

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 11, 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 Wayne Rothe, Bloom CME Associate Debbie Giroux, Recording Secretary</p> <p>2 members of the public joined the meeting via Zoom</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 310/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Thursday, August 11, 2022 with the following additions:</p> <p>7h) Computer Purchase (CAO requested)</p> <p>7i) Alberta Munis Convention (Mayor Kwasny requested)</p> <p>7j) Community Hall Renovations (Councillor Murray requested)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #311/22	<p>MOVED by Councillor Robin Murray that the minutes of the July 28, 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 #312/22	<p>MOVED by Councillor Bridgitte Coninx that Administration purchase a Ukrainian flag and fly it to acknowledge the Town's solidarity with Ukraine.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #313/22	<p>MOVED by Councillor Robert Winterford that Council support Friends of the Onoway Public Library (FOPL)'s request for a prize donation for the October fundraiser for the Onoway Public Library in the amount of \$150.00.</p> <p style="text-align: right;">CARRIED</p>
	Motion #314/22	<p>MOVED by Councillor Robin Murray that Council approve the Reserve Policy as presented.</p> <p style="text-align: right;">CARRIED</p>
	Motion #315/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council approve the Investment Policy as presented.</p> <p style="text-align: right;">CARRIED</p>
	Motion #316/22	<p>MOVED by Councillor Bridgitte Coninx that Council accept the discussion on identifying preliminary priority focus areas in support of strategic planning and move forward on the strategic planning process.</p> <p style="text-align: right;">CARRIED</p>
	Motion #317/22	<p>MOVED by Councillor Bridgitte Coninx that Council endorse the next steps of the CAO search process.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:35 a.m. to 10:40 a.m.</p> <p>Council moved to Council, Committee and Staff reports and Public Works Foreman Craig Rudderham presented his report.</p> <p>Council returned to Action Item discussion at 10:50 a.m.</p>
	Motion #318/22	<p>MOVED by Deputy Mayor Lisa Johnson that the discussion regarding funding strategies for capital projects be deferred to the Council meeting of August 25, 2022.</p> <p style="text-align: right;">CARRIED</p>
	Motion #319/22	<p>MOVED by Deputy Mayor Lisa Johnson that Council approve Option 1, (1 year replacement plan in 2022) in the amount of \$12,000.00 for 8 computers to be replaced, adding to the Town's computer infrastructure.</p> <p style="text-align: right;">CARRIED</p>
	Motion #320/22	<p>MOVED by Councillor Robin Murray that Council be authorized to attend the AB Munis Convention being held September 21-23, 2022 in Calgary.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #321/22	MOVED by Councillor Robert Winterford that community hall renovations be deferred to the next meeting. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #322/22	MOVED by Councillor Bridgitte Coninx that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS Motion #323/22	MOVED by Deputy Mayor Lisa Johnson that Council accept the following items for information: a) CN Extreme Weather Risk Mitigation Plan – August 4, 2022 email from Cyrus Reporter, Vice President, Government and Regulatory Affairs b) Together 4 Health Headlines – AHS July 1, 2022 newsletter c) AHS Conversation about Healthcare in Alberta in Whitecourt – July 18, 2022 power point d) Alberta Provincial Policing Service (APPS) Website – August 4, 2022 email from Honourable Tyler Shandro, Minister of Justice CARRIED
10.	CLOSED SESSION	n/a
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 11:40 a.m.
12.	UPCOMING EVENTS	August 25, 2022 Regular Council Meeting 9:30 a.m. September 8, 2022 Regular Council Meeting 9:30 a.m. September 21-23, 2022 AB Muni’s Convention Calgary

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary