

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, APRIL 28, 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>15 members of the public joined the meeting via Zoom  12 members of the public attended the meeting in person</p>
1.	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:33 a.m. and advised that the meeting will be recorded.
2.	<b>AGENDA Motion #167/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council adopt the agenda of the Regular Council meeting of Thursday, April 28, 2022 with the following additions:</p> <p>7e) Fortis Open House  7f) 100<sup>th</sup> Anniversary (Centennial) Committee</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #168/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that the minutes of the April 8, 2022 Special Council meeting be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #169/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that the minutes of the April 14, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #170/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the minutes of the April 21, 2022 Special Council meeting be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	From 9:40 a.m. until 9:50 a.m. Cpl. Jeffrey Czarnecki, Royal Canadian Mounted Police (RCMP) attended the meeting and discussed Onoway Crime statistics and answered Council's questions.

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	<b>Motion #171/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that the discussion with RCMP Cpl. Jeffrey Czarnecki be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council's 10:00 a.m. appointment was not able to attend the meeting; Council decided to proceed to their 10:15 a.m. appointment at 9:50 a.m. and asked that their next appointment be with 100<sup>th</sup> Anniversary Centennial Committee representative Brian Roberts.</p> <p>Gordon Vaughan, Town resident, addressed Council from 9:50 a.m. until 10:10 a.m. providing his history as an Onoway resident and concerns he has with the Town of Onoway.</p>
	<b>Motion #172/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council's discussion with Gordon Vaughan be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>From 10:10 a.m. until 10:30 a.m., Trudy Chouinard, President, 100<sup>th</sup> Anniversary Centennial Committee and Committee Member Brian Roberts had an appointment with Council.</p>
	<b>Motion #173/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the discussion with the 100<sup>th</sup> Anniversary Centennial Committee members Trudy Chouinard and Brian Roberts be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Grant Johnson, President, Onoway and District Chamber of Commerce, attended the meeting from 10:32 until 10:50 a.m. to discuss questions that the Chamber of Commerce wanted to ask Council.</p>
	<b>Motion #174/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the discussion with the Chamber of Commerce be accepted for information and that a discussion of Safety Codes Services tendering be placed on a future agenda.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 10:50 until 10:55 a.m.</p> <p>Ashley Steinkey and Karen McConaghy, Onoway Ball Association, attended the meeting from 10:55 a.m. until 11:12 a.m. to share the Association's plans with Council, emphasizing the request for utilities to be installed at the ball diamonds and to let the Town know that they are planning to move their shed from Bretzlaff Park.</p>



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<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #179/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx, pursuant to Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 2:15 p.m. to discuss the following item:</p> <p style="text-align: center;">“Land”</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>A recess was held from 2:15 p.m. until 2:20 p.m. at which time members of the public left the meeting.</p> <p><b>CLOSED SESSION:</b> The following individuals were present for the Closed Session regarding Land:</p> <p>Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Robert Winterford  Andrew Seinen, Crescent Valley Construction Ltd.  Wendy Wildman, Chief Administrative Officer  Debbie Giroux, Recording Secretary</p> <p>Andrew Seinen left the meeting at 2:55 p.m and Council continued their discussion in Closed Session.</p> <p>A recess was held from 3:10 p.m. until 3:15 p.m. to allow public to return to the meeting.</p>
	<b>Motion #180/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council move out of Closed Session at 3:15 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #181/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council defer a decision on their discussion with Andrew Seinen until further discussion at their May 26 meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>FINANCIAL REPORTS</b> <b>Motion #182/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council accept the following financial reports for information:</p> <ul style="list-style-type: none"> <li>- year to date operating and capital budgets (with % variance)</li> <li>- balance sheet</li> <li>- accounts payable listing</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>6.</b>	<b>POLICIES AND BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS</b>	
	<b>Motion #183/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council authorize use of Chambers for free training space for the Training date of May 16 from 4:30 p.m. until 6:30 p.m.; and use of the same space for the Best Tasting Lemonade Contest on June 6 from 6:30 p.m. until 7:30 p.m.; that Mayor Kwasny and Councillor Bridgitte Coninx participate as Judges for the June 6 Best Tasting Lemonade Contest and that Councillor Coninx, Councillor Winterford and Grant Johnson, President, Onoway and District Chamber of Commerce, participate as Judges to go out together to judge all the stands, tally scores and present winners with their ribbons on Saturday, June 18, 2022.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #184/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Mayor Kwasny be authorized to attend the Grand Opening of Burton Park Basketball Court in the Summer Village of Val Quentin, taking place at 1:30 p.m. on Saturday, May 28, 2022.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #185/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that Mayor Kwasny be authorized to attend and speak on behalf of the Town at the 100<sup>th</sup> Anniversary of the opening of Beaupre School on Friday, June 10, 2022 at 1:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #186/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the following three Capital projects proceed in 2022: 1) Water Treatment Plant Road Stormwater Rehab Project (CB Max Excavating Ltd. quote for \$27,066.90); 2) replacement of two valves for the Hydrant and Valve Replacement Project (a quote to be submitted to Council at their next meeting); and 3) Patch Paving Project (Cerberus Paving quote for \$51,815.00 plus GST).</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #187/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that the Sewerline Replacement at the Arena be deferred until further discussions can be held with the Onoway and District Agricultural Society regarding cost sharing of this project.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #188/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that the draft 2022 Operating and Capital Budgets be accepted as presented with a 3.8% increase.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p><b>Motion #189/22</b></p> <p><b>Motion #190/22</b></p> <p><b>Motion #191/22</b></p>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council be authorized to attend Fortis' Open House on Monday, May 9, 2022 in Spruce Grove.</p> <p style="text-align:right"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that the Town of Onoway approve a \$10,000.00 financial commitment to the 100<sup>th</sup> Anniversary Centennial Committee for their application to Canadian Heritage Community Anniversaries Program for a grant to celebrate Onoway's Centennial in 2023. Funds to come from the sale of Lot 16, Block 3, Plan 6288BZ, which sold for \$32,000.00.</p> <p style="text-align:right"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council authorize the allocation of the remaining \$22,000 from the sale of Lot 16, Block 3, Plan 6288BZ to the following projects, both are subject to Town approval of plans: 1) community hall improvements \$11,000.00 and 2) ball diamond upgrades \$11,000.00 (once an agreement is in place between the Town of Onoway and Lac Ste. Anne County).</p> <p style="text-align:right"><b>CARRIED</b></p>
8.	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b></p> <p><b>Motion #192/22</b></p>	<p>Councillor Winterford deferred his Council report until the next meeting.</p> <p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information as presented.</p> <p style="text-align:right"><b>CARRIED</b></p>
9.	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #193/22</b></p>	<p><b>MOVED</b> by Councillor Robin Murray that Council accept the following item for information:</p> <p>a) Alberta Beach By Election Results – April 4, 2022</p> <p style="text-align:right"><b>CARRIED</b></p>
10.	<p><b>CLOSED SESSION</b></p> <p><b>Motion #194/22</b></p>	<p><b>MOVED</b> 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 4:25 p.m. to discuss the following item: "Personnel"</p> <p style="text-align:right"><b>CARRIED</b></p> <p>A recess was held from 4:25 p.m. until 4:27 p.m. at which time members of the public, Chief Administrative Officer Wendy Wildman and Recording Secretary Debbie Giroux left the meeting.</p>

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		<p>CLOSED SESSION:  The following individuals were present for the Closed Session regarding Personnel:</p> <p>Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Robert Winterford</p> <p>A recess was held from 4:38 p.m. until 4:40 p.m. to allow public, Chief Administrative Officer Wendy Wildman and Debbie Giroux, Recording Secretary, to return to the meeting.</p> <p><b>Motion #195/22</b> <b>MOVED</b> by Councillor Robin Murray that Council move out of Closed Session at 4:40 p.m.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #196/22</b> <b>MOVED</b> by Mayor Lenard Kwasny that the Town mutually conclude Contract No. Onoway 2012 as between the Town of Onoway and Wildwillow Enterprises Inc. with Wildwillow Enterprises Inc., and in relation, mutually conclude Wendy Wildman's Chief Administrative Officer appointment with Ms. Wildman, effective immediately April 28, 2022.</p> <p>As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #196/22:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"><b><u>In Favour</u></b>  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Robin Murray</td> <td style="width: 50%; vertical-align: top;"><b><u>Opposed</u></b>  Councillor Bridgitte Coninx  Councillor Robert Winterford</td> </tr> </table> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #197/22</b> <b>MOVED</b> by Mayor Lenard Kwasny that the Town of Onoway engage the Town of Stony Plain for the purpose of providing interim CAO functions for a period of not less than 4 weeks, or until such time as a suitable Interim CAO is identified and appointed.</p> <p>As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #197/22:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"><b><u>In Favour</u></b>  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Robin Murray</td> <td style="width: 50%; vertical-align: top;"><b><u>Opposed</u></b>  Councillor Bridgitte Coninx  Councillor Robert Winterford</td> </tr> </table> <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	<b><u>Opposed</u></b> Councillor Bridgitte Coninx Councillor Robert Winterford	<b><u>In Favour</u></b> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray	<b><u>Opposed</u></b> Councillor Bridgitte Coninx Councillor Robert Winterford
<b><u>In Favour</u></b> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray	<b><u>Opposed</u></b> Councillor Bridgitte Coninx Councillor Robert Winterford					
<b><u>In Favour</u></b> Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray	<b><u>Opposed</u></b> Councillor Bridgitte Coninx Councillor Robert Winterford					

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<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 4:45 p.m.		
<b>12.</b>	<b>UPCOMING EVENTS</b>	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.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary