

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 27, 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 Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>2 members of the public attended the meeting via Zoom</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:35 a.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #203/24	<p>MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, June 27, 2024 with the following additions:</p> <p>10) Additional Closed Session – Section 197(2) MGA, FOIP 25(1)(c)(iii) – requested by CAO Thompson</p> <p>10) Additional Closed Session- Personnel - Section 197(2) MGA, FOIP 17 – requested by Councillor Bridgitte Coninx</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #204/24	<p>MOVED by Councillor Robin Murray that the June 13, 2024 Regular Council Meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	POLICIES & BYLAWS	
	Motion #205/24	<p>MOVED BY Councillor Sheila Pockett that Council approve the Policy A-FIN-UAT-1 Utility Account Transfers to Tax Roll and Tax Penalties Policy as presented.</p> <p style="text-align: right;">CARRIED</p>
	Motion #206/24	<p>MOVED by Councillor Robin Murray that Council approve the Policy A-FIN-ART-1 – Accounts Receivable- Tax Roll Transfers Policy as presented.</p> <p style="text-align: right;">CARRIED</p>

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7.	<p>ACTION ITEMS Motion #207/24</p> <p>Motion #208/24</p> <p>Motion #209/24</p>	<p>MOVED by Councillor Bridgitte Coninx that Council accept the June 17, 2024 news release of information and the CAO declaration of recall petition insufficiency. CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that, in accordance with the Municipal Government Act S 419, Council approves the Terms and Conditions for the 2024 Tax Public Auction as presented. CARRIED</p> <p>MOVED by Councillor Robin Murray that pursuant to the Municipal Government Act S 553(1)(f), all tax recovery costs be added to the relevant property. CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Tony Sonnleitner, Development Officer, attended the meeting from 10:03 a.m. until 10:30 a.m.</p> <p>At 10:03 a.m., a Public Hearing was held with respect to Land Use Bylaw Amendment Bylaw 814-24 to redistrict lands legally known as Plan 822 3127, Block 1, Lot 1A from Residential – High Density District (R3) to Commercial-Downtown Mixed-Use District (C1R).</p> <p>No written submissions or requests for verbal presentations were received from residents.</p> <p>No Council Members had further questions.</p> <p>No further discussion took place, and Mayor Lenard Kwasny adjourned the Public Hearing at 10:07 a.m. and returned to the Regular Council Meeting at 10:08 a.m.</p>
5.	FINANCIAL REPORTS	n/a
7.	ACTION ITEMS Motion #210/24	<p>MOVED by Councillor Bridgitte Coninx that Administration compile and present a comparison of remuneration of comparable communities for Council review. CARRIED</p>
6.	<p>POLICIES & BYLAWS Motion #211/24</p> <p>Motion #212/24</p>	<p>MOVED by Councillor Sheila Pockett that Bylaw 814-24, the Land Use Bylaw Amendment Bylaw be given second reading. CARRIED</p> <p>MOVED by Councillor Robin Murray that Bylaw 814-24, the Land Use Bylaw Amendment Bylaw be given third reading and adopted. CARRIED</p>

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7.	ACTION ITEMS Motion #213/24	<p>MOVED by Councillor Bridgitte Coninx that Council cancel the September 26, 2024 Regular Meeting of Council to attend the Alberta Muni’s Annual Convention and Trade Show in Red Deer Alberta.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #214/24	<p>MOVED by Councillor Sheila Pockett 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 #215/24	<p>MOVED by Deputy Mayor Lisa Johnson that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Minister of Municipal Affairs – Undated letter from Minister McIver regarding the Canada Community-Building Fund (CCBF) b) AB Munis – June 19 2024 email from Tyler Gandam, President advising that CEO Dan Rude is retiring effective December 31, 2024 c) Alberta Municipal Affairs – June 14, 2024 email regarding Meeting requests with Minister McIver during AB Munis Fall 2024 Convention d) Dane Lloyd MP – Invitation to Canada Day BBQ on Friday, June 28, 2024 <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #216/24	<p>MOVED by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, Section 16 FOIP, Section 25(1)(c)(iii) FOIP, and Section 17(4)(d) FOIP (x2), Council move into Closed Session at 11:05 a.m. to discuss the following items:</p> <p>Disclosure harmful to business interests of a third party; Disclosure harmful to economic and other interests of a public body (interfere with contractual or other negotiations) Disclosure harmful to personal privacy (personnel) (x2)</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:05 a.m. to 11:08 a.m. to allow the members of the public and Recording Secretary to leave the meeting.</p>

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		<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) Gino Damo, Director of Corporate and Community Services (a portion)</p> <p>Jennifer Thompson and Gino Damo left the Closed Session at 12:12 p.m. Jennifer Thompson returned to the Closed Session at 12:40 p.m.</p> <p>Motion #217/24 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 12:55 p.m. <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:55 p.m. to 1:00 p.m. to allow the Director, Recording Secretary and members of the public to return to the meeting.</p> <p>Motion #218/24 MOVED by Councillor Robin Murray that Council set the reserve bid for 5112 – 49 Avenue, Tax Roll 84000, to \$11,500.00. <p style="text-align: right;">CARRIED</p> <p>Motion #219/24 MOVED by Councillor Bridgitte Coninx that Council amend the Student Bursary Policy C-COU-SBU-1 to allow residents living outside of the Town who attend Onoway Jr Sr High School to be eligible to receive a bursary, with Town of Onoway residents being given priority. <p style="text-align: right;">CARRIED</p> </p></p></p>																		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 1:05 p.m.																		
12.	UPCOMING EVENTS	<table border="0"> <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>Sept 25-27, 2024</td> <td>AB Munis</td> <td>Red Deer</td> </tr> <tr> <td>October 10, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>October 24, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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.	Sept 25-27, 2024	AB Munis	Red Deer	October 10, 2024	Regular Council Meeting	9:30 a.m.	October 24, 2024	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Jennifer Thompson
Chief Administrative Officer