

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, MAY 5, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 10:00 A.M

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson – via Zoom Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Tom Goulden, Interim Chief Administrative Officer Debbie Giroux, Recording Secretary</p> <p>8 members of the public joined the meeting via Zoom</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 10:02 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #198/22	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Special Council meeting of Thursday, May 5, 2022 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS Motion #199/22	<p>MOVED by Councillor Bridgitte Coninx that Penny Frizzell, Municipal Clerk and all of Council be authorized for signing authority. Financial confirmation be as follows:</p> <p>Signing Authority</p> <ul style="list-style-type: none"> - All of Council and Chief Administrative Officer and Municipal Clerk Penny Frizzell - 2 signatures required - 1 signature to be any member of Council - 1 signature to be one of either the Chief Administrative Officer or Penny Frizzell, Municipal Clerk. <p style="text-align: right;">CARRIED</p>
7.	ACTION ITEMS	n/a
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a

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9.	INFORMATION ITEMS	n/a
10.	<p>CLOSED SESSION Motion #200/22</p>	<p>MOVED by Councillor Bridgitte Coninx, pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 10:15 p.m. to discuss the following item: "Personnel"</p> <p style="text-align:right">CARRIED</p> <p>A recess was held from 10:15 a.m. until 10:17 a.m.; Deputy Mayor Lisa Johnson phoned in and joined the meeting via teleconference.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Personnel:</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson-via teleconference Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Tom Goulden, Interim Chief Administrative Officer Debbie Giroux, Recording Secretary</p> <p>A recess was held from 10:38 a.m. until 10:40 a.m. to allow public to return to the meeting.</p>
	Motion #201/22	<p>MOVED by Councillor Robert Winterford that Council move out of Closed Session at 10:40 a.m.</p> <p style="text-align:right">CARRIED</p>
	Motion #202/22	<p>MOVED by Councillor Bridgitte Coninx that the Town of Onoway hire Tim Duhamel of Bloom CME as interim Chief Administrative Officer until the Town engages the services of a permanent Chief Administrative Officer.</p> <p style="text-align:right">CARRIED</p>
	Motion #203/22	<p>MOVED by Councillor Robin Murray that Tim Duhamel be added to the signing authority for the Town of Onoway on an interim basis.</p> <p style="text-align:right">CARRIED</p>
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the special council meeting adjourned at 10:50 a.m.

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12.	UPCOMING EVENTS	May 12, 202	Regular Council Meeting	9:30 a.m.
		May, 19, 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.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary