

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 5, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Robin Murray, Assistant Chief Administrative Officer (for a portion of the meeting) Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	ABSENT	Councillor Jeff Mickle 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 #376/19	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, December 5, 2019 with the following additions: 4. Appointment with Richard Horncastle – Update on Partners in Progress, Onoway and Lac Ste. Anne County Partnership 7b) Request from Lac Ste. Anne County to participate in a news release on the Alberta Government Police Funding Model 7c) Fire Pit CARRIED
3.	MINUTES Motion #377/19	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, November 21, 2019 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred until later in the meeting.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 5, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

7.	<p>ACTION ITEMS Motion #378/19</p> <p>Motion #379/19</p> <p>Motion #380/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council instruct Administration to advise the Town of Mayerthorpe that Onoway declines the opportunity to participate in the Community Photograph Project, proposed to be funded through a CARES Program grant request, as the Partnership with the County is already going to provide Town photographs and videos.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the Town be a partner in the Lac Ste. Anne County and Summer Village news release expressing concerns regarding the Alberta Government Police Funding Model announcement.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that Public Works obtain quotes for the purchase of a portable fire pit and, if the quotes are in or around \$1,000.00, that the Town purchase a portable fire pit and the costs be covered through the recreation tax fund.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 9:50 a.m. to 10:05 a.m.</p>
4.	<p>APPOINTMENTS/PUBLIC HEARINGS</p> <p>Motion #381/19</p>	<p>Richard Hornecastle of Keystone Strategies attended the meeting from 10:05 a.m. to 10:25 a.m. to present a powerpoint on the Partners in Progress Update for Fall 2019 on behalf of the Onoway and Lac Ste. Anne Partnership Committee.</p> <p>Richard Hornecastle left the meeting at 10:25 a.m.</p> <p>MOVED by Councillor Pat St. Hilaire that Council accept the presentation by Keystone Strategies for information.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS Motion #382/19</p> <p>Motion #383/19</p>	<p>Robin Murray joined the meeting at 10:25 a.m.</p> <p>MOVED by Councillor Pat St. Hilaire that the 2020 draft budget discussion be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <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>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 5, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

9.	INFORMATION ITEMS Motion #384/19	<p>MOVED by Councillor Pat St. Hilaire that Council accept the following items for information:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – Undated letter from Minister Madu to Mayors advising that Intermunicipal Collaborative Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) processes and requirements will be streamlined and providing a summary of the changes b) Onoway Junior Senior High School – November 4, 2019 letter from Principal John Lobo, thanking the Town for support of the school’s Annual Awards Night c) Lac Ste. Anne Foundation – October 23, 2019 Board meeting minutes <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #385/19	<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 11:25 a.m. to discuss the following item:</p> <ul style="list-style-type: none"> 1. “Disclosure Harmful to Personal Privacy” <p style="text-align: right;">CARRIED</p> <p>2 members of the public left the meeting. Council recessed from 11:25 a.m. to 11:30 a.m.</p> <p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Assistant Chief Administrative Officer Robin Murray Public Works Manager Jason Madge Recording Secretary Debbie Giroux</p> <p style="text-align: center;">Motion #386/19</p> <p>MOVED by Councilor Pat St. Hilaire that Council move out of Closed Session at 12:15 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:15 p.m. to 12:20 p.m. The meeting reconvened at 12:20 p.m.</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 5, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	Motion #387/19	MOVED by Deputy Mayor Lynne Tonita that, as the property owners did not exercise their annual opportunity to file an assessment appeal or even discuss their assessment with the assessor, and as current and past Councils have denied same or similar requests for forgiveness of outstanding taxes and or tax penalties, that Council deny the request for forgiveness for payment of outstanding taxes and or tax penalties for Tax Roll 473000. CARRIED																					
	Motion #388/19	MOVED by Councillor Pat St. Hilaire that the proposal from the Fire Services Committee with respect to equipment replacement be accepted for information. CARRIED																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:25 p.m.																					
12.	UPCOMING EVENTS	<table border="0"> <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 13, 2020</td> <td>Brownlee LLP Muni Law</td> <td>Edmonton</td> </tr> <tr> <td>February 20, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 1-3, 2020</td> <td>Rural Educ Symposium</td> <td>Edmonton</td> </tr> </table>	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 13, 2020	Brownlee LLP Muni Law	Edmonton	February 20, 2020	Regular Council Meeting	9:30 a.m.	March 1-3, 2020	Rural Educ Symposium	Edmonton
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 13, 2020	Brownlee LLP Muni Law	Edmonton																					
February 20, 2020	Regular Council Meeting	9:30 a.m.																					
March 1-3, 2020	Rural Educ Symposium	Edmonton																					

Signed by
Mayor Judy Tracy

Signed by
Debbie Giroux
Recording Secretary