



TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES

January 28, 2025
3:00 p.m.
Council Chambers
Onoway Civic Centre (and Virtually Via Zoom)

Council Present: Mayor Lenard Kwasny
Deputy Mayor Lisa Johnson
Councillor Bridgitte Coninx
Councillor Robin Murray
Councillor Sheila Pockett

Administration: Jennifer Thompson, Chief Administrative Officer
Gino Damo, Director of Corporate and Community Services

Administration Absent: Debbie Giroux, Recording Secretary

1. CALL TO ORDER

Mayor Lenard Kwasny called the meeting to order at 3:00 p.m. and advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.

2. ADOPTION OF THE AGENDA

Motion # 028-25

MOVED by: Councillor Bridgitte Coninx

THAT the January 28, 2025 Special Meeting agenda be approved as presented.

CARRIED UNANIMOUSLY

3. ACTION ITEMS - n/a

4. CLOSED MEETING

Motion # 029-25

MOVED by: Councillor Robin Murray

THAT Council move into a Closed Meeting at 3:01 p.m. pursuant to Section 197(2) of the Municipal Government Act and FOIP Section 16 Disclosure Harmful to Business Interests of a Third Party - Contract for Fire Services.

CARRIED UNANIMOUSLY

The following individuals attended the Closed Meeting:

Mayor Lenard Kwasny
 Deputy Mayor Lisa Johnson
 Councillor Bridgitte Coninx
 Councillor Robin Murray
 Councillor Sheila Pockett
 Jennifer Thompson, Chief Administrative Officer
 Gino Damo, Director of Corporate and Community Services

Motion # 030-25

MOVED by: Councillor Robin Murray

THAT Council move out of Closed Meeting at 4:17 p.m.

CARRIED UNANIMOUSLY

Motion # 031-25

MOVED by: Deputy Mayor Lisa Johnson

THAT the Town of Onoway transfer ownership of AFRRCS radios for a nominal fee to the individual member municipalities of Onoway Regional Fire Services as listed:

ALBERTA BEACH	TO ORFS - MARCH 2022	655CSZ0843
	TO ORFS - MARCH 2022	655CSZ0857
	TO ORFS - MARCH 2022	655CSZ0839
	ONOWAY FIRE HALL	655CSZ0839
S.V. CASTLE ISLAND	TO ORFS - MARCH 2022	655CSZ0840
	TO ORFS - MARCH 2022	655CSZ0856
S.V. SOUTHVIEW	TO ORFS - MARCH 2022 (002)	655CSZ0850
	TO ORFS - MARCH 2022 (001)	655CSZ0838
	TO ORFS - MARCH 2022 (003)	655CSZ0846
	TO ORFS - MARCH 2022 (001)	655CSZ0847
S.V. YELLOWSTONE	TO ORFS - MARCH 2022 (001)	655CSZ0847
	TO ORFS - MARCH 2022 (003)	655CTD0093
	TO ORFS - MARCH 2022 (002)	655CSZ0848
	TO ORFS - MARCH 2022 (001)	655CSZ0847

S.V. SUNSET POINT	TO ORFS - MARCH 2022 (002)	655CSZ0845
	TO ORFS - MARCH 2022 (001)	655CSZ0836
S.V. SILVER SANDS	TO ORFS - MARCH 2022 (001)	655CSZ0867
	TO ORFS - MARCH 2022 (002)	655CSZ0829
	TO ORFS - MARCH 2022 (003)	655CSZ0842
S.V. NAKAMUN PARK	TO ORFS - MARCH 2022 (003)	655CSZ0862
	TO ORFS - MARCH 2022 (001)	655CSZ0864
	TO ORFS - MARCH 2022 (002)	655CTD0094
S.V. VAL QUENTIN	TO ORFS - MARCH 2022	655CSZ0863
	TO ORFS - MARCH 2022	655CTD0092
	TO ORFS - MARCH 2022	655CSZ0865

CARRIED UNANIMOUSLY

Motion # 032-25

MOVED by: Councillor Bridgitte Coninx

THAT the Town of Onoway protect the financial interests of the Town of Onoway and remit fire contract fees to Fire Rescue International only when received from member municipalities of Onoway Regional Fire Services (ORFS) AND THAT due to unpaid fees from Fire Rescue International, the Town of Onoway hold that portion of contract fees that are the responsibility of the Town of Onoway to cover unpaid amounts as well as damage by Fire Rescue International and Unlimited Safety Services to the overhead door from November 2024 AND THAT correspondence be sent to Fire Rescue International regarding this resolution and the member municipalities of ORFS be carbon copied.

CARRIED UNANIMOUSLY

Motion # 033-25

MOVED by: Deputy Mayor Lisa Johnson

THAT Council authorize Mayor Kwasny and Jennifer Thompson, CAO to enter into an agreement with Lac Ste. Anne County for provision of fire services in accordance with Lac Ste. Anne County Bylaw 29-2020 Fire Services Bylaw, to commence March 8, 2025 with a 5 year term. Year one to be pro-rated from March 8, 2025 to December 31, 2025.

Councillor Coninx requested a Recorded vote as per Section 185(1) of the Municipal Government Act.

FOR	AGAINST
Kwasny	Coninx
Johnson	Pockett
Murray	

CARRIED

5. ADJOURNMENT

As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Special Council Meeting adjourned at 4:22 p.m.

Signed by Mayor Lenard Kwasny

Signed by Jennifer Thompson
Chief Administrative Officer