

TOWN OF ONOWAY  
REGULAR COUNCIL/STRATEGIC PLANNING MEETING MINUTES  
FRIDAY, FEBRUARY 18, 2022  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM  
COMMENCING AT 9:30 A.M.

	<b>PRESENT</b>	Mayor: Lenard Kwasny Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford  Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Deputy Mayor: Lisa Johnson Jason Madge, Assistant Chief Administrative Officer/Public Works Manager  3 members of the public joined the meeting via Zoom
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:40 a.m. and advised that the meeting will be recorded.
<b>2.</b>	<b>AGENDA Motion #038/22</b>	<b>MOVED</b> by Councillor Robin Murray that Council adopt the agenda of the regular Council meeting of Friday, February 18th, 2022, with the following additions:  7h) Darwell Lagoon Commission  7i) Corporate Planning and Finance Course (EOEP)  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES</b>	n/a
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCIAL REPORTS</b>	n/a
<b>6.</b>	<b>POLICIES AND BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS  Motion #039/22</b>	Council reviewed the following planning documents: Community Profile; Municipal Development Plan; InterMunicipal Collaboration Framework; Land Use Bylaw; InterMunicipal Development Plan; On the Road to Sustainability Report 2010 and the Onoway Recreation Trail Plan 2008.  <b>MOVED</b> by Councillor Bridgitte Coninx that Administration investigate the procedure and costs associated with conducting its own census of the Town of Onoway in 2022 and report back to Council.  <b>CARRIED</b>

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	<b>Motion #040/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Administration provide Council with a typed agenda for meetings going forward and not a photocopy of the entire meeting agenda package.  <b>CARRIED</b>
	<b>Motion #041/22</b>	<b>MOVED</b> by Councillor Robert Winterford that the Town pursue the development of Bretzlaff Park as per the 2019 Bolson Engineering Report.  <b>CARRIED</b>
	<b>Motion #042/22</b>	<b>MOVED</b> by Councillor Robin Murray that the information in the following reports: 5 year Capital Plan; MPE Pavement Assessment Report; Bolson Engineering Bretzlaff Park Report; Bolson Engineering 49 Avenue Neighbourhood Improvements Report and the Associated Engineering Onoway Infrastructure Preliminary Cost Estimate Report be accepted for information.  <b>CARRIED</b>
	<b>Motion #043/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the Town defer a decision on the proposed Recreation Funding Agreement with Lac Ste. Anne County until after Council meets with community groups along with Lac Ste. Anne County in order to have a better cost/benefit analysis.  <b>CARRIED</b>
	<b>Motion #044/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that, in conjunction with the 2023 Centennial Celebration, the Town invite community members to prepare a new vision statement for Onoway.  <b>CARRIED</b>
	<b>Motion #045/22</b>	<b>MOVED</b> by Councillor Robert Winterford that Administration contact the owner of the clock building and request improvements be made to the clock (repair or remove).  <b>CARRIED</b>
	<b>Motion #046/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that the discussion regarding Resident Concerns /Council Goals be accepted for information.  <b>CARRIED</b>
	<b>Motion #047/22</b>	<b>MOVED</b> by Councillor Bridgitte Coninx that Administration be authorized to exercise the Chief Administrative Officer's discretion regarding charging an administration fee on accounts receivable.  <b>CARRIED</b>

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	<p><b>Motion #048/22</b></p> <p><b>Motion #049/22</b></p> <p><b>Motion #050/22</b></p>	<p><b>MOVED</b> by Councillor Bridgitte Coninx that the update from Administration on the Staff Code of Conduct policy be accepted for information and Administration is to bring a draft policy forward for Council to review at a future meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council decided to defer the discussion on goal setting for another meeting.</p> <p><b>MOVED</b> by Councillor Robert Winterford that the discussion regarding the application made by Lac Ste. Anne County for the Darwell Lagoon Commission for the construction, operation and reclamation of the Darwell wastewater system under the Environment Protection and Enhancement Act, and discharge into the Sturgeon River, be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Councillor Robert Winterford left the meeting at 3:20 p.m.</p> <p><b>MOVED</b> by Councillor Bridgitte Coninx that the attendance of Councillors for all four sessions of the Corporate Planning and Finance Course offered through the Elected Officials Education Program (EOEP) which began on February 16, 2022 be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>A recess was held from 3:25 p.m. until 3:35 p.m.</p>
<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b>	n/a
<b>9.</b>	<b>INFORMATION ITEMS</b>	n/a
<b>10.</b>	<b>CLOSED SESSION Motion #051/22</b>	<p><b>MOVED</b> by Councillor Bridgitte Coninx, pursuant to Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the FOIP Act, Council move into a Closed Session at 3:35 p.m. to discuss the following item:</p> <p style="text-align: center;">2. "Land"- disclosure harmful to the business interests of a third party</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>A recess was held from 3:35 p.m. until 3:40 p.m.</p>

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		<p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session regarding Land:</p> <p>Mayor Lenard Kwasny  Councillor Bridgitte Coninx  Councillor Robin Murray  Chief Administrative Officer Wendy Wildman  Recording Secretary Debbie Giroux</p> <p><b>Motion #052/22</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 4:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 4:00 p.m. until 4:05 p.m.</p>															
11.	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 4:05 p.m.															
12.	<b>UPCOMING EVENTS</b>	<table> <tr> <td>February 24, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 10, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 24, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 14, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 28, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	February 24, 2022	Regular Council Meeting	9:30 a.m.	March 10, 2022	Regular Council Meeting	9:30 a.m.	March 24, 2022	Regular Council Meeting	9:30 a.m.	April 14, 2022	Regular Council Meeting	9:30 a.m.	April 28, 2022	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux  
Recording Secretary