

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 13, 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</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p>
	ABSENT	<p>Councillor: Sheila Pockett</p> <p>9 members of the public attended the meeting in person 10 members of the public attended the meeting via Zoom</p>
1.	CALL TO ORDER	<p>Mayor Lenard Kwasny called the meeting to order at 9:33 a.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.</p>
2.	AGENDA Motion #182/24	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, June 13, 2024 with the following additions:</p> <p>7h) Onoway Jr. Sr. High School Invitation to Graduation – requested by CAO Thompson</p> <p>10) Additional Closed Session-Section 197(2) MGA, FOIP 27(1)(a) – requested by CAO Thompson</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #183/24	<p>MOVED by Councillor Bridgitte Coninx that the May 23, 2024 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #184/24	<p>Grant Johnson, resident, attended the meeting from 9:35 a.m. until 9:55 a.m. to discuss fire services.</p> <p>MOVED by Deputy Mayor Lisa Johnson that the discussion with Grant Johnson be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Tim Duhamel, Bloom CME, attended the meeting from 10:00 a.m. until 10:30 a.m. to discuss the Bloom contract and costs; and the benefits of regional fire services.</p>

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	Motion #185/24	MOVED by Deputy Mayor Lisa Johnson that the discussion with Tim Duhamel, Bloom CME, be accepted for information. <p style="text-align: right;">CARRIED</p> Council recessed from 10:32 until 10:45 a.m. Council varied the agenda order to discuss Action Items with the Public Works Manager.
7.	ACTION ITEMS Motion #186/23	MOVED by Councillor Bridgitte Coninx that Administration prepare a report for a future Council meeting providing the following information: <ol style="list-style-type: none"> 1) Reopening washrooms in Elks Park; 2) Moving the skatepark to Bretzlaff Park; 3) Feasibility of power at Elks Park at the existing pole. <p style="text-align: right;">CARRIED</p>
	Motion #187/23	MOVED by Councillor Robin Murray that Council accepts the Road Infrastructure repair for 2024: <ul style="list-style-type: none"> - 48th Avenue and 48th Street - Miller Avenue - 51st Street and Lac Ste. Anne Trail (facilitate drainage) - 48 Avenue and 46th Street <p style="text-align: right;">CARRIED</p>
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #188/24	MOVED by Councillor Bridgitte Coninx that Policy A-HUM-HOU-1 Hours of Work, be approved retroactive to January 1, 2024 and rescind the following existing policies: <ul style="list-style-type: none"> - 3.9 Hours of Work Motion 165/15, May 7, 2015 - 3.11 Statutory Holidays Motion 059/23, February 23, 2023 - 3.16 Pay Days Motion 007/23, January 12, 2023 - 3.18 Overtime Motion 177/15, May 7, 2015 <p style="text-align: right;">CARRIED</p>
	Motion #189/24	MOVED by Councillor Bridgitte Coninx that Policy A-HUM-LEA-1 Leave, be approved retroactive to January 1, 2024 and rescind the following existing policies: <ul style="list-style-type: none"> - 3.10 Vacations Motion 120/15, April 2, 2015 - 3.12 Illness and Accident Motion 174/15, May 7, 2015 - 3.13 Compassionate Leave Motion 175/15, May 7, 2015 - 3.23 Maternity Leave Motion 225/15, June 4, 2015 <p style="text-align: right;">CARRIED</p>

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7.	<p>ACTION ITEMS</p> <p>Motion #190/24</p> <p>Motion #191/24</p> <p>Motion #192/24</p> <p>Motion #193/24</p> <p>Motion #194/24</p> <p>Motion #195/24</p> <p>Motion #196/24</p>	<p>MOVED by Councillor Robin Murray that Council approve the Local Government Fiscal Framework (LGFF) Operating Program Memorandum of Agreement.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that Council approve the Local Government Fiscal Framework (LGFF) Capital Program Memorandum of Agreement.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that the Town of Onoway approve the front façade and parking upgrades, upgrade of basement bathrooms and installation of an electronic sign of the Community Hall by the Onoway Facility Enhancement Association.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Robin Murray that Council provide 50% (\$4,450.00) to Onoway Facility Enhancement Association toward repair of parking at the community hall.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that Council approve aligning the Town of Onoway’s fire alert status with Lac Ste. Anne County (LSAC).</p> <p>As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #194/24:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>In Favour</u></td> <td style="width: 50%;"><u>Opposed</u></td> </tr> <tr> <td>Mayor Lenard Kwasny</td> <td>Councillor Bridgitte Coninx</td> </tr> <tr> <td>Deputy Mayor Lisa Johnson</td> <td></td> </tr> <tr> <td>Councillor Robin Murray</td> <td></td> </tr> </table> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that the adjacent landowner notification from Lac Ste. Anne County (LSAC) advising of Development Permit 193193-24-D0067 (a riding arena, horse boarding and seasonal feeding and bedding site) at NW 27-54-2-W5 be accepted for information and the County be advised that the Town has no concerns.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Bridgitte Coninx that Council authorizes Administration to advise Lac Ste. Anne County (LSAC) that the Town of Onoway sees no apparent risk in sharing the Onoway Regional Medical Clinic Pre-Incorporation Agreement with the public.</p> <p style="text-align: right;">CARRIED</p>	<u>In Favour</u>	<u>Opposed</u>	Mayor Lenard Kwasny	Councillor Bridgitte Coninx	Deputy Mayor Lisa Johnson		Councillor Robin Murray	
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	Motion #197/24	MOVED by Mayor Lenard Kwasny that one member of Council be authorized to attend the Onoway Jr. Sr. High School Graduation Ceremony on Friday, June 28, 2024. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #198/24	MOVED by Deputy Mayor Lisa Johnson that the Council and staff written and verbal reports be accepted for information as presented. CARRIED
9.	INFORMATION ITEMS Motion #199/24	MOVED by Councillor Robin Murray that the following items be accepted for information: <ul style="list-style-type: none"> a) Wild Water Commission Events in June 2024 – May 27, 2024 email advising of June 14 Business Plan and June 26 Truck Fill Dedication Ceremony b) Northern Gateway Public Schools – Information re advocacy c) Thank you note from Mikayla and Hippo for Town’s donation for Europe competition d) Westview Health Centre Foundation Upcoming Events CARRIED Council recessed from 12:05 p.m. until 1:00 p.m.
10.	CLOSED SESSION Motion #200/24	MOVED by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, Section 16 FOIP and Section 27(1)(a) FOIP, Council move into Closed Session at 1:01 p.m. to discuss the following items: Disclosure harmful to business interests of a third party; and privileged information (solicitor/client privilege). CARRIED Council recessed from 1:01 a.m. to 1:03 p.m. to allow the members of the public and Recording Secretary to leave the meeting. CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Jennifer Thompson, Chief Administrative Officer

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		<p>Gino Damo, Director of Corporate and Community Services David Dempster, CPA, CA-ANZ, CFF, CFE, CCEP (a portion) Senior Manager, Forensics and Litigation Support, MNP K. Colleen Verville, K.C., Partner, MLT Aikins, LLP (a portion)</p>																					
	Motion #201/24	<p>MOVED by Councillor Robin Murray that Council move out of Closed Session at 3:01 p.m.</p> <p style="text-align: right;">CARRIED</p>																					
	Motion #202/24	<p>Council recessed from 3:01 p.m. to 3:03 p.m. to allow the Recording Secretary and members of the public to return to the meeting.</p> <p>MOVED by Councillor Bridgitte Coninx that Administration schedule a meeting with the Onoway Regional Fire Services (ORFS) Executive Committee for the week of June 24, 2024.</p> <p style="text-align: right;">CARRIED</p>																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 3:05 p.m.																					
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>June 14, 2024</td> <td>AB Munis Summer Caucus</td> <td>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