

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 6, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle (arrived at 9:40 a.m.) Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #030/20	<p>MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, February 6, 2020 with the following addition:</p> <p>7g) Waste Water Disposal Fees</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #031/20	<p>MOVED by Councillor Pat St. Hilaire that the minutes of the Wednesday, January 22, 2020 regular Council meeting be adopted as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #032/20	<p>Councillor Jeff Mickle arrived at the meeting at 9:40 a.m.</p> <p>MOVED by Councillor Pat St. Hilaire that Council approve the use of the Town of Onoway Council Chambers and the Administration Office as an Emergency Operations Centre for Alberta Beach and the Summer Villages (our municipal partners) in the event it is requested.</p> <p style="text-align: right;">CARRIED</p> <p>Mark Johnson arrived at the meeting at 9:50 a.m.</p>

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	Motion #033/20	MOVED by Deputy Mayor Lynne Tonita that David Schwindt of Smoky Mountain Contracting be granted access to the Onoway Lagoon to dispose of 15,000-30,000 gallons of sewage per year subject to the execution and submission of all required documents, and that this be reviewed after a 6-month trial basis. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	At 10:00 a.m., Mr. Mark Johnson of Bridge to Care attended the meeting to discuss the request that the Town received from Bridge to Care to waive or reduce the amount of the invoice they received for a fire incident at their group home at 5236 – 49 Avenue. Mr. Johnson left the meeting at 10:15 a.m. Motion #034/20 MOVED by Deputy Mayor Lynne Tonita that Council deny the request from Bridge to Care to waive or reduce Invoice #20190273. CARRIED
7.	ACTION ITEMS Motion #035/20	MOVED by Councillor Jeff Mickle that Council and Administration be authorized to attend the Alberta Urban Municipalities Association (AUMA) Spring Leaders’ Caucus being held in Edmonton from Wednesday, March 25, 2020 to Thursday, March 26, 2020 at a cost of \$165.00 per registration. CARRIED
	Motion #036/20	MOVED by Deputy Mayor Lynne Tonita that Council defer a decision on a vision statement, logo and slogan until after the Lac Ste. Anne County/Onoway Partnership meeting scheduled for March with Tangent Civic, then bring this item forward to a future Council meeting. CARRIED
	Motion #037/20	MOVED by Councillor Pat St. Hilaire that, as per the recommended approval by the Onoway Public Library (OPL) Board on January 30, 2020, the OPL Library Manager’s Year End Report be approved for submission to the Government of Alberta. CARRIED
	Motion #038/20	MOVED by Councillor Jeff Mickle that Council be authorized to attend the Lac Ste. Anne East End Bus Society General meeting on Wednesday, March 25, 2020 at the Onoway Civic Centre. . . CARRIED

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	Motion #039/20	MOVED by Deputy Mayor Lynne Tonita that the waste water disposal fee for the Town of Onoway Lagoon be increased from \$30.00 to \$45.00 per load effective April 1, 2020; and that an estimated rate of \$55.00 per load be effective January 1, 2021; and \$65.00 per load effective January 1, 2022. CARRIED
9.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #040/20	MOVED by Councillor Jeff Mickle 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. CARRIED
10.	INFORMATION ITEMS Motion #041/20	MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented: a) Alberta Order of Excellence – January 10, 2020 letter from Chair, Andrew Sims, advising that nominations are open and the deadline for submissions is Friday, February 15, 2020 b) CN Public Inquiry and Police Line Phone Numbers – January 20, 2020 Public Inquiry Line Team asking that the information sheet be shared with residents c) AUMA Fair Deal Panel Submission – February 2, 2020 email from Fayrell Wheeler, AUMA Director, Towns West, attaching the letter sent to the Fair Deal Panel CARRIED
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	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 16-28, 2020 RMA 2020 Spring Conf. Edmonton March 19, 2020 Regular Council Meeting 9:30 a.m. March 25-26, 2020 AUMA Spring Caucus Edmonton

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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary