

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 9, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M

	PRESENT	<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>5 members of the public joined the meeting via Zoom 2 members of the public joined the meeting in person</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:30 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #234/22	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, June 9, 2022 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #235/22 Motion #236/22	<p>MOVED by Deputy Mayor Lisa Johnson that the minutes of the May 19, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lisa Johnson that the minutes of the May 26, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS Motion #237/22	<p>MOVED by Councillor Bridgitte Coninx that the Town provide funding in the amount of \$853.00 (based on population statistics from the regional dashboard at alberta.ca) as a municipal contribution to the WILD Alberta Regional Tourist Association from the 2022 operating budget, conditional on time sensitivity, and if not urgent, Council will deal with this request during Council's budget discussions.</p> <p style="text-align: right;">CARRIED</p>

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		<p>and Section 17 of the FOIP Act, Council move into a Closed Session at 11:00 a.m. to discuss the following items:</p> <ol style="list-style-type: none"> 1. "Land" 2. "Personnel" <p style="text-align: right;">CARRIED</p> <p>A recess was held from 11:00 a.m. until 11:02 a.m.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Land: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Tim Duhamel, Interim Chief Administrative Officer Debbie Giroux, Recording Secretary</p> <p>A recess was held from 11:20 until 11:22 a.m.</p> <p>Motion #245/22 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:20 a.m. <p style="text-align: right;">CARRIED</p> <p>Motion #246/22 MOVED by Councillor Bridgitte Coninx that Council provide endorsement allowing the potential buyer to move forward with a development agreement based on the conditions of sale proposed in the contract and direct Administration to investigate the caveat requirements that are requested by the developer. <p style="text-align: right;">CARRIED</p> <p>Motion #247/22 MOVED by Councillor Bridgitte Coninx that Council direct Administration to draft a bylaw allowing the permitted use of the cannabis store to be within the 100-meter distance requirement of a health facility. <p style="text-align: right;">CARRIED</p> <p>Motion #248/22 MOVED by Councillor Robin Murray that Council accept the discussion on the Personnel issue for information. <p style="text-align: right;">CARRIED</p> </p></p></p></p>
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 11:25 a.m.

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12.	UPCOMING EVENTS	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.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary