

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, DECEMBER 8, 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  Councillor: Robert Winterford  Administration: Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  Debbie Giroux, Recording Secretary</p> <p>4 members of the public joined the meeting via Zoom  3 members of the public joined the meeting in person</p>
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#450/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that Council adopt the agenda of the Regular Council meeting of Thursday, December 8, 2022 with the following addition:</p> <p>7e) Beautification Expense (requested by CAO)</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #451/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the November 24, 2022 Regular Meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS  Motion #452/22</b>	<p>Mike Kellar, Onoway Curling Club attended the Council meeting from 9:35 a.m. until 10:00 a.m.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the discussion with Mike Kellar for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>CLOSED SESSION Motion #453/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 10:00 a.m. to discuss the following item:</p> <p>Personnel - Section 17(4)(d) FOIP</p> <p style="text-align: right;"><b>CARRIED</b></p>

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		<p>Council recessed from 10:00 a.m. to 10:02 a.m. to allow the Director of Corporate and Community Services and Recording Secretary to leave the meeting.</p> <p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session:</p> <p>Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Robert Winterford  Jennifer Thompson, CAO  Jamie Pytel, Kingsgate Legal</p> <p>Council recessed at 10:50 a.m. to allow staff to return to the meeting.</p> <p><b>Motion #454/22</b> <b>MOVED</b> by Councillor Robin Murray that Council move out of Closed Session at 10:52 a.m.  <b>CARRIED</b></p> <p><b>Motion #455/22</b> <b>MOVED</b> by Councillor Robin Murray that Code of Conduct complaints be submitted to the CAO and that the discussion with Jamie Pytel be accepted for information.  <b>CARRIED</b></p>
5.	<b>FINANCIAL REPORTS</b> <b>Motion #456/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council approve the 2023 interim budget as presented.  <b>CARRIED</b></p>
6.	<b>POLICIES AND BYLAWS</b>	n/a
7.	<b>ACTION ITEMS</b> <b>Motion #457/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Administration be directed to seek other options with respect to enforcement services for the Town of Onoway.  <b>CARRIED</b></p>
	<b>Motion #458/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council accept the 2023 Planned Centennial Celebration Events Report for information.  <b>CARRIED</b></p>

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	<p><b>Motion #459/22</b></p> <p><b>Motion #460/22</b></p> <p><b>Motion #461/22</b></p> <p><b>Motion #462/22</b></p>	<p><b>MOVED</b> by Councillor Robin Murray that Administration invite the Onoway Jr. Sr. High School Parents Association to apply for Family and Community Support Services (FCSS) funding in 2023 for their volunteer programs, in response to their October 31, 2022 correspondence.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Council acknowledge the 2023 FCSS update for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Administration determine the remaining FCSS allocations for the 2022 funding year (on a one-time basis).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Councillor Winterford be reimbursed \$347.69 for Christmas Box beautification expenses.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p><b>COUNCIL, COMMITTEE AND STAFF REPORTS</b></p> <p><b>Motion #463/22</b></p> <p><b>Motion #464/22</b></p>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council partner with the Onoway and District Chamber of Commerce, through the Onoway Economic Development Committee, to promote business in Onoway.</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>
9.	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #465/22</b></p> <p><b>Motion #466/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Administration draft a letter for Mayor Kwasny to send to Honourable Jason Copping regarding costs to fire departments to respond to medical calls due to ambulance delays.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Council accept the following items for information:</p> <p style="margin-left: 40px;">a) Alberta Community Crime Prevention Association Conference – May 1-3, 2023</p>

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		<ul style="list-style-type: none"> <li>b) AHS Addiction and Mental Health – virtual groups and workshops</li> <li>c) Onoway Junior Senior High School – thank you to Mayor Kwasny for the Awards Night support from the Town</li> <li>d) Family and Community Support Services Association of Alberta (FCSSAA) and Food Bank Grants – November 24, 2022 letter advising that FCSSAA will be distributing funds for the Province through a granting program</li> <li>e) Town of Ponoka – November 23, 2022 letter to Honourable Jason Copping regarding the costs to fire departments for responding to medical calls due to ambulance delays</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>												
<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 12:40 p.m.												
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">January 12, 2023</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m</td> </tr> <tr> <td>January 26, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 9, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 23, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	January 12, 2023	Regular Council Meeting	9:30 a.m	January 26, 2023	Regular Council Meeting	9:30 a.m.	February 9, 2023	Regular Council Meeting	9:30 a.m.	February 23, 2023	Regular Council Meeting	9:30 a.m.
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Signed by  
Deputy Mayor Lisa Johnson

Signed by Debbie Giroux  
Recording Secretary