

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 13, 2023  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<b>PRESENT</b>	<p>Mayor: Lenard Kwasny  Deputy Mayor: Lisa Johnson – via Zoom  Councillor: Bridgitte Coninx  Councillor: Robin Murray</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  Debbie Giroux, Recording Secretary</p> <p>5 members of the public joined the meeting via Zoom</p>
1.	<b>CALL TO ORDER</b>	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.	<b>AGENDA Motion #202/23</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Thursday, July 13, 2023 with the following additions:</p> <p>7h) Property Maintenance Bylaw – Clean Up Order (requested by CAO Thompson)</p> <p>7i) Pride Flag Crosswalk (requested by CAO Thompson)</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #203/23</b>	<p><b>MOVED</b> by Councillor Robin Murray that the June 8, 2023 Regular Council Meeting minutes be approved with the following amendment:</p> <p>Motion #185/23 – correct the spelling of Councillor Robin “urray” to Councillor Robin “Murray”.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #204/23</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the June 13, 2023 Special Council Meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a

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5.	<b>FINANCIAL REPORTS</b> <b>Motion #205/23</b>	<b>MOVED</b> by Councillor Robin Murray that Council accept the Q2 Statement of Revenue and Expenses for the period ending June 30, 2023 for information.  <b>CARRIED</b>
6.	<b>POLICIES AND BYLAWS</b> <b>Motion #206/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council approve Policy C-COU-CED-1, Council Electronic Device Policy as presented.  <b>CARRIED</b>
7.	<b>ACTION ITEMS</b> <b>Motion #207/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that all of Council and the Chief Administrative Officer attend the AB Munis Convention and Trade Show held September 27-29, 2023 in Edmonton with expenses to be reimbursed as per policy.  <b>CARRIED</b>
	<b>Motion #208/23</b>	<b>MOVED</b> by Councillor Robin Murray that Council request to meet with Minister McIver, Minister of Municipal Affairs, at the AB Munis Conference in September to discuss the following items of concern to the Town of Onoway: 1) Local Government Fiscal Framework (LGFF); 2) Downloading of services to municipalities; 3) Distribution of Casino funds.  <b>CARRIED</b>
	<b>Motion #209/23</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council approve the Town of Onoway Library Board 2022 Financial Statements from Trail Accounting as presented.  <b>CARRIED</b>
	<b>Motion #210/23</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Council approve the Graffiti Removal Communication Awareness Campaign as presented.  <b>CARRIED</b>
	<b>Motion #211/23</b>	<b>MOVED</b> by Councillor Robin Murray that Council authorize Administration to negotiate a realtor agreement with Pat Hansard from Royal LePage Noralta Real Estate to list three Town of Onoway owned properties.  <b>CARRIED</b>
	<b>Motion #212/23</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Council accept the Lac Ste. Anne County Municipal Service Package as information.  <b>CARRIED</b>

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	<p><b>Motion #213/23</b></p> <p><b>Motion #214/23</b></p> <p><b>Motion #215/23</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council approve the amended Town of Onoway 2022 Financial Statements as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Chief Enforcement Officer Dallas Choma, Lac Ste. Anne County, attended the meeting at 10:15 a.m. to discuss the Property Maintenance Bylaw and the process for enforcement of unsightly orders with Council.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the discussion regarding the remedy and costs of contravention of Bylaw 735-17 Property Maintenance Bylaw, for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Officer Choma left the meeting at 10:30 a.m.</p> <p><b>MOVED</b> by Councillor Robin Murray that Council authorize Public Works to paint a Pride sidewalk at Centennial Park.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 10:40 a.m. until 10:45 a.m.</p>
8.	<p><b>COUNCIL, COMMITTEE AND STAFF REPORTS</b></p> <p><b>Motion #216/23</b></p>	<p><b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #217/23</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> <li>a) Town of Onoway Development Permit 23DP02-24 – 5134 – 52 Street – construction of a detached garage</li> <li>b) Town of Onoway Development Permit 23DP03-24 – 5119 – 50 Street – renovation of an existing single detached dwelling</li> <li>c) Town of Onoway Development Officer – Tony Sonnleitner July 13 Report</li> <li>d) Alberta Health Services Together 4 Health – June 16 and 30, 2023 newsletter</li> </ul>

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		<p>e) Onoway and District Historical Guild – June 1, 2023 letter from President Hazel Bourke extending congratulations on the Centennial Celebration</p> <p>f) City of Spruce Grove – June 29, 2023 letter from Mayor Acker extending congratulations on the Centennial Celebration</p> <p>g) Alberta Municipal Affairs – June 20, 2023 letter from Honourable Ric McIver regarding his reappointment as Minister</p> <p>h) Alberta Municipal Affairs – Undated letter received June 16, 2023 advising that Municipal Accountability Program Cycle 2 will be scheduled in 2023</p> <p>i) Offer of Donation of Spruce Trees – June 12, 2023 letter from Mayor Kwasny to Wade Neilson</p> <p>j) Lac Ste Anne County FCSS – June 21, 2023 email from Donna Kerr advising FCSS funding of \$2,500.00 for the Onoway Library and the Municipal Allocation from the Lac Ste. Anne County Library Board is expected to be distributed shortly</p> <p>k) Alberta Arts, Culture and Status of Women – June 15, 2023 email from Michelle Smook, Director, advising that nominations are open for the Stars of Alberta Volunteer Awards</p> <p>l) EQUUS Golf Tournament – June 9, 2023 email from Liz James seeking donations for the silent auction during their August 3 charitable golf tournament for the Agricultural Discovery Centre in Irvine AB</p> <p>m) Statistics Canada – June 2023 update</p> <p>n) Notice of Road Plan Registration – June 29, 2023 letter from Dave Gieg, Agent for Lac Ste. Anne County, regarding registration of a road plan at Land Titles Office within 40 metres of adjacent Onoway land</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>CLOSED SESSION</b>	n/a

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<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 11:20 a.m.		
<b>12.</b>	<b>UPCOMING EVENTS</b>	August 10, 2023	Regular Council Meeting	9:30 a.m.
		September 14, 2023	Regular Council Meeting	9:30 a.m.
		September 27-29, 2023	AB Munis	Edmonton
		September 28, 2023	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary