

TOWN OF ONOWAY
REGULAR COUNCIL/STRATEGIC PLANNING MEETING MINUTES
THURSDAY, JANUARY 27, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M.

	PRESENT	<p>Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary</p>
	ABSENT	<p>Jason Madge, Assistant Chief Administrative Officer/Public Works Manager</p> <p>4 members of the public joined the meeting via Zoom</p>
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:35 a.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #027/22	<p>MOVED by Councillor Robin Murray that Council adopt the agenda of the regular Council meeting of Thursday, January 27th, 2022, with the following additions:</p> <p>45) Town Clock</p> <p>46) West Entrance Town Sign</p> <p>10) Closed Session – Land - Section 197(2) of the Municipal Government Act and Section 16(1)(c)(i) of the FOIP Act (CAO requested)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #028/22	<p>From 9:40 a.m. until 10:20 a.m., Community Peace Officer Dallas Choma attended the Council meeting to discuss Traffic Bylaw 748-18 and concerns with respect to school bus parking on Lac Ste. Anne Trail South and in residential areas of Town. Also discussed was speeding on 48 Street and 47 Avenue.</p> <p>MOVED by Councillor Bridgitte Coninx that the discussion with Officer Choma regarding the Traffic Bylaw be accepted for information and, as per his recommendations, Administration is to make changes to Bylaw 748-18 and bring the amended Bylaw back to a future Council meeting.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #029/22	<p>MOVED by Councillor Bridgitte Coninx that the discussion with Officer Choma regarding speeding on 48 Street and 47 Avenue be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>A recess was held from 10:20 a.m. until 10:30 a.m.</p>
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	<p>Council began their Strategic Planning Session with a discussion of resident concerns heard during the election campaign and Council goals at 10:30 a.m.</p> <p>A recess was held from 11:15 a.m. until 11:20 a.m.</p> <p>Motion #030/22 MOVED by Deputy Mayor Lisa Johnson that Council direct Administration to investigate a Code of Conduct policy or bylaw for staff and the merits of combining staff and Council into one Code of Conduct.</p> <p style="text-align: right;">CARRIED</p> <p>A recess was held from 12:30 p.m. to 12:40 p.m.</p> <p>Motion #031/22 MOVED by Councillor Robert Winterford that the Town initiate a dialogue with the Evangelical Church with respect to the possibility of continuing the existing walking trail through their property.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #032/22 MOVED by Councillor Bridgitte Coninx that the Town approach the Onoway and District Historical Guild and inquire whether they would be willing to lead a community committee with respect to the Centennial Celebration in 2023.</p> <p style="text-align: right;">CARRIED</p> <p>At 1:30 p.m. Council moved to Item B) Capital Plan and Capital Budget.</p>

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	Motion #033/22	MOVED by Councillor Bridgitte Coninx that the Recreation Funding and proposed Recreation Funding Agreement with Lac Ste. Anne County be deferred for discussion at the next Strategic Planning/Regular Council Meeting. CARRIED
	Motion #034/22	MOVED by Councillor Bridgitte Coninx that the next Strategic Planning meeting be scheduled for Friday, February 18, 2022 at 9:30 a.m. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a
9.	INFORMATION ITEMS	n/a
10.	CLOSED SESSION Motion #035/22	MOVED 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 2:15 p.m. to discuss the following item: 2. "Land"- disclosure harmful to the business interests of a third party CARRIED A recess was held from 2:15 p.m. until 2:20 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
	Motion #036/22	MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 2:40 p.m. CARRIED Council recessed from 2:40 p.m. to 2:45 p.m.

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	Motion #037/22	MOVED by Councillor Robin Murray that all items not addressed by Council in this meeting, be brought back for discussion at the February 18, 2022 meeting. CARRIED																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the regular council meeting adjourned at 2:45 p.m.																					
12.	UPCOMING EVENTS	<table> <tr> <td>February 3, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 18, 2022</td> <td>Strategic Planning/Regular</td> <td>9:30 a.m.</td> </tr> <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 3, 2022	Regular Council Meeting	9:30 a.m.	February 18, 2022	Strategic Planning/Regular	9:30 a.m.	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