

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 26, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	Deputy Mayor: Lisa Johnson (Chaired the meeting) Councillor: Bridgitte Coninx Councillor: Robin Murray Administration: Jennifer Thompson, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Mayor: Lenard Kwasny Councillor: Robert Winterford Administration: Gino Damo, Director of Corporate and Community Services 1 member of the public joined the meeting via Zoom 2 members of the public joined the meeting in person
1.	CALL TO ORDER	Deputy Mayor Lisa Johnson called the meeting to order at 9:31 a.m. and advised that the meeting will be recorded. Deputy Mayor Johnson acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #021/23	MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, January 26, 2023 with the following addition: 7f) Community Futures Leadership Professional Development Seminars attendance (requested by Councillor Robin Murray) CARRIED
3.	MINUTES Motion #022/23	MOVED by Councillor Robin Murray that the January 12, 2023 Regular Meeting minutes be approved as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a

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7.	<p>ACTION ITEMS Motion #023/23</p> <p>Motion #024/23</p> <p>Motion #025/23</p> <p>Motion #026/23</p> <p>Motion #027/23</p> <p>Motion #028/23</p>	<p>MOVED by Councillor Robin Murray that the Town of Onoway authorize the renewal of the Onoway Facility Enhancement Association lease for three years, ending December 31, 2025.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that Council approves Lac Ste. Anne County's proposal to continue to offer the services outlined in Schedule A in the signed Memorandum of Agreement between the Town of Onoway and Lac Ste. Anne County dated September 29, 2022 and that Council provide FCSS Preventative Counselling Subsidy programming to Town of Onoway residents, and authorizes Administration to negotiate an agreement.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that the request for the Town to sponsor a table of seniors or veterans at the Legion Supper on Friday, February 24, 2022 be tabled to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that the Town of Onoway develop a sponsorship strategy and reconsider this request from Man VAN at a future date.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that Council approve a wireless infrastructure installation in support of increased broadband delivery within the Town of Onoway, that Administration dedicate resources to an internet speed study of the community and that Administration arrange for business meetings to occur with interested providers.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that the request from Councillor Robin Murray to claim meeting fees to attend six 3 hour webinars on board leadership professional development with Community Futures Yellowhead East be approved.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS Motion #029/23</p>	<p>MOVED 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;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #030/23	<p>MOVED by Councillor Bridgitte Coninx that Council who wish to attend the University of Calgary, School of Public Policy webinar “Resources, Development and Infrastructure in Northern Australia: Lessons for Northern Canada” be so authorized.</p> <p style="text-align: right;">CARRIED</p>
	Motion #031/23	<p>MOVED by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne County Enforcement Services – January 12, 2023 letter from Trista Court, GM of Community Engagement, advising enforcement services terminate effective January 31, 2023 b) AHS – Together4Health Headlines – January 13, 2023 c) Community Futures Yellowhead East – Youth and Student Business Loans Information d) Town of Bon Accord – January 12, 2023 letter to Honourable Jason Copping regarding the costs to fire departments for responding to medical calls due to ambulance delays e) FCSS Association of Alberta – Jan 17, 2023 email advising of a Feb 1, 2023 webinar that will provide an overview of resources available to support FCSS clients f) FCM 2023 Conference and Trade Show – Toronto, May 25-28, 2023 g) WILD Alberta Tourism – updates from Walter Preugschas, Chair h) University of Calgary - School of Public Policy - Resources, Development and Infrastructure in Northern Australia: Lessons for Northern Canada <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #032/23	<p>MOVED by Councillor Robin Murray that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 10:25 a.m. to discuss the following item: Personnel - Section 17(4)(d) FOIP</p> <p style="text-align: right;">CARRIED</p>

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		<p>Council recessed from 10:25 a.m. to 10:27 a.m. to allow the Recording Secretary and members of the public to leave the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Jennifer Thompson, CAO</p> <p>Council recessed at 10:38 a.m. to allow staff to return to the meeting.</p> <p>Motion #033/23 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 10:40 a.m. CARRIED</p> <p>Motion #034/23 MOVED by Councillor Robin Murray that Administration proceed as directed in the Closed Session. CARRIED</p>
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Deputy Mayor Lisa Johnson declared the regular council meeting adjourned at 10:45 a.m.
12.	UPCOMING EVENTS	February 3, 2023 Community Justice Engagement 9:30 a.m. February 9, 2023 Regular Council Meeting 9:30 a.m. February 23, 2023 Regular Council Meeting 9:30 a.m. February 24, 2023 Community Justice Engagement 9:30 a.m. March 9, 2023 Regular Council Meeting 9:30 a.m. March 20, 2023 Fire Services All municipalities 2:00 p.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary