in Alberta for those 12 years and older. Appointments are available through the Alberta Vaccine Booking System at bookvaccine.alberta.ca, through participating pharmacies, or by calling Health Link at 811.

Together, let's keep ourselves and others safe this respiratory virus season.

Mauro Chies
Interim AHS President & CEO

debbie@onoway.ca

From: Jennifer Thompson <cao@onoway.ca>
Sent: November 1, 2022 8:48 AM
To: debbie@onoway.ca
Subject: FW: Alberta Council on Aging - Request for Volunteers!
Attachments: ACA Volunteer poster.pdf

For Agenda please

From: Ashley Bowler <support@acaging.ca>
Sent: November 1, 2022 8:23 AM
To: undisclosed-recipients:
Subject: Alberta Council on Aging - Request for Volunteers!

Good Morning,

Alberta Council on Aging is requesting your help in the recruitment of volunteers across the province. Attached is a poster - we would greatly appreciate it if you would please print and post this within your facility or community!

Alberta Council on Aging has been a voice for Seniors in Alberta for 55 years. We are a non-profit charitable organization committed to working towards improving the quality of life for older persons through education, advocacy, and inclusion.

Thank you & have a great week!

--
Ashley Bowler
Office Support
Alberta Council on Aging
PO Box 62099, Edmonton, Alberta T5M 4B5

Please note I am in the office responding to e-mails on Tuesdays and Thursdays of each week.

This email and accompanying documents are intended only for the individual or entity to which it is addressed and may contain information that is confidential, privileged or exempt from disclosure under applicable law. Any use of this information by individuals or entities other than the intended recipient is strictly prohibited.



Alberta Council on Aging

Volunteer with us!

Why become a volunteer?

1.

To represent all Albertans, we need to hear concerns from seniors throughout the entire province. Would you like to be a voice for your community?

2.

Your volunteering helps all Alberta seniors!

3.

Volunteering is rewarding and empowering!



Alberta Council on Aging has been a voice for Seniors in Alberta for 55 years. We are a non-profit, charitable organization committed to working towards improving the quality of life for older adults through education, advocacy, and inclusion.

Contact our office to learn more about
current volunteer opportunities

info@acaging.ca or by telephone 780.423.7781



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Shaw*

October 28, 2022

Dear Chief Elected Officials and Public Library Boards:

I am honoured to serve as the new Minister of Municipal Affairs. I believe in the importance of local government to our province and its people, and I am excited to work with you to ensure Alberta's economic prosperity and strengthen the long-term viability of municipalities across the province.

As Minister of Municipal Affairs, I am committed to municipal capacity building, transparency, and accountability, which are essential elements for responsible local government. My ministry will continue to support municipalities, as you play a significant role in fostering the local economic conditions that improve Alberta's vibrant communities. Municipal Affairs will also continue to manage and provide financial support for the network of municipal library boards and regional library system boards that offer vital public library services for Albertans.

Through collaboration, we can reduce red tape and barriers by reviewing legislation and making certain Albertans are protected with appropriate safety codes, standards, and supports for the construction and maintenance of buildings and equipment.

I look forward to working together to strengthen municipalities in Alberta and to work with you on areas of shared interest.

Sincerely,

Rebecca Schulz
Minister of Municipal Affairs

**LAC STE. ANNE FOUNDATION
BOARD MEETING MINUTES**

August 24, 2022

In Person

1:00 p.m.

1. Call to Order- 12:59 p.m. by Sandy Morton

Present: Sandy Morton, Daryl Weber, Bernie Poulin, Marge Hanssen, Paul Chauvet, Jeremy Wilhelm & Len Kwasny

Guest:

Absent: Ross Bohnet

Staff: Dena Krysik - CAO, Robin Strome - Finance Officer & Kristine Klause - Admin Clerk

2. Approval of Agenda

Board Member Len Kwasny moves:

Motion #22-032: The Board approves the agenda for August 24, 2022 as presented.

Carried

3. Approval of Board Meeting Minutes

Board Member Paul Chauvet moves:

Motion #22-034: The Board approves the June 22, 2022 Board meeting minutes as presented.

