

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 25, 2024
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: Sheila Pockett</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Debbie Giroux, Recording Secretary</p>
	ABSENT	<p>Gino Damo, Director of Corporate and Community Services</p> <p>3 members of the public attended the meeting in person 6 members of the public attended via Zoom</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:34 a.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #119/24	<p>MOVED by Councillor Sheila Pockett that Council adopt the agenda of the Regular Council meeting of Thursday, April 25, 2024 with the following amendments:</p> <p>4b) Appointment with Tim Duhamel, Bloom CME (requested by Mayor Kwasny) 7c) Heritage Days Float (requested by Mayor Kwasny) 7d) Chamber of Commerce Information (requested by Councillor Coninx)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #120/24	<p>MOVED by Councillor Robin Murray that the April 4, 2024 Special Council Meeting minutes be approved with the following amendment:</p> <p>Motion 102/24 – add the words “by Deputy Mayor Lisa Johnson” after the word MOVED.</p> <p style="text-align: right;">CARRIED</p>
	Motion #121/24	<p>MOVED by Councillor Robin Murray that the April 11, 2024 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Dustin Medori and Rory Ernewein from Academy Fabricators attended the meeting from 9:35 a.m. until 9:51 a.m.

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	Motion #122/24	MOVED by Councillor Bridgitte Coninx that administration provide a letter of support as requested by Academy Fabricators. CARRIED		
	Motion #123/23	MOVED by Councillor Bridgitte Coninx that the discussion with Academy Fabricators be accepted for information. CARRIED		
5.	FINANCIAL REPORTS	n/a		
6.	POLICIES & BYLAWS	n/a		
7.	ACTION ITEMS			
	Motion #124/24	MOVED by Councillor Robin Murray that the Town of Onoway declare June 3 to 9 as Seniors' Week 2024 and host a Seniors Appreciation Tea. CARRIED		
	Motion #125/24	MOVED by Councillor Robin Murray that the Town of Onoway approve the recommendation from the Town of Onoway Library Board to appoint Jennifer Corkum as a board member at large for a 3 year term (from May 1, 2024 and expiring May 1, 2027). CARRIED 1 member of the public left the meeting at 10:00 a.m.		
	Motion #126/24	MOVED by Councillor Bridgitte Coninx that the discussion regarding a float for Heritage Days be accepted for information. CARRIED		
	Motion #127/24	MOVED by Councillor Sheila Pockett that the Town of Onoway join the Onoway Chamber of Commerce. As per Section 185 of the Municipal Government Act, Mayor Lenard Kwasny requested a recorded vote on Motion #127/24: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"><u>In Favour</u> Councillor Bridgitte Coninx Councillor Sheila Pockett</td> <td style="width: 50%; vertical-align: top;"><u>Opposed</u> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray</td> </tr> </table> DEFEATED At 10:20 a.m. Council moved to appointments.	<u>In Favour</u> Councillor Bridgitte Coninx Councillor Sheila Pockett	<u>Opposed</u> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray
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4.	APPOINTMENTS/PUBLIC HEARINGS Motion #128/24	<p>Tim Duhamel, Bloom CME, attended the meeting from 10:20 a.m. until 10:55 a.m.</p> <p>MOVED by Councillor Robin Murray that the discussion with Tim Duhamel be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #129/24 Motion #130/24	<p>MOVED by Councillor Bridgitte Coninx that Councillor Pockett and one other Councillor be authorized to attend the 20th Anniversary Celebration for the Lac Ste. Anne Bulletin being held on May 11, 2024 in Onoway.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that the Council and staff written and verbal reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS Motion #131/24	<p>MOVED by Councillor Sheila Pockett that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne County Enforcement Report – 2024 Quarterly Report Onoway b) East End Bus Society 2024 Requisition – April 10, 2024 letter from Chair Lorne Olsvik in the amount of \$6,549.48 c) Alberta Municipal Affairs – April 5, 2024 letter from Minister Ric McIver regarding funding for the forensic audit d) Onoway Heritage Society – April 11, 2024 letter from President Corinne Feth requesting permission to conduct the Onoway Heritage Days Parade on June 15, 2024 e) Yellowhead Regional Library (YRL) – April 8, 2024 email from Chair Hendrik (Hank) Smit attaching the YRL 2023 Annual Report. f) WCB Day of Mourning information – April 28, 2024 <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #132/24	<p>MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Section 17(4)(d) FOIP (and MGA 205.1), Council move into Closed Session at 11:20 a.m. to discuss the following item:</p> <p>“Personnel” – CAO Performance Appraisal</p> <p style="text-align: right;">CARRIED</p>

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		<p>Council recessed from 11:20 a.m. to 11:22 a.m. to allow the members of the public, Chief Administrative Officer and Recording Secretary to leave the meeting.</p> <p>CAO Thompson returned to the Closed Session at 11:45 a.m.</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 Councillor Sheila Pockett Jennifer Thompson, Chief Administrative Officer (a portion)</p> <p>Motion #133/24 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:45 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:45 p.m. to 12:47 p.m. to allow the Recording Secretary and members of the public on Zoom to return to the meeting.</p> <p>Councillor Bridgitte Coninx provided a report on behalf of Council that Council's first CAO performance appraisal went well overall and that CAO Jennifer Thompson is doing a great job.</p>															
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 12:50 p.m.															
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">May 9, 2024</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>May 23, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 13, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 27, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>Sept 25-27, 2024</td> <td>AB Munis Red Deer</td> <td></td> </tr> </table>	May 9, 2024	Regular Council Meeting	9:30 a.m.	May 23, 2024	Regular Council Meeting	9:30 a.m.	June 13, 2024	Regular Council Meeting	9:30 a.m.	June 27, 2024	Regular Council Meeting	9:30 a.m.	Sept 25-27, 2024	AB Munis Red Deer	
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Signed by Mayor Lenard Kwasny

Signed by Jennifer Thompson
Chief Administrative Officer