

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, AUGUST 25, 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: Tim Duhamel, Interim Chief Administrative Officer  Debbie Giroux, Recording Secretary</p> <p>1 member of the public joined the meeting via Zoom  1 member of the public joined the meeting in person</p>
1.	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:30 a.m. and advised that the meeting will be recorded.
2.	<b>AGENDA Motion 324/22</b>	<p><b>MOVED</b> by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, August 25, 2022 with the following addition:</p> <p>10) Closed Session - Pursuant to Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the FOIP Act – 3<sup>rd</sup> party business interests (CAO requested)</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES Motion #325/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that the minutes of the August 11, 2022 Regular Council meeting be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
5.	<b>FINANCIAL REPORTS</b>	n/a
6.	<b>POLICIES AND BYLAWS</b>	n/a
7.	<b>ACTION ITEMS Motion #326/22</b>	<p><b>MOVED</b> by Councillor Robert Winterford that Council direct Administration to sign the renewal letter for the Electric Distribution System Franchise Agreement between FortisAlberta and The Town of Onoway for its first subsequent term, which provides a further period of five years, expiring September 30, 2028.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p><b>Motion #327/22</b></p>	<p><b>MOVED</b> by Councillor Robert Winterford that Administration include responsibilities for the Director of Emergency Management in the Director of Community and Corporate Services position and that training be completed within six months of the position being filled.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<p><b>Motion #328/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council direct Administration to provide payment to the Onoway Facility Enhancement Association (OFEA) in the amount of \$11,000 to be used for the washroom renovations of the community hall.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<p><b>Motion #329/22</b></p>	<p><b>MOVED</b> by Councillor Robin Murray that the discussion about the September 17 Fall Harvest Festival being held by the Onoway and District Historical Guild be accepted for information.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<p><b>Motion #330/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the September 22, 2022 Council meeting be rescheduled to September 29, 2022.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<p><b>Motion #331/22</b></p>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council and Administration be authorized to participate in the Onoway and District Agricultural Society (ODAS) Make the Connection event on September 10, 2022.</p> <p style="text-align:right"><b>CARRIED</b></p>
8.	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b></p> <p><b>Motion #332/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council be authorized to attend the October 5, 2022 Round Table Discussion being hosted by Community Futures Yellowhead East regarding Agriculture/Agri-Food &amp; Innovation.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<p><b>Motion #333/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that administration arrange and Council be authorized to attend a thank you luncheon for the public works summer students.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<p><b>Motion #334/22</b></p>	<p><b>MOVED</b> by Councillor Robin Murray that the Council, Interim Chief Administrative Officer and Public Works written and verbal reports be accepted for information.</p> <p style="text-align:right"><b>CARRIED</b></p>

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<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #335/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the following items for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Seniors and Housing – August 15, 2022 email regarding “How Ageism Affects Older Canadians”</li> <li>b) Statistics Canada – August 2022 Census update</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>CLOSED SESSION</b> <b>Motion #336/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 10:35 a.m. to discuss the following items:</p> <p>Section 16(1)(c) – Land - Disclosure harmful to business interests of a third party</p> <p>Section 16(1)(c) - Disclosure harmful to business interests of a third party</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>A recess was held from 10:35 a.m. until 10:40 a.m.</p> <p><b>CLOSED SESSION:</b>  The following individuals were present for the Closed Session:  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Tim Duhamel, Interim Chief Administrative Officer  Debbie Giroux, Recording Secretary</p> <p>A recess was held from 11:25 a.m. until 11:30 a.m.</p> <p style="text-align: center;"><b>Motion #337/22</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 11:30 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p style="text-align: center;"><b>Motion #338/22</b></p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that Council accept the discussions in Closed Session for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>ADJOURNMENT</b>	<p>As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 11:30 a.m.</p>

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<b>12.</b>	<b>UPCOMING EVENTS</b>	September 8, 2022	Regular Council Meeting	9:30 a.m.
		September 21-23	AB Muni's Convention	Calgary
		September 29, 2022	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary