THURSDAY, MARCH 24, 2022

COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM COMMENCING AT 9:30 A.M.

1.	CALL TO ORDER	Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary 10 members of the public joined the meeting via Zoom Mayor Lenard Kwasny called the meeting to order at 9:32 a.m. and advised that the meeting will be recorded.	
2.	AGENDA Motion #111/22	 MOVED by Councillor Robin Murray that Council adopt the agenda of the Regular Council meeting of Thursday, March 24, 2022, with the following additions: 7k) Code of Conduct/Bullying Policy; Policies, Procedures and Bylaw Review (Deputy Mayor Johnson requested) 10) Closed Session regarding Land – Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the FOIP Act (CAO requested) Closed Session regarding Personnel–Section 197(2) of the Municipal Government Act and Section 17(2)(e) FOIP (CAO requested) CARRIED 	
3.	MINUTES Motion #112/22	MOVED by Councillor Robert Winterford that the minutes of the March 10, 2022 Regular Council meeting be adopted as presented. CARRIED	
4.	APPOINTMENTS/PUBLIC	Appointments were deferred until later in the meeting.	
	HEARINGS		
5.	FINANCIAL REPORTS	n/a	
6.	POLICIES AND BYLAWS	n/a	

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7. ACTION ITEMS Motion #113/22	MOVED by Councillor Robin Murray that a meeting be set between Council, Administration and Community organizations for April 20, 2022 at 7:00 p.m. and that Administration prepare background for this discussion with Council and Administration. Location of the meeting to be determined. CARRIED
Motion #114/22	MOVED by Councillor Bridgitte Coninx that the Town of Onoway send our Member of Parliament a letter requesting further investigation of our census numbers and expressing our concerns with how the 2021 census was conducted CARRIED
Motion #115/22	MOVED by Councillor Bridgitte Coninx that the Town of Onoway support October 17-23, 2022 as being a Waste Reduction Week in October. CARRIED
Motion #116/22	MOVED by Councillor Robin Murray that Administration be authorized to continue with seeking input from the community at large as well as the Onoway Jr/Sr High School for a new Town vision statement and report back to Council in due course. CARRIED
Motion #117/22	MOVED by Deputy Mayor Lisa Johnson that the discussion regarding the Onoway and District Agricultural Society (ODAS) be accepted for information and that ODAS be requested to provide an estimate for the needed plumbing and water meter change in the arena, and provide water calculation useage estimates for flooding the two rinks and bring this information to Council for further discussion at their April 14 meeting. As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #117/22:
	In Favour Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray Councillor Robert Winterford Opposed Councillor Bridgitte Coninx Councillor Bridgitte Coninx Councillor Bridgitte Coninx Councillor Bridgitte Coninx

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	Motion #118/22	MOVED by Councillor Bridgitte Coninx that representatives of Alberta Municipal Affairs be invited to a future Council meeting to share with Council and Administration what services are available through their department and how AMA provides support services to Alberta Municipalities. CARRIED			
	Motion #119/22	MOVED by Councillor Robert Winterford that the attendance of Councillor Coninx at the Rural Municipalities Association (RMA) 2022 Spring Convention in Edmonton on March 14, 2022 be ratified.			
		As per Section 185 of the Municipal Government Act, Deputy Mayor Lisa Johnson requested a recorded vote on Motion #119/22:			
		In Favour Councillor Robert Winterford Councillor Bridgitte Coninx Opposed Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray			
		DEFEATED			
		Council moved to Appointments at 10:30 a.m.			
	ADDOINTMENTS/DUDLIC	Mike Hudgen Hennig Centic Continue attended the meeting from			
4.	APPOINTMENTS/PUBLIC HEARINGS	Mike Hudson, Hennig Septic Services attended the meeting from 10:30 a.m. until 11:05 a.m. to discuss access to the Onoway lagoon for wastewater disposal.			
	Motion #120/22	MOVED by Councillor Bridgitte Coninx that the discussion with Mike Hudson be accepted for information, and that once the Septic Receiving Station (SRS) is operational at the lagoon the discussion on opening up lagoon access to additional haulers be revisited with Council. CARRIED			
		Council recessed from 11:05 a.m. until 11:10 a.m.			
		David Lowe, Century 21 Masters attended the Council meeting from 11:10 a.m. until 11:40 a.m. to discuss the Town properties that are listed for sale and to discuss assistance or incentives to get them moving.			
	Motion #121/22	MOVED by Deputy Mayor Lisa Johnson that the discussion with			
		David Lowe be accepted for information. CARRIED			

COMMENCING AT 9:30 A.M.

THURSDAY, MARCH 24, 2022 COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

7.	ACTION ITEMS Motion #122/22	MOVED by Deputy Mayor Lisa Johnson that Council and Administration be authorized to attend the Parkland RCMP Regimental Ball on Saturday, May 7, 2022 in Stony Plain at a cost of \$75.00 per person.	
		As per Section 185 of the Municipal Government Act, Councillor Bridgitte Coninx requested a recorded vote on Motion #122/22:	
		In Favour Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray Councillor Robert Winterford CARRIED	
	Motion #123/22	MOVED by Councillor Robin Murray that Administration contact the Centennial Committee to discuss the 100 th Anniversary event(s); engage with the Chair of the Committee to clarify if they want Council representatives to attend their meetings or if preference is that a paid staff member attend to provide assistance to the Committee.	
		CARRIED	
	Motion #124/22	MOVED by Councillor Robin Murray that the review and discussion on the Draft 2022 Operating Budget be accepted for information.	
		CARRIED	
	Motion #125/22	MOVED by Councillor Robin Murray that Administration confirm previous Council discussions on policy and bylaw review process and bring information back to the April 14, 2022 meeting.	
		CARRIED	
an Act		MOVED by Councillor Robin Murray that Administration prepare an Actions Pending List and bring the list to the April 28, 2022 Council meeting. CARRIED	
		CARRIED	
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #127/22	MOVED by Councillor Robert Winterford that the information on the spring run off oil incident be accepted for information until an environmental report is received and potential ramifications are known.	
		CARRIED	

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	Motion #128/22	MOVED by Councillor Bridgitte Coninx that the Council, Chief Administrative Officer and Public Works written and verbal reports be accepted for information as presented. CARRIED			
		CARRIED			
9.	INFORMATION ITEMS Motion #129/22	MOVED by Councillor Robin Murray that Council accept the following item for information:			
		a) Alberta Health Services (AHS) Together 4 Health March 10, 2022 newsletter.			
		CARRIED			
10.	CLOSED SESSION				
10.	Motion #130/22	MOVED by Councillor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act and Section 16(1) of the Freedom of Information and Protection of Privacy Act (FOIP), and pursuant to Section 17(2)(e) of the FOIP Act, Council move into a Closed Session at 3:25 p.m. to discuss the following items:			
		1. "Land" 2. "Personnel" CARRIED			
		Council recessed from 3:25 p.m. until 3:30 p.m.			
		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 Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux			
		A recess was held from 3:55 p.m. until 4:00 p.m. at which time Recording Secretary Debbie Giroux left the meeting for Council to discuss the second closed item "Personnel".			
		CLOSED SESSION: The following individuals were present for the Closed Session regarding Personnel:			
		Mayor Lenard Kwasny Deputy Mayor Lisa Johnson			

TOWN OF ONOWAY REGULAR COUNCIL MEETING MINUTES THURSDAY, MARCH 24, 2022

COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM COMMENCING AT 9:30 A.M.

		Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Chief Administrative Officer Wendy Wildman Councillor Robert Winterford left the meeting at 4:20 p.m. A recess was held from 4:25 p.m. until 4:30 p.m. and Recording Secretary Debbie Giroux returned to the meeting.		
	Motion #131/22			
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 4:30 p.m.		
12.	UPCOMING EVENTS	April 14, 2022 April 28, 2022 May 12, 2022 May 26, 2022 June 9, 2022 June 23, 2022	Regular Council Meeting Regular Council Meeting Regular Council Meeting Regular Council Meeting Regular Council Meeting Regular Council Meeting	9:30 a.m. 9:30 a.m. 9:30 a.m. 9:30 a.m. 9:30 a.m. 9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux Recording Secretary