

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JULY 28, 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 – via Zoom Councillor: Bridgitte Coninx Councillor: Robin Murray</p> <p>Administration: Tim Duhamel, Interim Chief Administrative Officer Chris Yuen, Bloom CME Associate Wayne Rothe, Bloom CME Associate Carolynn Grey, Bloom CME Associate Debbie Giroux, Recording Secretary</p> <p>6 members of the public joined the meeting via Zoom 1 member of the public attended the meeting in person</p>
	ABSENT	Councillor: Robert Winterford
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 296/22	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, July 28, 2022 with the following additions:</p> <p>7f) Spray Park (Councillor Winterford requested)</p> <p>7g) Council Code of Conduct Bylaw (Mayor Kwasny requested)</p> <p>9c) Water Conservation Video (Councillor Winterford requested)</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #297/22	<p>MOVED by Councillor Robin Murray that the minutes of the July 14, 2022 Regular Council meeting be adopted with the following additions:</p> <p>Present: add Wayne Rothe, Bloom CME Associate</p> <p>10) Closed Session: add Chris Yuen and Wayne Rothe, Bloom CME Associates as Closed Session attendees.</p> <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Clayton Lord attended the meeting from 9:35 a.m. until 10:00 a.m. to discuss development of a disc golf course in Onoway.

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	Motion #298/22	MOVED by Councillor Bridgitte Coninx that, further to Council's discussion with Clayton Lord, that Administration add disc golf course construction (associated costs and locations) to the queue for Council's capital projects discussion in 2023. CARRIED
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	Craig Rudderham, Public Works Foreman, attended the meeting from 10:00 until 10:15 to discuss the purchase of a snow pusher and his public works report.
	Motion #299/22	MOVED by Councillor Robin Murray that Council approve the purchase of an HLA 5500 Snow Pusher at a cost of \$10,900.00 plus GST, from general reserves. CARRIED
	Motion #300/22	MOVED by Councillor Bridgitte Coninx that Council accept the proposal for the Bloom CME strategic planning process as presented, such meeting(s) to take place after the hiring of the permanent CAO has occurred, and that residents be surveyed about their priorities prior to the strategic planning meeting(s). CARRIED
	Motion #301/22	MOVED by Deputy Mayor Lisa Johnson that Council direct administration to investigate the creation of an economic development committee and consider economic development duties in the director of corporate services job description. CARRIED
	Motion #302/22	MOVED by Councillor Bridgitte Coninx the Council support Administration's recommendations for re-establishing capital and operating reserves. CARRIED
	Motion #303/22	MOVED by Deputy Mayor Lisa Johnson that Council accept for information Administration's Code of Conduct policy (implemented on July 25, 2022). CARRIED

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	Motion #304/22	<p>MOVED by Councillor Bridgitte Coninx that spray park construction be added to the queue for Council’s capital projects discussion in 2023.</p> <p style="text-align: right;">CARRIED</p> <p>Council discussed item 7g) Council Code of Conduct Bylaw and will continue the discussion in Closed Session.</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #305/22	<p>MOVED by Councillor Bridgitte Coninx that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	INFORMATION ITEMS Motion #306/22	<p>MOVED by Councillor Robin Murray that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Motorcycle Ride for Dad – thank you letter to the Town organizing committee b) Together 4 Health Headlines – AHS July 18, 2022 newsletter c) Water Conservation Video provided by Councillor Robert Winterford for Council to view <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #307/22	<p>MOVED by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 11:20 a.m. to discuss the following items:</p> <p>Section 16(1)(c) - Disclosure harmful to business interests of a third party</p> <p>Section 17(4)(d) – Personal Privacy</p> <p>Section 27(1)(a) – Privileged Information</p> <p style="text-align: right;">CARRIED</p> <p>A recess was held from 11:20 a.m. until 11:22 a.m. to allow Bloom Associates Carolynn Grey and Chris Yuen, and Debbie Giroux, Recording Secretary to leave the meeting.</p>

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		<p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson – via telephone Councillor Bridgitte Coninx Councillor Robin Murray Tim Duhamel, Interim Chief Administrative Officer Wayne Rothe, Bloom CME Associate</p> <p>A recess was held from 12:50 p.m. until 12:52 p.m. to allow Bloom Associates Carolynn Grey and Chris Yuen, and Debbie Giroux, Recording Secretary to return to the meeting.</p> <p>Motion #308/22 MOVED by Councillor Robin Murray that Council move out of Closed Session at 12:52 p.m. CARRIED</p> <p>Motion #309/22 MOVED by Deputy Mayor Lisa Johnson that Council accept the discussion in Closed Session for information. CARRIED</p>
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 12:55 p.m.
12.	UPCOMING EVENTS	August 11, 2022 Regular Council Meeting 9:30 a.m. August 25, 2022 Regular Council Meeting 9:30 a.m. September 8, 2022 Regular Council Meeting 9:30 a.m. September 22, 2022 Regular Council Meeting 9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary