

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 9, 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>4 members of the public joined the meeting via Zoom 2 members of the public joined the meeting in person</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:30 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 #074/23	<p>MOVED by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Thursday, March 9, 2023 with the following amendments:</p> <p>7f) State of the Region Address invitation – March 16, 2023 (requested by Mayor Kwasny)</p> <p>7g) Centennial Events and Parade (requested by Mayor Kwasny)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #075/23	<p>MOVED by Councillor Bridgitte Coninx that the February 23, 2023 Regular Meeting minutes be approved with the following amendment:</p> <p>Motion 057/23 – an extra “that” needs to be removed from the Motion. The Motion should read “MOVED by Councillor Bridgitte Coninx that 2022 Budget Actuals Response and Reserve Report be brought forward to a future meeting”.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Grant Johnson, Onoway Chamber of Commerce, attended the meeting from 9:32 a.m. until 9:40 a.m.

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 9, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #076/23	MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Grant Johnson, Onoway Chamber, for information. CARRIED At 9:40 a.m. Council moved to 6) Policies.
6.	POLICIES AND BYLAWS Motion #077/23	MOVED by Councillor Robin Murray that Council approve Policy C-COU-REM-1 Councillor, Committee and Board Member Remuneration Policy, as presented. CARRIED Council returned to Appointments at 9:50 a.m.
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #078/23	Merle Isaacson, Connect Mobility, attended the meeting from 9:50 a.m. until 10:25 a.m. MOVED by Robert Winterford that Council accept the discussion with Merle Isaacson, Connect Mobility, regarding broadband for information. CARRIED
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS Motion #079/23	MOVED by Deputy Mayor Lisa Johnson that Council approve Policy C-FIN-REI-1 Reimbursement and Expense Claims Policy, as presented. CARRIED
7.	ACTION ITEMS Motion #080/23 Motion #081/23	MOVED by Councillor Bridgitte Coninx that Council authorize administration to negotiate an agreement with Associated Engineering for Engineering and Professional Services. CARRIED MOVED by Councillor Robin Murray that the Town of Onoway move the April 27, 2023 Council meeting to Wednesday, April 26, 2023 and the May 25, 2023 meeting to Wednesday, May 24, 2023. CARRIED Council recessed from 10:40 a.m. until 10:45 a.m. Council adjusted the order of the agenda and moved to item 7g). Glenn Jensen, Special Events Coordinator presented an update to Council on scheduled Centennial events.

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 9, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	Motion #082/23	MOVED by Councillor Bridgitte Coninx that Council accept the information presented by Glenn Jensen regarding 2023 Planned Centennial Celebration events. CARRIED
	Motion #083/23	MOVED by Deputy Mayor Lisa Johnson that Council authorize administration to submit an expression of interest for the Climate Resilience Capacity Building Program. CARRIED
	Motion #084/23	MOVED by Deputy Mayor Lisa Johnson that Council authorize administration to submit an application for the Climate Resilience Capacity Building Program. CARRIED
	Motion #085/23	MOVED by Deputy Mayor Lisa Johnson that Council approve the Infrastructure Construction Drawings/Subdivision Plan for Block A, Plan 4114TR subdivision adding DD-22D006-04 Storm Water Management Plan, as final submission. CARRIED
	Motion #086/23	MOVED by Councillor Bridgitte Coninx that Mayor Kwasny be authorized to attend the March 16 State of the Region Address, held by Greater Parkland Regional Chamber of Commerce with expenses to be reimbursed as per policy. CARRIED
8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #087/23	MOVED by Councillor Robin Murray that the Council, Chief Administrative Officer, Corporate and Community Services and Public Works written and verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS Motion #088/23	MOVED by Councillor Robert Winterford that Council accept the following items for information: a) Alberta Municipal Affairs – 2023 Budget information – undated letter from Minister Rebecca Schulz b) Alberta Municipal Affairs – MSI capital funding – undated letter from Minister Rebecca Schulz c) Tony Sonnleitner Onoway Development Officer - February Report

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 9, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

		<p>d) Town of Onoway Development Permit No 23DP01-24 – Temporary Placement of an Electrical Shed to supply power for an existing fuel cardlock system</p> <p>e) AHS – February 27, 2023 Official Administrator’s Report</p> <p>f) Community Futures Yellowhead East – Small Business Needs Assessment 2022</p> <p>g) East End Bus (EEB) Society Annual Meeting – Tuesday, March 21, 2023</p> <p style="text-align: right;">CARRIED</p>																		
10.	CLOSED SESSION	n/a																		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 12:05 p.m.																		
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>March 20, 2023</td> <td>Fire Services All municipalities</td> <td>2:00 p.m.</td> </tr> <tr> <td>March 23, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 29-31, 2023</td> <td>AB Munis</td> <td>Edmonton</td> </tr> <tr> <td>April 13, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 27, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 24, 2023</td> <td>Asset Management Workshop</td> <td>Edmonton</td> </tr> </table>	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.	May 24, 2023	Asset Management Workshop	Edmonton
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.																		
May 24, 2023	Asset Management Workshop	Edmonton																		

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary