

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 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>2 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 #089/23	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, March 23, 2023 with the following amendments:</p> <p>7e) Beautification (requested by Deputy Mayor Johnson)</p> <p>7f) Centennial Town Float (requested by Mayor Lenard Kwasny)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #090/23	<p>MOVED by Councillor Bridgitte Coninx that the March 9, 2023 Regular Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #091/23	<p>Karen Mcconaghy, Onoway Ball Association, attended the meeting from 9:32 a.m. until 9:45 a.m.</p> <p>MOVED by Councillor Bridgitte Coninx that Council revise Motion 191/22 to waive the requirement for an agreement with Lac Ste. Anne County and upon submission of a quote, the funds in the amount of \$11,000.00 to be released to the Onoway Ball Association; and final project pictures and invoice summary be provided to the Town.</p> <p style="text-align: right;">CARRIED</p> <p>At 9:45 a.m., two members of the public left the meeting.</p>

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	Motion #092/23	MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Karen Mcconaghy, Onoway Ball Association for information. CARRIED
	Motion #093/23	Michelle Jones, Executive Director, Community Futures Yellowhead East, attended the meeting from 9:47 a.m. until 10:25 a.m. for CFYE's Annual Council Presentation. MOVED by Councillor Bridgitte Coninx that Council accept the discussion with Michelle Jones, Community Futures Yellowhead East for information. CARRIED
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS Motion #094/23	MOVED by Deputy Mayor Lisa Johnson that Council authorize administration to negotiate a 5 year agreement with Lac Ste. Anne County for Enforcement Services, ensuring if the termination clause is exercised, it is a working notice. CARRIED
	Motion #095/23	MOVED by Councillor Bridgitte Coninx that each member of Council be offered the opportunity to attend EOEP courses, with expenses to be reimbursed as per policy. CARRIED Council recessed from 10:40 a.m. until 10:45 a.m.
	Motion #096/23	MOVED by Councillor Robert Winterford that Council support Lemonade Day on Saturday, June 17, 2023 and approve \$500.00 for Entrepreneur of the Year, provide training space, provide volunteer judges (Councillors Coninx, Murray and Winterford); provide business licenses to participants; allow entrepreneurs to register for business licenses at the Town office; and provide a staff member to be the main liaison with CFYE for Lemonade Day. CARRIED
	Motion #097/23	MOVED by Councillor Robin Murray that Council commit to Asset Management in 2023 with funding to be provided through MSI Capital Funding/CCBF. CARRIED

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	<p>Motion #098/23</p>	<p>MOVED by Councillor Robert Winterford that Council provide ideas for the April 13 meeting regarding Beautification and that the discussion regarding Beautification be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>At 11:35 a.m. Councillor Robin Murray gave her Council report and left the meeting at 11:40 a.m.</p>
	<p>Motion #099/23</p>	<p>MOVED by Councillor Bridgitte Coninx that Council provide ideas for the April 13 meeting regarding a parade float and that Council's discussion regarding the float be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS</p> <p>Motion #100/23</p>	<p>MOVED by Councillor Robert Winterford that the Council, Chief Administrative Officer, Corporate and Community Services and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>INFORMATION ITEMS</p> <p>Motion #101/23</p>	<p>MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) West Inter Lake District (WILD) Regional Water Services Commission – Update to Phase III and IV Requisitions – March 1, 2023 letter from Dwight Moskalyk, Commission Manager b) West Inter Lake District (WILD) Regional Water Services Commission – March 6, 2023 letter advising of the 2023 Annual General Meeting on Saturday, April 22, 2023 at 11:00 am at the Alberta Beach Agliplex c) Lac Ste. Anne County – February 27, 2023 letter to Alberta Finance Minister Travis Toews, regarding Equitable Distribution of Casino Funds and Process d) Onoway Public Library – 50th Anniversary celebration on Wednesday, May 17, 2023 e) Lac Ste. Anne Foundation – December 21, 2022 meeting minutes

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		f) Alberta Health Services Together 4 Health – March 10, 2023 newsletter	CARRIED
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 12:15 p.m.	
12.	UPCOMING EVENTS	March 29-31, 2023 AB Munis April 13, 2023 Regular Council Meeting April 17, 2023 Fire Services All Munis April 26, 2023* Regular Council Meeting May 11, 2023 Regular Council Meeting May 24, 2023* Regular Council Meeting May 25, 2023 Asset Management Workshop *note date changes	Edmonton 9:30 a.m. 2:00 p.m. 9:30 a.m. 9:30 a.m. 9:30 a.m. Edmonton

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
 Recording Secretary