

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
WEDNESDAY, APRIL 26, 2023  
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</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  Debbie Giroux, Recording Secretary</p> <p>1 member of the public joined the meeting via Zoom</p>
1.	<b>CALL TO ORDER</b>	<p>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. Mayor Kwasny also made a presentation to and acknowledged all administration staff for National Administrative Professionals Administrative Professionals Day.</p>
2.	<b>AGENDA Motion #126/23</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Wednesday, April 26, 2023 with the following amendments:</p> <p>5a) Withdraw the April 21, 2023 Year to Date Financial Report (requested by CAO Thompson)</p> <p>7e) Beautification (requested by Councillor Bridgitte Coninx)</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	n/a
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
5.	<b>FINANCIAL REPORTS</b>	n/a
6.	<b>POLICIES AND BYLAWS Motion #127/23  Motion #128/23</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Bylaw 799-23, the Water and Sewer Utility Bylaw, be given first reading.  <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Bylaw 799-23, the Water and Sewer Utility Bylaw, be given second reading.  <b>CARRIED</b></p>

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

	<b>Motion #129/23</b>	<b>MOVED</b> by Councillor Robert Winterford that Bylaw 799-23, the Water and Sewer Utility Bylaw, be considered for third reading at this meeting.  <b>CARRIED UNANIMOUSLY</b>
	<b>Motion #130/23</b>	<b>MOVED</b> by Councillor Robin Murray that Bylaw 799-23, the Water and Sewer Utility Bylaw, be given third and final reading.  <b>CARRIED</b>
	<b>Motion #131/23</b>	<b>MOVED</b> by Councillor Robin Murray that Bylaw 800-23, the Tax Rate Bylaw, be given first reading.  <b>CARRIED</b>
	<b>Motion #132/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Bylaw 800-23, the Tax Rate Bylaw, be given second reading.  <b>CARRIED</b>
	<b>Motion #133/23</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Bylaw 800-23, the Tax Rate Bylaw, be considered for third reading at this meeting.  <b>CARRIED UNANIMOUSLY</b>
	<b>Motion #134/23</b>	<b>MOVED</b> by Councillor Robin Murray that Bylaw 800-23, the Tax Rate Bylaw, be given third and final reading.  <b>CARRIED</b>
	<b>Motion #135/22</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Bylaw 801-23, the Special Tax Bylaw, be given first reading.  <b>CARRIED</b>
	<b>Motion #136/22</b>	<b>MOVED</b> by Councillor Robert Winterford that Bylaw 801-23, the Special Tax Bylaw, be given second reading.  <b>CARRIED</b>
	<b>Motion #137/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Bylaw 801-23, the Special Tax Bylaw, be considered for third reading at this meeting.  <b>CARRIED UNANIMOUSLY</b>
	<b>Motion #138/22</b>	<b>MOVED</b> by Councillor Robin Murray that Bylaw 801-23, the Special Tax Bylaw, be given third and final reading.  <b>CARRIED</b>

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

7.	<p><b>ACTION ITEMS</b>  <b>Motion #139/23</b></p> <p><b>Motion #140/23</b></p> <p><b>Motion #141/23</b></p> <p><b>Motion #142/23</b></p> <p><b>Motion #143/23</b></p> <p><b>Motion #144/23</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council provide an advocating letter regarding Council's opposition to municipalities being billed for RCMP Retroactive Salary Increases.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council accept the April 17, 2023 email from Cathy Heron, President, AB Munis, providing an update on RCMP Retroactive Salary Increases.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council send correspondence to the Hon. Dan Vandal, MP in support of the Community Futures Network to allow greater autonomy and flexibility of investment funds and create adequate indexed multi-year funding agreements to continue consistent services to local communities.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council approves the Centennial commemorative sign design and placement of the sign at Centennial Park.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Councillor Bridgitte Coninx be authorized to attend the Royal Canadian Legion, Onoway Branch, Veterans Dinner celebration on Saturday, May 13, 2023.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council authorize Public Works to move the large planter boxes that are located at Bretzlaff Park into the Public Works building for storage.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p></p></p></p>
8.	<p><b>COUNCIL, COMMITTEE AND STAFF REPORTS</b>  <b>Motion #145/23</b></p>	<p><b>MOVED</b> 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 style="text-align: right;"><b>CARRIED</b></p> </p>
9.	<p><b>INFORMATION ITEMS</b>  <b>Motion #146/23</b></p>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p>

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

		<ul style="list-style-type: none"> <li>a) Onoway Centennial Stars Event - Grand Finale June 23, 2023</li> <li>b) Intermunicipal Collaboration Framework Agreement extension – April 11, 2023 letter from Honourable Rebecca Schulz, Minister of Municipal Affairs</li> <li>c) Alberta Health Services Together 4 Health – April 7, 2023 newsletter</li> <li>d) CN Notice – April 12, 2023 email from Luanne Patterson, regarding Annual Vegetation Management Program</li> <li>e) Alberta Emergency Management Agency – April 19, 2023 BePrepared information</li> <li>f) Canadian Benefit for Parents of Young Victims of Crime – Email from Service Canada</li> <li>g) RCMP open house – Parkland detachment – Saturday, May 27, 2023</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>																								
<b>10.</b>	<b>CLOSED SESSION</b>	n/a																								
<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 3:35 p.m.																								
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">May 4, 2023</td> <td style="width: 40%;">Strategic Planning EOEP</td> <td style="width: 30%;">2:30 p.m.</td> </tr> <tr> <td>May 11, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 11, 2023</td> <td>Strategic Planning EOEP</td> <td>3:00 p.m.</td> </tr> <tr> <td>May 17, 2023</td> <td>Library 50<sup>th</sup> Anniversary</td> <td>11:00 a.m.</td> </tr> <tr> <td>May 18, 2023</td> <td>Strategic Planning EOEP</td> <td>3:00 p.m.</td> </tr> <tr> <td><b>May 24, 2023*</b></td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 25, 2023</td> <td>Asset Management Workshop</td> <td>Edmonton</td> </tr> <tr> <td>May 25, 2023</td> <td>Strategic Planning EOEP</td> <td>3:00 p.m.</td> </tr> </table> <p><b>*note date change</b></p>	May 4, 2023	Strategic Planning EOEP	2:30 p.m.	May 11, 2023	Regular Council Meeting	9:30 a.m.	May 11, 2023	Strategic Planning EOEP	3:00 p.m.	May 17, 2023	Library 50 <sup>th</sup> Anniversary	11:00 a.m.	May 18, 2023	Strategic Planning EOEP	3:00 p.m.	<b>May 24, 2023*</b>	Regular Council Meeting	9:30 a.m.	May 25, 2023	Asset Management Workshop	Edmonton	May 25, 2023	Strategic Planning EOEP	3:00 p.m.
May 4, 2023	Strategic Planning EOEP	2:30 p.m.																								
May 11, 2023	Regular Council Meeting	9:30 a.m.																								
May 11, 2023	Strategic Planning EOEP	3:00 p.m.																								
May 17, 2023	Library 50 <sup>th</sup> Anniversary	11:00 a.m.																								
May 18, 2023	Strategic Planning EOEP	3:00 p.m.																								
<b>May 24, 2023*</b>	Regular Council Meeting	9:30 a.m.																								
May 25, 2023	Asset Management Workshop	Edmonton																								
May 25, 2023	Strategic Planning EOEP	3:00 p.m.																								

Signed by Mayor Lenard Kwasny

Signed by  
Debbie Giroux, Recording Secretary