

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 2, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	ABSENT	Councillor Jeff Mickle
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #090/20	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, April 2, 2020 as presented. CARRIED
3.	MINUTES Motion #091/20 Motion #092/20	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Monday, March 16, 2020 special Council meeting be adopted as presented. CARRIED MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, March 19, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS MOTION #093/20 Motion #094/20 Motion #095/20	MOVED by Councillor Lisa Johnson that Bylaw 770-20, a bylaw for the purpose of establishing an Intermunicipal Collaboration Framework (ICF) between the Town of Onoway and Lac Ste. Anne County, be given first reading. CARRIED MOVED by Deputy Mayor Lynne Tonita that Bylaw 770-20 be given second reading. CARRIED MOVED by Councillor Pat St. Hilaire that Bylaw 770-20 be considered for third reading. CARRIED UNANIMOUSLY

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	Motion #096/20	MOVED by Councillor Pat St. Hilaire that Bylaw 770-20 be given third and final reading. CARRIED
7.	ACTION ITEMS Motion #097/20	MOVED by Deputy Mayor Lynne Tonita that Council support the draft letter to Alberta Health Minister Tyler Shandro regarding changes to Medical First Response (MFR) on behalf of the Fire Services Committee, as brought forward by North West Fire and Rescue. CARRIED
	Motion #098/20	MOVED by Deputy Mayor Lynne Tonita that Council accept the discussion and updates on Covid-19 preparation for information, and that the Town continue to share information with Council and residents as necessary. CARRIED
	Motion #099/20	MOVED by Councillor Pat St. Hilaire that Council further review the tax payment due date and penalties at their next meeting, scheduled for April 16, 2020. CARRIED
	Motion #100/20	MOVED by Deputy Mayor Lynne Tonita that, in recognition of the extreme circumstances resulting from the Covid-19 pandemic and resulting hardships faced by property owners, Council authorize Administration to cancel current utility penalties for the months of May, June and July, 2020. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #101/20	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. CARRIED
9.	INFORMATION ITEMS Motion #102/20	MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented: a) Lac Ste. Anne Foundation – March 26, 2020 letter from Dena Krysik, Chief Administrative Officer, advising that the 2020 requisition is: Jan. 1/20 - \$6,229.19; Apr. 1/20 - \$6,299.19; Jul. 1/20 - \$6,343.91; Oct. 1/20 - \$6,343.92. The total 2020 requisition is \$25,146.21 (up from \$24,295.60 in 2019) CARRIED

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10.	CLOSED SESSION	n/a		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:30 p.m.		
12.	UPCOMING EVENTS	April 16, 2020	Regular Council Meeting	9:30 a.m.
		May 7, 2020	Regular Council Meeting	9:30 a.m.
		May 21, 2020	Regular Council Meeting	9:30 a.m.
		June 4, 2020	Regular Council Meeting	9:30 a.m.
		June 18, 2020	Regular Council Meeting	9:30 a.m.

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary