

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 19, 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 Debbie Giroux, Recording Secretary
	ABSENT	5th member of Council (Vacancy) Administration: Jason Madge, Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m. 1 member of the public was in attendance
2.	AGENDA Motion #388/19	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, December 19, 2019 with the following addition: 7c) Business License Bylaw Amendments CARRIED
3.	MINUTES Motion #389/19	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, December 5, 2019 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred until later in the meeting.
5.	FINANCIAL REPORTS Motion #390/19	MOVED by Councillor Jeff Mickle that the December 16, 2019 Revenue and Expense Report be adopted as presented. CARRIED
6.	POLICIES & BYLAWS Motion #391/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 768-19, the Emergency Management Bylaw, establishing Emergency Advisory Committees and the Emergency Management Agency, be given first reading. CARRIED
	Motion #392/19	MOVED by Councillor Pat St. Hilaire that Bylaw 768-19 be given second reading. CARRIED

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	Motion #393/19	MOVED by Councillor Jeff Mickle that Bylaw 768-19 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #394/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 768-19 be given third and final reading. CARRIED
7.	ACTION ITEMS Motion #395/19	MOVED by Councillor Jeff Mickle that Council ratify the attendance of Council at Dane Lloyd, MP's Christmas Open House in Stony Plain on Monday, December 16, 2019. CARRIED
	Motion #396/19	MOVED by Councillor Jeff Mickle that, as recommended by the Town of Onoway Library Board (OPL), Town Council reappoint Mary Rehill for another one year term to the OPL Board (expiring in 2021). CARRIED
	Motion #397/19	MOVED by Deputy Mayor Lynne Tonita that the verbal report provided to Council by the Deputy Mayor regarding the Business License Bylaw be accepted for information. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #398/19	MOVED by Councillor Jeff Mickle that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented. CARRIED
9.	INFORMATION ITEMS Motion #399/19	MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented: a) Lac Ste. Anne County – December 5, 2019 joint media release in response to the Provincial announcement of a new police funding model; b) Alberta Justice and Solicitor General – December 6, 2019 email Lisa Gagnier, Public Security Division, providing information about the new police funding model; c) Alberta Urban Municipalities Association (AUMA) – December 6, 2019 email from Barry Morishita, President, advising that the Alberta Government will begin the police funding model effective January 1, 2021; d) EQUUS – December 6, 2019 thank you note from Liz James for the Town's donation to their EQUUS Community Connection (ECC) Silent Auction. CARRIED

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		1 member of the public left the meeting. Council recessed from 10:10 to 10:30 a.m. At 10:30 a.m., Montgomery Wall joined the meeting.
10.	CLOSED SESSION Motion #400/19	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 10:30 a.m. to discuss the following item: 1. "Disclosure Harmful to Personal Privacy" CARRIED
	Motion #401/19	CLOSED SESSION: 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 Montgomery Wall left the meeting at 10:50 a.m. MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 11:00 a.m. CARRIED Council recessed from 11:00 a.m. to 11:05 a.m. The meeting reconvened at 11:05 a.m.
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #402/19	MOVED by Deputy Mayor Lynne Tonita that the Town approve a tax penalty adjustment for Tax Roll 473.000 in the amount of \$955.54, subject to the ratepayer enrolling into a tax payment plan. CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:10 a.m.

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12.	UPCOMING EVENTS	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 Education Symposium	Edmonton
		March 5, 2020	Regular Council Meeting	9:30 a.m.
		March 19, 2020	Regular Council Meeting	9:30 a.m.

Signed by:
Mayor Judy Tracy

Signed by:
Debbie Giroux
Recording Secretary