### TOWN OF ONOWAY REGULAR COUNCIL MEETING MINUTES

#### THURSDAY, JUNE 9, 2022

### COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM COMMENCING AT 9:30 A.M

	PRESENT	Mayor: Deputy Mayor:	Lenard Kwasny Lisa Johnson	
		Councillor:	Bridgitte Coninx	
		Councillor:	Robin Murray	
		Councillor:	Robert Winterford	
		Administration:	Tim Duhamel, Interim Chief Administrative	
			Officer	
			Debbie Giroux, Recording Secretary	
		5 members of the public joined the meeting via Zoom		
		2 members of the public joined the meeting in person		
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.		
2.	AGENDA Motion #234/22	<b>MOVED</b> by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, June 9, 2022 as presented.		
		CARRIED		
3.	MINUTES Motion #235/22	<b>MOVED</b> by Deputy Mayor Lisa Johnson that the minutes of the May 19, 2022 Regular Council meeting be adopted as presented.		
			CARRIED	
	Motion #236/22	<b>MOVED</b> by Deputy Mayor Lisa Johnson that the minutes of the May 26, 2022 Regular Council meeting be adopted as presented.		
			CARRIED	
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a		
5.	FINANCIAL REPORTS	n/a		
6.	POLICIES AND BYLAWS	n/a		
7.	ACTION ITEMS Motion #237/22	funding in the am from the region contribution to the from the 2022 op	ncillor Bridgitte Coninx that the Town provide fount of \$853.00 (based on population statistics al dashboard at alberta.ca) as a municipal ne WILD Alberta Regional Tourist Association perating budget, conditional on time sensitivity, nt, Council will deal with this request during discussions.  CARRIED	
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	Motion #238/22	MOVED by Councillor Robin Murray that interim Chief			
		Administrative Officer Tim Duhamel be appointed as Director of Emergency Management for the Town of Onoway.			
		As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #238/22:			
		In Favour: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray  Opposed: Councillor Bridgitte Coninx Councillor Robert Winterford			
		CARRIED			
	Motion #239/22	<b>MOVED</b> by Councillor Bridgitte Coninx that the presentation by interim Chief Administrative Officer (CAO) Duhamel regarding the CAO process hiring process be accepted for information.			
		CARRIED			
	Motion #240/22	MOVED by Councillor Bridgitte Coninx that Mayor Kwasny be authorized to attend the ribbon cutting ceremony for Little Village Daycare that is being held on Saturday, June 11, 2022.  CARRIED			
		CARRIED			
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #241/22	MOVED by Deputy Mayor Lisa Johnson that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information.			
	WOUGH #24 1/22	reports be accepted for information.			
	WOUGH #24 1/22				
9.	INFORMATION ITEMS Motion #242/22	reports be accepted for information.			
9.	INFORMATION ITEMS	MOVED by Councillor Robin Murray that the Town investigate entering into an encroachment agreement with The Table for construction of a patio deck at their restaurant.			
9.	INFORMATION ITEMS Motion #242/22	MOVED by Councillor Robin Murray that the Town investigate entering into an encroachment agreement with The Table for construction of a patio deck at their restaurant.  CARRIED  MOVED by Deputy Mayor Lisa Johnson that Council accept the June 1, 2022 letter from Lac Ste. County Reeve Blakeman regarding their withdrawal from the Ste. Anne Regional Municipalities (SARM) Committee for information.			

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#### THURSDAY, JUNE 9, 2022 COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

#### **COMMENCING AT 9:30 A.M**

		and Section 17 of the FOIP Act, Council move into a Closed Session at 11:00 a.m. to discuss the following items:	
		1. "Land" 2. "Personnel"	
		2. 1 6.66561	
		A recess was held from 11:00 a.m. until 11:02 a.m.	
		CLOSED SESSION: The following individuals were present for the Closed Session regarding Land: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx	
		Councillor Robin Murray	
		Councillor Robert Winterford	
		Tim Duhamel, Interim Chief Administrative Officer Debbie Giroux, Recording Secretary	
		Debble Giroux, Recording Secretary	
		A recess was held from 11:20 until 11:22 a.m.	
	Motion #245/22	<b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:20 a.m.	
		CARRIED	
	Motion #246/22		
	Motion #247/22		
		CARRIED	
	Motion #248/22	<b>MOVED</b> by Councillor Robin Murray that Council accept the discussion on the Personnel issue for information.	
		CARRIED	
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 11:25 a.m.	
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### COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM COMMENCING AT 9:30 A.M

12.	UPCOMING EVENTS	June 15, 2022	EOEP Reg. Partnerships (Virtual) 2:00 p.m	٦.
		June 22, 2022	EOEP Reg. Partnerships (Virtual) 2:00 p.n	n.
		June 23, 2022	Regular Council Meeting 9:30 a.r	n
		July 14, 2022	Regular Council Meeting 9:30 a.n	n.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux Recording Secretary