



TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES

August 8, 2024
9:30 a.m.
Council Chambers
Onoway Civic Centre (and Virtually Via Zoom)

Council Present: Mayor Lenard Kwasny
Deputy Mayor Lisa Johnson
Councillor Bridgitte Coninx
Councillor Robin Murray
Councillor Sheila Pockett

Administration: Jennifer Thompson, Chief Administrative Officer
Gino Damo, Director of Corporate and Community Services
Debbie Giroux, Recording Secretary
1 member of the public attended the meeting in person
6 members of the public attended the meeting via Zoom

1. CALL TO ORDER

Mayor Lenard Kwasny called the meeting to order at 9:30 a.m. and advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.

2. ADOPTION OF THE AGENDA

Motion # 237-24

MOVED by: Councillor Sheila Pockett

THAT the August 8, 2024 Regular Council Meeting agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

Motion # 238-24

MOVED by: Councillor Robin Murray

THAT the July 11, 2024 Regular Council Meeting minutes be approved as presented.

CARRIED

4. APPOINTMENTS/PUBLIC HEARINGS

5. FINANCIAL REPORTS

- a. 2024 Q2 Financial Variances

Motion # 239-24

MOVED by: Deputy Mayor Lisa Johnson

THAT Council accept the 2024 Q2 Financial Variances as presented.

CARRIED

6. POLICIES & BYLAWS

- a. Student Bursary Policy Amendment

Motion # 240-24

MOVED by: Councillor Robin Murray

THAT Council approve the Policy C-COU-SBU-1- Student Bursary Policy amendment as presented.

CARRIED

- b. Bylaw 816-24 - Council Code of Conduct Bylaw and Consideration of an Integrity Commissioner

Motion # 241-24

MOVED by: Councillor Sheila Pockett

THAT Council give first reading to Bylaw 816-24 A Bylaw to Establish a Code of Conduct for Members of Council.

CARRIED

Motion # 242-24

MOVED by: Deputy Mayor Lisa Johnson

THAT Council give second reading to Bylaw 816-24 A Bylaw to Establish a Code of Conduct for Members of Council.

CARRIED

Motion # 243-24

MOVED by: Councillor Bridgitte Coninx

THAT Administration provide a report to Council on the option for a third party Integrity Commissioner.

CARRIED

7. ACTION ITEMS

- a. Recreation Tax Request - Onoway and District Historical Guild

Motion # 244-24

MOVED by: Councillor Bridgitte Coninx

THAT Council approve \$1,485.07 for the 2024 recreation tax request received from the Onoway and District Historical Guild.

CARRIED

- b. Rail Safety Week - September 23 to 29, 2024

Motion # 245-24

MOVED by: Councillor Bridgitte Coninx

THAT Council support CN's request to declare the week of September 23-29, 2024 as Rail Safety Week.

CARRIED

- c. Lac Ste. Anne East End Bus Society Partnership Agreement

Motion # 246-24

MOVED by: Councillor Robin Murray

THAT Council authorize approval of the Lac Ste. Anne East End Bus Partnership Agreement with Lac Ste. Anne County and Alberta Beach, as presented.

CARRIED

- d. Real and Perceived Conflict of Interest for Councillors

Motion # 247-24

MOVED by: Councillor Robin Murray

THAT Council accept the documents presented regarding real and perceived conflict of interest for Councillors for information.

CARRIED

e. Lac Ste. Anne County Subdivision Referral - 012SUB2024

Motion # 248-24

MOVED by: Deputy Mayor Lisa Johnson

THAT Council accept the subdivision referral 012SUB 2024 LSAC for information.

CARRIED

8. COUNCIL, COMMITTEE & STAFF REPORTS

Motion # 249-24

MOVED by: Deputy Mayor Lisa Johnson

THAT Administration request from Council appointed Boards, Committee and Commission appointments, verification of meeting frequency for the 2024 Organizational Meeting.

CARRIED

Motion # 250-24

MOVED by: Councillor Sheila Pockett

THAT Council accept the written and verbal Council and Staff reports for information.

CARRIED

- a. Mayor's Report
- b. Deputy Mayor's Report
- c. Councillor's Report
- d. Chief Administrative Officer Report - verbal
- e. Director of Corporate and Community Services Report - attached
- f. Public Works Report

9. INFORMATION ITEMS

Motion # 251-24

MOVED by: Councillor Robin Murray

THAT Council accept the Items for information.

CARRIED

- a. July, 2024 Report from Development Officer Tony Sonnleitner
- b. Lac Ste. Anne Foundation Board Meeting - March 26, 2024
- c. Quilting Group - Thank you note
- d. Town of Onoway Development Permit 24DP06-24 - 4210 - 52 Street
- e. Town of Onoway Development Permit 24DP04-24 - 4903 - 49 Street

Council recessed from 10:15 a.m. until 10:30 a.m.

10. CLOSED SESSION

Motion # 252-24

MOVED by: Councillor Sheila Pockett

THAT Pursuant to Section 197(2) of the Municipal Government Act and Section 16 Freedom of Information and Protection of Privacy Act (FOIP) - Disclosure Harmful to business interests of a third party, Council move into a closed session at 10:30 a.m.

CARRIED

Council recessed from 10:30 a.m. to 10:32 a.m. to allow the members of the public and Recording Secretary to leave the meeting.

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

Gino Damo, Director of Corporate and Community Services

Johann Reimer, Director, Business Development–Canadian Fiber Optics

Motion # 253-24

MOVED by: Councillor Bridgitte Coninx

THAT Council move out of Closed Session at 11:50 a.m.

CARRIED

Council recessed from 11:50 a.m. until 11:52 a.m. to allow the Recording Secretary and members of the public to return to the meeting.

Motion # 254-24

MOVED by: Councillor Bridgitte Coninx

THAT Administration draft a borrowing bylaw for \$223,000.00 to fund investment in fiber optics in Industrial Park.

CARRIED

Motion # 255-24

MOVED by: Deputy Mayor Lisa Johnson

THAT the Town of Onoway contribute the proportional share of FOIP request costs regarding highway callouts

CARRIED

11. ADJOURNMENT

As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 12:00 p.m.

12. UPCOMING EVENTS

Sept. 12, 2024	Regular Council Meeting	9:30 a.m.
Sept. 25-27, 2024	AB Munis	Red Deer
Oct.10, 2024	Regular Council Meeting	9:30 a.m.

SIGNED BY Mayor
Lenard Kwasny

SIGNED BY Jennifer Thompson
Chief Administrative Officer