

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 20, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Councillor: Jeff Mickle Pat St. Hilaire Administration: Jason Madge, Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #042/20	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, February 20, 2020 with the following addition: 7h) Alberta Urban Municipalities Association (AUMA) Report on the Provincial Budget CARRIED
3.	MINUTES Motion #043/20	MOVED by Councillor Lisa Johnson that the minutes of the Thursday, February 6, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #044/20	MOVED by Deputy Mayor Lynne Tonita that the correspondence from Honourable Kaycee Madu, Minister of Municipal Affairs encouraging nominations for the 19 th annual Minister's awards be accepted for information. CARRIED
	Motion #045/20	MOVED by Deputy Mayor Lynne Tonita that the Onoway Community Hall Property Condition Assessment and letter from Marilyn Buechner, Treasurer of the Onoway Facility Enhancement Association, be accepted for information. CARRIED

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	<p>Motion #046/20</p> <p>Motion #047/20</p> <p>Motion #048/20</p> <p>Motion #049/20</p> <p>Motion #050/20</p> <p>Motion #051/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council be authorized to attend the GROWTH Alberta Strategic Planning Session, scheduled for Monday, February 24, 2020 in Barrhead. CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the Emergency Management Mutual Aid Assistance Agreement between Lac Ste. Anne County and the Town of Onoway be approved and authorize execution of same. CARRIED</p> <p>MOVED by Councillor Lisa Johnson that Council invite the East End Bus Society to attend a Council meeting in March to discuss the Memorandum of Agreement between Lac Ste. Anne County, Alberta Beach and the Town of Onoway. CARRIED</p> <p>MOVED by Councillor Lisa Johnson that Council authorize the attendance of Mayor Tracy at the Scouts Canada February 24, 2020 banquet being held at the Onoway Legion. CARRIED</p> <p>MOVED by Councillor Lisa Johnson that Administration explore the costs to develop a BMX track at Bretzlauff Park and advise Council at a future meeting. CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that Council and Administration be authorized to participate in the AUMA Report on the Budget Webinar, scheduled for February 28, 2020 at 2:00 p.m. CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #052/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented. CARRIED</p>
9.	<p>INFORMATION ITEMS</p> <p>Motion #053/20</p>	<p>MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented:</p> <p>a) Alberta Urban Municipalities Association (AUMA) – February 7, 2020 email to municipalities from President Barry Morishita attaching AUMA’s February 5, 2020 letter to Premier Kenny</p>

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		<p>outlining municipal concerns and requesting a meeting</p> <p>b) Victims of Crime 2020 Student Video Competition – February 10, 2020 emails from Mayor Tracy and Councillor Johnson attaching information from the Department of Justice Canada, Policy Centre for Victim Issues, inviting students to submit a video entry for a Student Video Competition for Victims Week 2020</p> <p style="text-align: right;">CARRIED</p>																		
10.	<p>CLOSED SESSION Motion #054/20</p> <p style="text-align: right;">Motion #055/20</p>	<p>MOVED by Councillor Lisa Johnson 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 11:00 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> <p>Council recessed from 11:00 a.m. to 11:05 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 Lisa Johnson Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux</p> <p>MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 12:00 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:00 p.m. to 12:05 p.m. The meeting reconvened at 12:05 p.m.</p>																		
12.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:05 p.m.																		
13.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">March 1-3, 2020</td> <td style="width: 33%;">Rural Education Symposium</td> <td style="width: 33%;">Edmonton</td> </tr> <tr> <td>March 5, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 19, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 25-26, 2020</td> <td>AUMA Spring Caucus</td> <td>Edmonton</td> </tr> <tr> <td>April 2, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 16, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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.	March 25-26, 2020	AUMA Spring Caucus	Edmonton	April 2, 2020	Regular Council Meeting	9:30 a.m.	April 16, 2020	Regular Council Meeting	9:30 a.m.
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Signed By:
Mayor Judy Tracy

Signed by:
Debbie Giroux
Recording Secretary