

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 23, 2024  
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: Sheila Pockett</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  Debbie Giroux, Recording Secretary</p> <p>1 members of the public attended the meeting in person  6 members of the public attended the meeting via Zoom</p>
1.	<b>CALL TO ORDER</b>	<p>Mayor Lenard Kwasny called the meeting to order at 9:29 a.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.</p> <p>Mayor Kwasny presented CAO Jennifer Thompson with a Town certificate and a pin from the Canadian Association of Municipal Administrators (CAMA) recognizing her long service (20 years) in municipal administration.</p>
2.	<b>AGENDA Motion #162/24</b>	<p><b>MOVED</b> by Councillor Sheila Pockett that Council adopt the agenda of the Regular Council meeting of Thursday, May 23, 2024 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #163/24</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the May 9, 2024 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS  Motion #164/24</b>	<p>Michelle Jones and Lilian Wiser, Community Futures Yellowhead East (CFYE) attended the meeting from 9:35 a.m. until 10:10 a.m.</p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the discussion with Michelle Jones (CFYE) be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
5.	<b>FINANCIAL REPORTS Motion #165/24</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council accept the Q1 Financial 2024 Variances Report for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	<p>Tony Sonnleitner, Development Officer, attended the meeting from 10:22 am until 10:50 a.m. to discuss the Land Use Bylaw Amendment Bylaw and Church of Jesus Christ of Latter-Day Saints Subdivision at 4602 – 47 Avenue.</p> <p><b>Motion #166/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Bylaw 814-24, the Land Use Bylaw Amendment, be given first reading. <b>CARRIED</b></p> <p><b>Motion #167/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that a public hearing for Bylaw 814-24 be set for June 27, 2024 at 10:00 a.m. <b>CARRIED</b></p>
<b>7.</b>	<b>ACTION ITEMS</b>	<p><b>Motion #168/24</b> <b>MOVED</b> by Councillor Robin Murray that Council accept the report and discussion with Development Officer Tony Sonnleitner for information. <b>CARRIED</b></p> <p><b>Motion #169/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Council approve the Subdivision at 4602-47 Avenue, Plan 4114 TR, Block A as requested by the Church of Jesus Christ of Latter-Day Saints. <b>CARRIED</b></p> <p>Council recessed from 10:50 a.m. until 11:05 a.m.</p>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	<p>Jodi Bloomer and Ahmed Karadaghi, Canadian Fiber Optics attended the meeting virtually from 11:05 a.m. until 11:30 a.m. to discuss fiber optics installation in the Town of Onoway.</p>
<b>10.</b>	<b>CLOSED SESSION</b>	<p><b>Motion #170/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Section 16 FOIP, Council move into Closed Session at 11:30 a.m. to discuss the following item:</p> <p>Disclosure Harmful to business interests of a third party <b>CARRIED</b></p> <p>Council recessed from 11:30 a.m. to 11:32 a.m. to allow the members of the public and Recording Secretary to leave the meeting.</p> <p><b>CLOSED SESSION:</b>  The following individuals were present for the Closed Session:  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray</p>

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		<p>Councillor Sheila Pockett  Jodi Bloomer, Canadian Fiber Optics  Ahmed Karadaghi, Canadian Fiber Optics  Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services</p> <p><b>Motion #171/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:10 p.m.  <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 12:10 p.m. to 12:12 p.m. to allow the Recording Secretary and members of the public on Zoom to return to the meeting.</p> <p><b>Motion #172/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Council authorize administration to negotiate a Municipal Access Agreement with Canadian Fiber Optics.  <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 12:15 p.m. until 1:23 p.m.</p> </p></p>
7.	<p><b>ACTION ITEMS</b>  <b>Motion #173/24</b></p> <p><b>Motion #174/24</b></p> <p><b>Motion #175/24</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that administration proceed as directed by Council on Round 1 FCSS applications and bring further information to a future Council meeting regarding the Alberta Beach Snowmobile Club groomer purchase and the Heritage Centre Water Fountain.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Council provide confirmation to Reanne Springer that the Town of Onoway wishes to engage her election coordination services for the 2025 General Election.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council approve the upgrades to Council Chambers and creation of office space.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p>
8.	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b>  <b>Motion #176/24</b></p> <p><b>Motion #177/24</b></p>	<p><b>MOVED</b> by Councillor Sheila Pockett that Council authorize Councillor Bridgitte Coninx to attend the Stronger Together Conference October 3-4, 2024 with YRL non-reimbursed expenses to be reimbursed as per policy.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Sheila Pockett that the Council and staff written and verbal reports be accepted for information as presented.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p>

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<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #178/24</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Development Officer’s Report for April, 2024</li> <li>b) Government of Alberta – Stars of Alberta Volunteer Award Nominations – deadline is June 30, 2024</li> <li>c) Alberta Munis – Key messages and proposed Council Motion on Bill 20: Municipal Affairs Statutes Amendment Act</li> <li>d) Alberta Munis – May 13, 2024 email attaching letter to Premier Smith regarding the provision of capital funding to municipalities in 2024</li> <li>e) Lemonade Day – June 15 – May 15, 2024 email from Trista Court, General Manager, Lac Ste. Anne County</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #179/24</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act and Section 25 FOIP, Council move into Closed Session at 2:40 p.m. to discuss the following items:</p> <p>Disclosure harmful to economic and other interests of a public body.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 2:41 a.m. to 2:43 p.m. to allow the members of the public and Recording Secretary to leave the meeting.</p> <p><b>CLOSED SESSION:</b>  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  Gino Damo, Director of Corporate and Community Services</p> <p style="text-align: center;"><b>Motion #180/24</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 2:50 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<b>Motion #181/24</b>	<p>Council recessed from 2:50 p.m. to 2:52 p.m. to allow the Recording Secretary and members of the public to return to the meeting.</p> <p><b>MOVED</b> by Mayor Lenard Kwasny that Council enter into a development agreement with the Church of Jesus Christ of Latter-Day Saints for Plan 4114 TR Block A, excepting:  Plan 7722760 Subdivision  Plan 8020999 Subdivision  Plan 0623214 Subdivision</p> <p style="text-align: right;"><b>CARRIED</b></p>																					
<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 2:55 p.m.																					
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">June 14, 2024</td> <td style="width: 33%;">AB Munis Summer Caucus</td> <td style="width: 33%;">St. Albert</td> </tr> <tr> <td>June 27, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 11, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 8, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 12, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 26, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>Sept 25-27, 2024</td> <td>AB Munis</td> <td>Red Deer</td> </tr> </table>	June 14, 2024	AB Munis Summer Caucus	St. Albert	June 27, 2024	Regular Council Meeting	9:30 a.m.	July 11, 2024	Regular Council Meeting	9:30 a.m.	August 8, 2024	Regular Council Meeting	9:30 a.m.	September 12, 2024	Regular Council Meeting	9:30 a.m.	September 26, 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