

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, JANUARY 13, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:00 A.M.

	PRESENT	<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 Jason Madge, Assistant Chief Administrative Officer/Public Works Manager (arrived at 9:40 a.m.) Shelley Vaughan, Finance Officer Debbie Giroux, Recording Secretary (arrived at 9:45 a.m.)</p> <p>4 members of the public joined the meeting via Zoom.</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:00 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #001/22	<p>MOVED by Councillor Bridgitte Coninx that Council adopt the agenda of the regular Council meeting of Thursday, January 13th, 2022, with the following addition:</p> <p>10) Closed Session – Municipal Government Act Section 197(2) Personnel 17(2)(e) FOIP (Deputy Mayor requested)</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	n/a
7.	ACTION ITEMS Motion #002/22	<p>Council and Administration reviewed in detail the 2022 Draft Operating budget.</p> <p>MOVED by Councillor Robert Winterford that the Town reinstate the business license fee for 2022 (after waiving it for 2021) at a cost of \$50.00 per license.</p> <p style="text-align:right">CARRIED</p>

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, JANUARY 13, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:00 A.M.

		<p>The meeting recessed from 10:50 a.m. until 11:05 a.m. in order for staff to look into technology issues (lost the Zoom platform).</p> <p>The meeting continued at 11:05 a.m.; then recessed from 11:55 a.m. until 12:05 p.m.</p> <p>A recess was held from 12:45 p.m. until 12:55 p.m.</p> <p>Motion #003/22 MOVED by Councillor Bridgitte Coninx that Administration make changes to the 2022 Draft Operating Budget as directed by Council at meeting time and that Administration prepare the Utility Rate Bylaw based on the January 13, 2022 budget discussion.</p> <p style="text-align:right">CARRIED</p>									
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a									
9.	INFORMATION ITEMS	n/a									
10.	CLOSED SESSION Motion #004/22	<p>MOVED by Deputy Mayor Lisa Johnson that the Closed Session regarding Personnel that was motioned as an addition to the agenda for this meeting be deferred until a future Council meeting.</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 2:20 p.m.									
12.	UPCOMING EVENTS	<table style="width:100%; border:none;"> <tr> <td style="width:33%;">January 27, 2022</td> <td style="width:33%;">Strategic Planning Meeting</td> <td style="width:33%;">9:30 a.m.</td> </tr> <tr> <td>February 3, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 17, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	January 27, 2022	Strategic Planning Meeting	9:30 a.m.	February 3, 2022	Regular Council Meeting	9:30 a.m.	February 17, 2022	Regular Council Meeting	9:30 a.m.
January 27, 2022	Strategic Planning Meeting	9:30 a.m.									
February 3, 2022	Regular Council Meeting	9:30 a.m.									
February 17, 2022	Regular Council Meeting	9:30 a.m.									

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary