

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 26, 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: Tim Duhamel, Interim Chief Administrative Officer  Debbie Giroux, Recording Secretary</p> <p>18 members of the public joined the meeting via Zoom  5 members of the public joined the meeting in person</p>
1.	<b>CALL TO ORDER</b>	<p>Mayor Lenard Kwasny called the meeting to order at 9:34 a.m. and advised that the meeting will be recorded.</p> <p>Mayor Kwasny honoured former Mayor and Councillor George Jendyk, Councillor Al Watson and Lac Ste. Anne County Councillor Steve Hoyda for service to their communities with a moment of silence as all three have recently passed.</p>
2.	<b>AGENDA Motion #219/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, May 26, 2022, with the following additions:</p> <p>7e) Elected Officials Education Program (EOEP) – Regional Collaboration Course – June 8, 15, and 22</p> <p>7f) FCSS funding – The Chateau Residents Council – requested by Mayor Kwasny</p> <p style="text-align:right"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	n/a
4.	<b>APPOINTMENTS/PUBLIC HEARINGS  Motion #220/22</b>	<p>Michelle Jones, Executive Director, Community Futures Yellowhead East (CFYE) attended the meeting from 9:40 a.m. to 10:10 a.m. to present the CFYE Annual Council Presentation.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that the presentation and discussion with CFYE be accepted for information.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>Rosey Radmanovich, Watershed Planning Coordinator, North Saskatchewan Watershed Alliance attended the meeting from 10:10 a.m. until 10:30 a.m. and updated Council on various items.</p>

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	<b>Motion #221/22</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that the presentation and discussion with the North Saskatchewan Watershed Alliance be accepted for information.  <b>CARRIED</b>
		Council recessed from 10:30 a.m. until 10:35 a.m.
		Tim Duhamel advised Council that the Onoway and District Quilters will not be in attendance and provided Council with information regarding their request for FCSS funding.
	<b>Motion #222/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the Onoway and District Quilters receive a \$1,850.00 FCSS contribution for their 2023 Quilt Show (pending a contribution from Lac Ste. Anne County).  <b>CARRIED</b>
<b>5.</b>	<b>FINANCIAL REPORTS</b>	n/a
<b>6.</b>	<b>POLICIES AND BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS</b>	
	<b>Motion #223/22</b>	<b>MOVED</b> by Councillor Robert Winterford that all of Council consider his request and submit their resignations from their elected official positions.  <b>DEFEATED</b>
	<b>Motion #224/22</b>	<b>MOVED</b> BY Mayor Lenard Kwasny that Council authorize Councillor Bridgitte Coninx's attendance at the Onoway Junior/Senior High School graduation ceremony on Thursday, June 30, 2022.  <b>CARRIED</b>
	<b>Motion #225/22</b>	<b>MOVED</b> by Deputy Mayor Lisa Johnson that Administration advise Lac Ste. Anne County that they have reviewed Lac Ste. Anne County's Subdivision Request 009SUB2022 and have no concerns.  <b>CARRIED</b>
	<b>Motion #226/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Council who wish to participate be authorized to virtually attend the Elected Officials Education Program (EOEP) course on Regional Partnerships and Collaboration, being offered for 3 weeks starting June 8, 2022 at a cost of \$295.00 per Councillor.  <b>CARRIED</b>

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	<b>Motion #227/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that Council authorize FCSS funding as requested by The Chateau Residents Council in the amount of \$500.00 for beautification at The Chateau.</p> <p style="text-align:right"><b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> <b>Motion #228/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council authorize the expenditure of \$500.00 for costs to decorate a float for the Town to participate in the Heritage Days Parade on June 11, 2022.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<b>Motion #229/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align:right"><b>CARRIED</b></p>
<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #230/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council accept the following items for information:</p> <p>a) Development Officer Tony Sonnleitner’s Report – May, 2022</p> <p>b) Parade/Float – information from interim CAO Duhamel on plan, theme, budget</p> <p style="text-align:right"><b>CARRIED</b></p>
<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #231/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson, pursuant to Section 197(2) of the Municipal Government Act and Section 16(1)(c) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 11:30 a.m. to discuss the following item: “Land”</p> <p style="text-align:right"><b>CARRIED</b></p> <p>A recess was held from 11:30 a.m. until 11:32 a.m. to allow in person attendees to leave the meeting and to connect Development Officer Tony Sonnleitner to the meeting via teleconference.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Land:</p>

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		<p>Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Robert Winterford  Tim Duhamel, Interim Chief Administrative Officer  Tony Sonleitner, Development Officer – via teleconference  Debbie Giroux, Recording Secretary</p> <p>A recess was held from 11:55 a.m. until 11:57 a.m.</p> <p><b>Motion #232/22</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:57 a.m.  <span style="float:right"><b>CARRIED</b></span></p> <p><b>Motion #233/22</b> <b>MOVED</b> by Councillor Robin Murray that Council authorize Interim CAO Duhamel to meet with the developer and provide the developer with Council’s direction, as per their discussion in Closed Session.  <span style="float:right"><b>CARRIED</b></span></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 12:00 p.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width:100%; border:none;"> <tr> <td style="width:30%;">June 8, 2022</td> <td style="width:40%;">EOEP Reg. Partnerships (Virtual)</td> <td style="width:30%;">2:00 p.m.</td> </tr> <tr> <td>June 9, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 15, 2022</td> <td>EOEP Reg. Partnerships (Virtual)</td> <td>2:00 p.m.</td> </tr> <tr> <td>June 22, 2022</td> <td>EOEP Reg. Partnerships (Virtual)</td> <td>2:00 p.m.</td> </tr> <tr> <td>June 23, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 14, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	June 8, 2022	EOEP Reg. Partnerships (Virtual)	2:00 p.m.	June 9, 2022	Regular Council Meeting	9:30 a.m.	June 15, 2022	EOEP Reg. Partnerships (Virtual)	2:00 p.m.	June 22, 2022	EOEP Reg. Partnerships (Virtual)	2:00 p.m.	June 23, 2022	Regular Council Meeting	9:30 a.m.	July 14, 2022	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary