

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 22, 2024
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Robin Murray Councillor: Sheila Pockett</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer Gino Damo, Director of Corporate and Community Services Debbie Giroux, Recording Secretary</p> <p>5 members of the public attended via Zoom</p>
	ABSENT	Councillor: Bridgitte Coninx
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:30 a.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #055/24	<p>MOVED by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Regular Council meeting of Thursday, February 22, 2024 with the following addition:</p> <p>7f) CAO Performance Appraisal Process – requested by Mayor Kwasny</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #056/24	<p>MOVED by Councillor Robin Murray that the February 8, 2024 Regular Council Meeting minutes be approved 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 Motion #057/24	<p>MOVED by Councillor Sheila Pockett that Council approve the Policy C-FIN-REI-1 Reimbursement and Expense Claims Policy revision as presented.</p> <p style="text-align: right;">CARRIED</p>
7.	ACTION ITEMS Motion #058/24	<p>MOVED by Councillor Robin Murray that the Regular Council meeting of March 14, 2024 be cancelled.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #059/24	MOVED by Deputy Mayor Lisa Johnson that Council accept the Climate Vulnerability and Assessment Report for information. CARRIED
	Motion #060/24	MOVED by Councillor Sheila Pockett that Council approve the appointments to the Assessment Review Board (ARB) as follows: As per contract with Capital Region Assessment Services Commission, appoint Board members ARB Chairman Raymond Ralph; Certified ARB Clerk Gerry Amorin; Certified Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier and Raymond Ralph. CARRIED
	Motion #061/24	MOVED by Councillor Robin Murray that Council accepts the information presented regarding the 2018-2023 Recreation Tax Analysis and that Administration provide additional detail as requested. CARRIED
	Motion #062/24	MOVED by Councillor Sheila Pockett that Council revise Motion 091/23 to redirect the release of funds in the amount of \$11,000.00 to Lac Ste. Anne County for the Swede Moren Ball Rejuvenation Project. CARRIED
	Motion #063/24	MOVED by Deputy Mayor Lisa Johnson that Council accept the process for the CAO Performance Review, to be reviewed in closed session on March 28, 2024. CARRIED
8.	COUNCIL, COMMITTEE AND STAFF REPORTS Motion #064/24	MOVED by Councillor Sheila Pockett that the Council and staff written and verbal reports be accepted for information. CARRIED
9.	INFORMATION ITEMS	n/a
10.	CLOSED SESSION Motion #065/24	MOVED by Councillor Robin Murray that, pursuant to Section 197(2) of the Municipal Government Act, and Section 16(1)(c)(i) FOIP, Council move into a Closed Session at 10:51 a.m. to discuss the following item: Labour (disclosure harmful to business interests of a third party) CARRIED Council recessed from 10:51 a.m. to 10:52 a.m. to allow the Director of Corporate and Community Services and the Recording Secretary to leave the meeting.

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		<p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Robin Murray Councillor Sheila Pockett Jennifer Thompson, Chief Administrative Officer</p> <p>Council recessed from 12:53 p.m. to 12:55 p.m. to allow the Director and the Recording Secretary to return to the meeting.</p> <p>Motion #066/24 MOVED by Deputy Mayor Lisa Johnson that Council move out of Closed Session at 12:55 p.m. <p style="text-align: right;">CARRIED</p> <p>Motion #067/24 MOVED by Mayor Lenard Kwasny that the Town of Onoway provide notice to Onoway Regional Fire Services member municipalities and Northwest Fire Rescue-Onoway Ltd./Fire Rescue International that the Town of Onoway is providing one years notice as per the Master Agreement section 36 and all Municipalities Fire Service Agreement section 20 to end fire service provisions and that one year notice shall be effective the date of this resolution. <p style="text-align: right;">CARRIED</p> </p></p>															
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 1:00 p.m.															
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>March 14, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 28, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 28, 2024</td> <td>Public Hearing for Land Use Bylaw</td> <td></td> </tr> <tr> <td>April 11, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 25, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	March 14, 2024	Regular Council Meeting	9:30 a.m.	March 28, 2024	Regular Council Meeting	9:30 a.m.	March 28, 2024	Public Hearing for Land Use Bylaw		April 11, 2024	Regular Council Meeting	9:30 a.m.	April 25, 2024	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Jennifer Thompson
Chief Administrative Officer