Carried

4. Financial

Board Member Len Kwasny moves:

Motion #22-035: The Board approves the Quarterly Financial Reports at June 30th, 2022 as presented.

Carried

5. New/Other Business

Board Member Daryl Weber moves:

Motion #22-036: The Board approves the 2022 – 2026 revised capital priorities submission to Alberta Seniors and Housing as presented.

Carried

7. Informational Items

Board Member Bernie Poulin moves:

Motion #22-026: The Board accepts items 7a, 7b & 7c for the August 24, 2022 meeting as information.

Carried

9. Date, Place & Time of Next Meeting

All Board members move:

Motion #22-031: The next Board Meeting will be September 28, 2022 at the Pleasant View Lodge Community Center

Carried

10. Adjournment

The Chair declares that as all matters have been attended to the meeting is now adjourned at 2:21 pm.

Carried

Sandy Morton
Chairperson

Sept 28/22
Date

[Signature]
Chief Administrator Officer

Sept 29/22
Date



Government
of Canada

Gouvernement
du Canada

Canada

2023
**PRIME
MINISTER'S
AWARDS**

**Nomination
Deadline:
January 17, 2023**
(11:59 AM Pacific
standard time)



**NOMINATE AN
EXCEPTIONAL
EDUCATOR
TODAY!**

- **Teaching Excellence**
- **Teaching Excellence in
Science, Technology,
Engineering and Math (STEM)**
- **Excellence in
Early Childhood Education**

**VISIT
CANADA.CA/PM-AWARDS
#DMAWARDS**

debbie@onoway.ca

From: Jennifer Thompson <cao@onoway.ca>
Sent: November 1, 2022 12:38 PM
To: debbie@onoway.ca
Subject: FW: Wireless Broadband Virtual Information Session - November 23, 2022
Attachments: Wireless Broadband Virtual Information Session Invite.pdf

For Agenda please.

From: Kelsey Nixon <kelsey.nixon@fortisalberta.com> **On Behalf Of** Stakeholder Relations Team
Sent: November 1, 2022 10:48 AM
Cc: Dora LHeureux <dora.lheureux@fortisalberta.com>; Nicole Smith <nicole.smith@fortisalberta.com>; Chris Burt <chris.burt@fortisalberta.com>; Kayla Law <kayla.law@fortisalberta.com>; Sunny Parmar <sunny.parmar@fortisalberta.com>; Cody Webster <cody.webster@fortisalberta.com>
Subject: Wireless Broadband Virtual Information Session - November 23, 2022

Hello,

We would like to invite you to a virtual information session focusing on how advanced broadband technology can benefit your community.

This presentation will be highly useful for Chief Administrative Officers, Mayors, Reeves, Councilors, and other municipality staff, and/or those in similar or related roles, who are looking to improve Internet service qualities in their municipalities.

If you would like to attend, simply RSVP to this email by November 18, 2022, for a link to the presentation. If you have any questions or require additional details, reach out to stakeholderrelations@fortisalberta.com.

Thank you,



We are FortisAlberta. We deliver the electricity that empowers Albertans to succeed. We keep the power on, not just because it's our job, but because we care about the people we serve. We are reliable, honest and dedicated to our work because our employees, customers and communities matter to us.

You're invited to a virtual info session

WEDNESDAY, NOV. 23, 2022

10:30 a.m. - 12 p.m.

HOW CAN BROADBAND HELP YOUR COMMUNITY THRIVE INTO THE FUTURE?

Did you know that wireless broadband devices can help increase internet speed and coverage in your community, sometimes only at a fraction of the cost and deployed at a fraction of the time as compared to fibre?

We invite you to virtually attend an online information session, co-hosted by FortisAlberta, Connect Mobility Inc. and Cambium Networks. This session will provide an overview of wireless broadband technology and the network implementation process. Topics will include:

- **The experience of implementing broadband technology to a municipality, presented by former Vermilion, AB. Mayor, Caroline McAuley**
- **A general overview of wireless broadband compared to fibre technologies**
- **A demonstration of wireless broadband design and implementation process**
- **How the utility industry can play an integral role in supporting wireless broadband deployment**
- **The successful broadband implementation project in the Village of Standard, AB.**

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