

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	ABSENT	5th member of Council (Vacancy)
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m. 2 members of the public were in attendance.
2.	AGENDA Motion #358/19	MOVED by Councillor Jeff Mickle that Council adopt the agenda of the regular Council meeting of Thursday, November 21, 2019 with the following addition: 7f) Request from Gordon Adams CARRIED
3.	MINUTES Motion #359/19	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, November 7, 2019 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred until later in the meeting.
5.	FINANCIAL REPORTS Motion #360/19	MOVED by Councillor Pat St. Hilaire that the October 31, 2019 Revenue and Expense Report be adopted as presented. CARRIED
6.	POLICIES & BYLAWS Motion #361/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 767-19, a bylaw for the purpose of establishing the position of Designated Officer – Assessment Review Board Clerk, be given first reading. CARRIED
	Motion #362/19	MOVED by Councillor Pat St. Hilaire that Bylaw 767-19 be given second reading. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	Motion #363/19	MOVED by Councillor Jeff Mickle that Bylaw 767-19 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #364/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 767-19 be given third and final reading. CARRIED
7.	ACTION ITEMS	
	Motion #365/19	MOVED by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the Alberta Rural Education Symposium being held in Edmonton from March 1-3, 2020. CARRIED
	Motion #366/19	MOVED by Councillor Pat St. Hilaire that the Town provide a door prize consisting of Town promotional items for the 10 th Annual Onoway Children's Health Fair being held on March 20, 2020. CARRIED
	Motion #367/19	MOVED by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the Thursday, November 28, 2019 Onoway Interagency Meeting on the Social Needs Assessment being held at the Onoway Heritage Centre. CARRIED
	Motion #368/19	MOVED by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar in Edmonton on Thursday, February 13, 2020. CARRIED
	Motion #369/19	MOVED by Deputy Mayor Lynne Tonita that the information received regarding the EQUUS Alberta Forward Forum being held in Olds on February 24-25, 2020 be accepted for information. CARRIED
	Motion #370/19	MOVED by Councillor Jeff Mickle that, as there are no agreements to the contrary, Administration advise Mr. Gordon Adams that any requests for maintenance (sanding, plowing, grading, gravel) on the road accessing the Onoway Feed and Seed property as well as the County residence at SE34-54-2-W5M, is on private property (CN road), be directed to Lac Ste. Anne County and further that Town of Onoway Public Works staff will not be providing such services. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #371/19	<p>MOVED by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #372/19	<p>MOVED by Councillor Pat St. Hilaire that, pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 10:55 a.m. to discuss the following item:</p> <p style="padding-left: 40px;">1. "Disclosure Harmful to Personal Privacy"</p> <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION	<p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux Montgomery Wall</p> <p>Council recessed from 10:55 a.m. to 11:00 a.m.</p> <p>Motion #373/19 MOVED by Councillor Jeff Mickle that Council move out of Closed Session at 11:30 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Montgomery Wall left the meeting at 11:30 a.m. Council recessed from 11:30 a.m. to 11:35 a.m.</p> <p>The meeting reconvened at 11:35 a.m.</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #374/19	<p>MOVED by Councillor Pat St. Hilaire that the matter discussed in the Closed Session be brought back to the next Council meeting on December 5, 2019 for discussion and Administration gather additional information for this meeting.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 21, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

9.	INFORMATION ITEMS Motion #375/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – November 14, 2019 letter from Paul Wynnyk, Deputy Minister, regarding the Towns’ October 28, 2019 interim response to the MAP Report. b) Alberta Capital Finance Authority (ACFA) – November 7, 2019 letter from Bernadiene Hsie, Vice President and Senior Financial Officer, advising that the Government of Alberta has indicated their intent to dissolve the ACFA. c) Trans Canada Yellowhead Association – November 8, 2019 letter advising that the 50th Anniversary of the Yellowhead Highway is in 2020 and encourages municipalities to incorporate this anniversary into their 2020 community events d) Community Futures Yellowhead East – Minutes of their October 17, 2019 and July 18, 2019 Regular Board meetings <p style="text-align: right;">CARRIED</p>																		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:40 a.m.																		
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">December 5, 2019</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>December 19, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 9, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 23, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 6, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 20, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	December 5, 2019	Regular Council Meeting	9:30 a.m.	December 19, 2019	Regular Council Meeting	9:30 a.m.	January 9, 2020	Regular Council Meeting	9:30 a.m.	January 23, 2020	Regular Council Meeting	9:30 a.m.	February 6, 2020	Regular Council Meeting	9:30 a.m.	February 20, 2020	Regular Council Meeting	9:30 a.m.
December 5, 2019	Regular Council Meeting	9:30 a.m.																		
December 19, 2019	Regular Council Meeting	9:30 a.m.																		
January 9, 2020	Regular Council Meeting	9:30 a.m.																		
January 23, 2020	Regular Council Meeting	9:30 a.m.																		
February 6, 2020	Regular Council Meeting	9:30 a.m.																		
February 20, 2020	Regular Council Meeting	9:30 a.m.																		

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary