

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MARCH 24, 2022  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM  
COMMENCING AT 9:30 A.M.

	<b>PRESENT</b>	<p>Mayor: Lenard Kwasny  Deputy Mayor: Lisa Johnson  Councillor: Bridgitte Coninx  Councillor: Robin Murray  Councillor: Robert Winterford</p> <p>Administration: Wendy Wildman, Chief Administrative Officer  Debbie Giroux, Recording Secretary</p> <p>10 members of the public joined the meeting via Zoom</p>
1.	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:32 a.m. and advised that the meeting will be recorded.
2.	<b>AGENDA Motion #111/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, March 24, 2022, with the following additions:</p> <p>7k) Code of Conduct/Bullying Policy; Policies, Procedures and Bylaw Review (Deputy Mayor Johnson requested)</p> <p>10) Closed Session regarding Land – Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the FOIP Act (CAO requested)</p> <p>Closed Session regarding Personnel–Section 197(2) of the Municipal Government Act and Section 17(2)(e) FOIP (CAO requested)</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #112/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that the minutes of the March 10, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	Appointments were deferred until later in the meeting.
5.	<b>FINANCIAL REPORTS</b>	n/a
6.	<b>POLICIES AND BYLAWS</b>	n/a





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7.	<p><b>ACTION ITEMS</b>  <b>Motion #122/22</b></p> <p><b>Motion #123/22</b></p> <p><b>Motion #124/22</b></p> <p><b>Motion #125/22</b></p> <p><b>Motion #126/22</b></p>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council and Administration be authorized to attend the Parkland RCMP Regimental Ball on Saturday, May 7, 2022 in Stony Plain at a cost of \$75.00 per person.</p> <p>As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #122/22:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b><u>In Favour</u></b>  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Robin Murray  Councillor Robert Winterford</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b><u>Opposed</u></b>  Councillor Bridgitte Coninx</p> </td> </tr> </table> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Administration contact the Centennial Committee to discuss the 100<sup>th</sup> Anniversary event(s); engage with the Chair of the Committee to clarify if they want Council representatives to attend their meetings or if preference is that a paid staff member attend to provide assistance to the Committee.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that the review and discussion on the Draft 2022 Operating Budget be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Administration confirm previous Council discussions on policy and bylaw review process and bring information back to the April 14, 2022 meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Robin Murray that Administration prepare an Actions Pending List and bring the list to the April 28, 2022 Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>	<p><b><u>In Favour</u></b>  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Robin Murray  Councillor Robert Winterford</p>	<p><b><u>Opposed</u></b>  Councillor Bridgitte Coninx</p>
<p><b><u>In Favour</u></b>  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Robin Murray  Councillor Robert Winterford</p>	<p><b><u>Opposed</u></b>  Councillor Bridgitte Coninx</p>			
8.	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b>  <b>Motion #127/22</b></p>	<p><b>MOVED</b> by Councillor Robert Winterford that the information on the spring run off oil incident be accepted for information until an environmental report is received and potential ramifications are known.</p> <p style="text-align: right;"><b>CARRIED</b></p>		

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	<b>Motion #128/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information as presented.  <b>CARRIED</b>
<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #129/22</b>	<b>MOVED</b> by Councillor Robin Murray that Council accept the following item for information:  a) Alberta Health Services (AHS) Together 4 Health March 10, 2022 newsletter.  <b>CARRIED</b>
<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #130/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act and Section 16(1) of the Freedom of Information and Protection of Privacy Act (FOIP), and pursuant to Section 17(2)(e) of the FOIP Act, Council move into a Closed Session at 3:25 p.m. to discuss the following items:  1. "Land" 2. "Personnel"  <b>CARRIED</b>  Council recessed from 3:25 p.m. until 3:30 p.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 Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux  A recess was held from 3:55 p.m. until 4:00 p.m. at which time Recording Secretary Debbie Giroux left the meeting for Council to discuss the second closed item "Personnel".  CLOSED SESSION: The following individuals were present for the Closed Session regarding Personnel:  Mayor Lenard Kwasny Deputy Mayor Lisa Johnson

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		<p>Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Robert Winterford  Chief Administrative Officer Wendy Wildman</p> <p>Councillor Robert Winterford left the meeting at 4:20 p.m.</p> <p>A recess was held from 4:25 p.m. until 4:30 p.m. and Recording Secretary Debbie Giroux returned to the meeting.</p> <p><b>Motion #131/22</b> <b>MOVED</b> by Deputy Mayor Lisa Johnson that Council move out of Closed Session at 4:30 p.m.</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 4:30 p.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table> <tr> <td>April 14, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 28, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 12, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 26, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 9, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 23, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	April 14, 2022	Regular Council Meeting	9:30 a.m.	April 28, 2022	Regular Council Meeting	9:30 a.m.	May 12, 2022	Regular Council Meeting	9:30 a.m.	May 26, 2022	Regular Council Meeting	9:30 a.m.	June 9, 2022	Regular Council Meeting	9:30 a.m.	June 23, 2022	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary