

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, NOVEMBER 24, 2022  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<b>PRESENT</b>	<p>Mayor: Lenard Kwasny  Deputy Mayor: Lisa Johnson  Councillor: Bridgitte Coninx  Councillor: Robin Murray</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  Debbie Giroux, Recording Secretary</p> <p>10 members of the public joined the meeting via Zoom  1 member of the public joined the meeting in person</p>
	<b>ABSENT</b>	Councillor: Robert Winterford
1.	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:32 a.m. and advised that the meeting will be recorded. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land.
2.	<b>AGENDA Motion#431/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, November 24, 2022 with the following additions:</p> <p>7f) Septage Receiving Station (SRS) Installation Update (requested by CAO)</p> <p>10) Closed Session – Personnel (requested by CAO)</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #432/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the November 10, 2022 Regular Meeting minutes be approved with the following amendments:</p> <p>Motion #421/22 – Should read: “<b>MOVED</b> by Councillor Bridgitte Coninx that Council approve the Town office Christmas closure from Monday, December 26, 2022 until staff return on Tuesday, January 3, 2023 as presented.” (by was omitted)</p> <p>Motion #424/22 – Should read “<b>MOVED</b> by Deputy Mayor Lisa Johnson that Administration compile information for businesses and residents to be able to access <b>information</b> regarding graffiti removal.” (information was omitted)</p> <p style="text-align: right;"><b>CARRIED</b></p>

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4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
5.	<b>FINANCIAL REPORTS</b>	
	<b>Motion #433/22</b>	<b>MOVED</b> by Councillor Robin Murray that Council accept the quarter three results report for information. <b>CARRIED</b>
	<b>Motion #434/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the 2023 draft budget report discussion be deferred to the next Council meeting. <b>CARRIED</b>
	<b>Motion #435/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council acknowledge the 2023 rates for WILD Water service. <b>CARRIED</b>  Council recessed from 11:00 a.m. until 11:10 a.m.
6.	<b>POLICIES AND BYLAWS</b>	n/a
7.	<b>ACTION ITEMS</b>	
	<b>Motion #436/22</b>	<b>MOVED</b> by Councillor Robin Murray that Council revoke the Finance Officer as the ATB Online Administrator and appoint the Chief Administrative Officer, Jennifer Thompson as the ATB Online Administrator. <b>CARRIED</b>
	<b>Motion #437/22</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Council review the information that Administration has provided and resolve to pay the outstanding amount owing to the East End Bus Society (EEB) totalling \$27,372.80. <b>CARRIED</b>
	<b>Motion #438/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the Town of Onoway approve the recommendations from the Town of Onoway Library Board to: <ol style="list-style-type: none"> <li>1) reappoint Lorne Olsvik as a board member at large to the Town of Onoway Library Board for an additional term of 3 years (to January 2026);</li> <li>2) appoint Judy Moore as a board member at large for a term of 3 years (to January 2026);</li> <li>3) support the recruitment of one board member at large to sit on the Town of Onoway Library Board (replacing Glen Usselman)</li> </ol> <b>CARRIED</b>

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	<p><b>Motion #439/22</b></p> <p><b>Motion #440/22</b></p> <p><b>Motion #441/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council approve FCSS funding to Onoway Santa's Helpers in the amount of \$1,085.05.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Council notify EQUS that funding has been provided for EQUS fundraising in July 2022.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the electrical installation be completed at the lagoon for future use of the SRS.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 12:05 until 1:05 p.m.</p>
<b>8.</b>	<p><b>COUNCIL, COMMITTEE AND STAFF REPORTS</b></p> <p><b>Motion #442/22</b></p> <p><b>Motion #443/22</b></p>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council direct Administration to look into Fortis, Cambium Networks, Connect Mobile and other providers regarding broadband, and bring a report back to a future Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #444/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> <li>a) Fire Services – November 8, 2022 letter from Mayor Kwasny to Mayor Duncan</li> <li>b) Togetherall Online Space for Mental Health Concerns – notification advising that the service is ending November 19, 2022 – the AHS Mental Health Helpline number is 1-877-303-2642</li> <li>c) Bullying Awareness Week – Government of Alberta – was week of November 14</li> <li>d) Christmas in the Park information – December 9-14</li> </ul>

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		<b>CARRIED</b>
<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #445/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a Closed Session at 1:55 p.m. to discuss the following items:</p> <p>Land - Section 16(1)(c)(i) FOIP            Personnel - Section 17(4)(d) FOIP</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 1:55 p.m. to 1:57 p.m. to allow the Recording Secretary to leave the meeting.</p> <p><b>CLOSED SESSION:</b>            The following individuals were present for the Closed Session regarding Land:</p> <p>Mayor Lenard Kwasny            Deputy Mayor Lisa Johnson            Councillor Bridgitte Coninx            Councillor Robin Murray            Jennifer Thompson, CAO            Gino Damo, Director of Corporate and Community Services</p> <p>Gino Damo left the meeting at 2:25 p.m.</p>
	<b>Motion #446/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council move out of Closed Session at 2:50 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #447/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council approve Lac Ste. Anne County (LSAC) to acquire land as per MGA 72(1) within the corporate limits of the Town of Onoway as proposed in correspondence dated September 16, 2022.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #448/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Kingsgate Legal be appointed as Integrity Commissioner/Investigator for the Town of Onoway.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #449/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the Council meeting of December 22, 2022 be cancelled.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 2:52 p.m.		
<b>12.</b>	<b>UPCOMING EVENTS</b>	December 8, 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.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary