

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 23, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	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>8 members of the public joined the meeting via Zoom 3 members of the public joined the meeting in person</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:33 a.m. and advised that the meeting will be recorded. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #054/23	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, February 23, 2023 with the following amendments:</p> <p>4b) Grant Johnson Onoway Chamber appointment – to be rescheduled - delete from agenda</p> <p>7g) Anonymous Zoom Attendees - (requested by Councillor Murray)</p> <p>7h) Streamlining Council Reports – (requested by Councillor Murray)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #055/23	<p>MOVED by Councillor Bridgitte Coninx that the February 9, 2023 Regular Meeting minutes be approved with the following amendment:</p> <p>Page 3 – after Motion #048/23, the sentence should read: “At 11:35 a.m. (not p.m.), one member of the public left the meeting”.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Mike Kellar, Onoway Curling Club, attended the meeting from 9:35 a.m. until 10:00 a.m.

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	Motion #056/23	MOVED by Deputy Mayor Lisa Johnson that Council accept the discussion with Mike Kellar, Onoway Curling Club, for information. CARRIED
5.	FINANCIAL REPORTS Motion #057/23	MOVED by Councillor Bridgitte Coninx that 2022 Budget Actuals Response and Reserve Report be brought forward to a future meeting. CARRIED
	Motion #058/23	MOVED by Councillor Bridgitte Coninx that the Year End Financial Report be brought forward to a future meeting. CARRIED
6.	POLICIES AND BYLAWS Motion #059/23	MOVED by Councillor Robert Winterford that Council approve the revision to Policy 3.11 Statutory Holidays, as presented. CARRIED Council recessed from 10:25 a.m. until 10:35 a.m.
7.	ACTION ITEMS	Tim Duhamel, Bloom CME, attended the meeting from 10:35 a.m. until 11:05 a.m. and presented the Onoway Strategic Plan draft to Council and administration.
	Motion #060/23	MOVED by Councillor Robin Murray that Council accept the draft Strategic Plan for information. CARRIED
	Motion #061/23	MOVED by Councillor Bridgitte Coninx that administration approach Lac Ste. Anne County and make an inquiry for interim community peace officer services and to provide Council with service level information at a future meeting. CARRIED
	Motion #062/23	MOVED by Councillor Bridgitte Coninx that Council approves the 2023 Onoway Public Library Board budget and acknowledge the Library Manager's Annual Report, 2022. CARRIED
	Motion #063/23	MOVED by Councillor Robert Winterford that the Town of Onoway declare June 5 to 11 as Seniors' Week 2023. CARRIED

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	<p>Motion #064/23 MOVED by Councillor Robin Murray that Council accept the Terms of Reference for the Economic Development and Tourism Committee.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #065/23 MOVED by Councillor Robert Winterford that Dale Johnson be appointed to serve on the Economic Development and Tourism Committee of the Town of Onoway.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #066/23 MOVED by Councillor Bridgitte Coninx that Council accept the 2022 Mileage Adjustment for information.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #067/23 MOVED by Councillor Robin Murray that the discussion on anonymous Zoom attendance (using proper names and joining with video prior to the meeting) be deferred until administration updates the electronic meeting procedures in Council's Procedure Bylaw, at a future meeting.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #068/23 MOVED by Councillor Robin Murray that the Council, Committee and Staff Reports be streamlined by Councillors limiting their reports to 3 minutes of oral discussion.</p> <p style="text-align: right;">CARRIED</p> <p>Council reordered the Agenda in order to move to Closed Session at 11: 45 a.m.</p>
10.	<p>CLOSED SESSION Motion #069/23 MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 11:45 a.m. to discuss the following items:</p> <p>Personnel - Section 17(4)(d) FOIP</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:45 a.m. to 11:47 a.m. to allow staff and a member of the public to leave the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray</p>

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		<p>Councillor Robert Winterford Jennifer Thompson, CAO Tim Duhamel, Bloom CME Wayne Rothe, Bloom CME</p> <p>Council recessed at 12:40 p.m. until 12:42 p.m. to allow staff to return to the meeting.</p> <p>Motion #070/23 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:42 p.m. CARRIED</p> <p>Motion #071/23 MOVED by Councillor Robert Winterford that Council approve the contractual obligations expense as discussed in Closed Session. CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS Motion #072/23</p>	<p>MOVED by Councillor Robin Murray that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information. CARRIED</p>
9.	<p>INFORMATION ITEMS Motion #073/23</p>	<p>MOVED by Councillor Robert Winterford that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) AHS – Together4Health Headlines – January 27, 2023 Update b) Town of Smoky Lake – February 6, 2023 letter to the AGLC regarding relocation of the Camrose Casino c) Town of Tofield – February, 2023 letter to the AGLC regarding relocation of the Camrose Casino d) Farm Safety Centre – February 1, 2023 letter regarding farm safety education e) Statistics Canada – February 2023 Update <p>CARRIED</p>
11.	<p>ADJOURNMENT</p>	<p>As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 1:15 p.m.</p>

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12.	UPCOMING EVENTS	March 9, 2023	Regular Council Meeting	9:30 a.m.
		March 20, 2023	Fire Services All municipalities	2:00 p.m.
		March 23, 2023	Regular Council Meeting	9:30 a.m.
		March 29-31, 2023	AB Munis	Edmonton
		April 13, 2023	Regular Council Meeting	9:30 a.m.
		April 27, 2023	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary