

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
MONDAY APRIL 24, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Lenard Kwasny Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>6 members of the public joined the meeting via Zoom</p>						
	ABSENT	Deputy Mayor: Lisa Johnson						
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 11:00 a.m. and advised that the meeting will be recorded. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land.						
2.	AGENDA Motion #123/23	MOVED by Councillor Robin Murray that Council adopt the agenda of the Special Council meeting of Monday, April 24, 2023 as presented. CARRIED						
5.	FINANCIAL REPORTS	<p>Council discussed the draft budget from 11:00 a.m. until 12:20 p.m.</p> <p>Council recessed from 12:20 p.m. until 1:30 p.m.</p> <p>Council recessed from 2:15 p.m. until 2:25 p.m.</p> <p>Motion #124/23 MOVED by Councillor Robin Murray that Council approve the 2023 Operating Budget as presented. CARRIED</p> <p>Motion #125/23 MOVED by Councillor Bridgitte Coninx that Council approve the capital budget as revised: \$20,000.00 to be allocated for office renovations; \$30,000.00 to be allocated to road repair projects. CARRIED</p>						
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the special council meeting adjourned at 4:40 p.m.						
12.	UPCOMING EVENTS	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">April 26, 2023*</td> <td style="width: 40%;">Regular Council Meeting</td> <td style="width: 30%;">9:30 a.m.</td> </tr> <tr> <td>April 26, 2023</td> <td>Land Use Devel EOEP</td> <td>2:30 p.m.</td> </tr> </table>	April 26, 2023*	Regular Council Meeting	9:30 a.m.	April 26, 2023	Land Use Devel EOEP	2:30 p.m.
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	May 4, 2023	Strategic Planning EOEP	2:30 p.m.
	May 11, 2023	Regular Council Meeting	9:30 a.m.
	May 11, 2023	Strategic Planning EOEP	3:00 p.m.
	May 17, 2023	Library 50 th Anniversary	11:00 a.m.
	May 18, 2023	Strategic Planning EOEP	3:00 p.m.
	May 24, 2023*	Regular Council Meeting	9:30 a.m.
	May 25, 2023	Asset Management Workshop	Edmonton
	May 25, 2023	Strategic Planning EOEP	3:00 p.m.
	*note date changes		

Signed by Mayor Lenard Kwasny

Signed by
Debbie Giroux, Recording Secretary