	PRESENT	Mayor: Deputy Mayor: Councillor: Councillor Administration:	Judy Tracy Lynne Tonita Lisa Johnson Pat St. Hilaire Wendy Wildman, Chief Administrative Officer 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.		
	OALL TO ORDER	Mayor Judy Tracy	called the meeting to order at 5.50 a.m.	
2.	AGENDA Motion #170/20	<b>MOVED</b> by Councillor Lisa Johnson that Council adopt the agenda of the regular Council meeting of Thursday, June 18, 2020 with the following additions:		
		7g) Ste. Anne Natural Gas Co-Op Fundraiser for Kids with Cancer 7h) Dane Lloyd, MP Request regarding Broadband		
			CARRIED	
3.	MINUTES			
3.	Motion #171/20	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, June 4, 2020 regular Council meeting be adopted as presented.  CARRIED		
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4.	APPOINTMENTS/PUBLIC HEARINGS	n/a		
5.	FINANCIAL REPORTS	n/a		
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6.	POLICIES & BYLAWS Motion #172/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 775-20, a bylaw for the purpose of cancelling a portion of Plan 802 0999, and consolidating Lots 5 and 6, Block 10 to establish Lot 5A, be given first reading.  CARRIED		
	Motion #173/20	MOVED by Councillor Lisa Johnson that Bylaw 775-20 be given second reading.  CARRIED		
	Motion #174/20	MOVED by Cou	ncillor Pat St. Hilaire that Bylaw 775-20 be	
		CARRIED UNANIMOUSLY		

	Motion #175/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 775-20 be given third and final reading.  CARRIED
7.	ACTION ITEMS	The Municipal Planning Commission for the Town of Onoway considered the merits of an application to adjust the common boundary between the lands described as Plan 812 3046, Block 7, Lot 7 (4812 – 51st Street) and Pt. of Plan 6288 BZ, Block 5, Lot 1 (4808 – 51st Street). The proposal would see an area 4.56 m x 30.52 m (139.17 m2) transferred from Lot 1 to Lot 7.
		Planning Documents and Regulations: Land Stewardship Act: no conflicts Municipal Government Act/Subdivision & Development Regulation: no conflicts Land Use Bylaw: no conflicts General Municipal Plan: no conflicts Abandoned Well Search: no abandoned wells in the vicinity of the lands.
	Motion #176/20	MOVED by Deputy Mayor Lynne Tonita that approval for Subdivision Application 20SUB01-24 be granted, subject to the following conditions recommended by the Development Officer:  The Municipal Planner recommends that the proposed subdivision be approved for the following reasons: the application was evaluated with respect to its conformance and/or consistency with applicable legislation, statutory plans, and bylaws.  Conditions:  1) Pursuant to Section 654 of the Municipal Government Act, R.S.A., 2000, all outstanding property taxes must be paid.  2) Utility/pipeline agreements on title to be extended to the successor property(s) containing the said pipeline(s)/utility(s).  3) Endorsement fees in the amount of \$100.00 to be paid to Town of Onoway.
		No objections were received from: ATCO Pipelines, Canada Post, Fortis, Telus Communications Inc., and Adjacent Landowners.
		CARRIED

Motion #177/20	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 are residents as necessary.  CARRIE	
Motion #178/20	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council approve the revised Terms of Reference for the Partners in Progress Steering Committee.	
	CARRIED	
Motion #179/20	<b>MOVED</b> by Councillor Pat St. Hilaire that Council be authorized to attend the Elected Officials Education Program Course-Council's Role in Public Engagement, a four-part course, at a cost of \$200.00 per elected official.	
	CARRIED	
Motion #180/20	<b>MOVED</b> by Councillor Lisa Johnson that Council has no objections to the installation of a sign for the Farmers' Market in Town, subject to the site recommendation of the Public Works Manager, and that such sign be supplied, installed and maintained by the Onoway and District Agricultural Society.	
	CARRIED	
Motion #181/20	MOVED by Deputy Mayor Lynne Tonita that Council ratify the actions taken by Administration regarding Onoway Grad, 2020 which include a financial donation and the purchase of banners acknowledging graduation.	
	CARRIED	
Motion #182/20	<b>MOVED</b> by Councillor Pat St. Hilaire that the Town of Onoway approve the Memorandum of Understanding between Onoway and the Town of Mayerthorpe for the provision of temporary cover-off for Water Treatment, Water Distribution and Waste Water Treatment Operators.	
	CARRIED	
Motion #183/20	<b>MOVED</b> by Councillor Lisa Johnson that Council approve a financial contribution in the amount of \$500.00 towards the Ste. Anne Natural Gas Co-Op annual fundraiser for the Kids with Cancer Society, which is an on-line Downhill Dash Bike Campaign this year, in lieu of their usual annual golf tournament.	
	CARRIED	

	Motion #184/20	<b>MOVED</b> by Councillor Pat St. Hilaire that the Broadband information that was provided to Council by Dane Lloyd, Member of Parliament, be referred to the Partnership Committee for further discussion and review as this appears to best be an opportunity for a regional application and that this item be deferred to Council's July 16, 2020 meeting for an update.		
				CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #185/20	MOVED by Councillor Pat St. Hilaire 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 #186/20	<ul> <li>MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented:</li> <li>a) Alberta Municipal Affairs – June 15, 2020 letter from Deputy Minister Paul Wynnyk, advising of amendments to the regional services commission (RSC) framework that was developed as part of the Government's red tape reduction strategy.</li> <li>b) Town of Onoway Subdivision Authority Time Extension – June 15, 2020 letter from Development Officer Tony Sonnleitner advising Westporte Properties of approval of their request for an extension for subdivision of 4602 – 47 Avenue until June, 2021.</li> <li>CARRIED</li> </ul>		
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10.	CLOSED SESSION	n/a		
11.	ADJOURNMENT	As all matters on the a	genda have been addressed, N	Mayor Judy
			eting adjourned at 10:45 a.m.	
12.	UPCOMING EVENTS	July 2, 2020 July 16, 2020 August 6, 2020 August 13, 2020 August 20, 2020 August 20, 2020 August 27, 2020 September 3, 2020	Regular Council Meeting Regular Council Meeting Regular Council Meeting EOEP – Public Engagement Regular Council Meeting EOEP Public Engagement EOEP Public Engagement Regular Council Meeting	9:30 a.m. 9:30 a.m. 9:30 a.m. 2:30 p.m. 9:30 a.m. 2:30 p.m. 2:30 p.m. 9:30 a.m.

	September 3, 2020	EOEP Public Engagement	2:30 p.m.
	September 17, 2020	Regular Council Meeting	9:30 a.m.
	September 23-25, 2020	AUMA Convention	Calgary

Signed by Mayor Judy Tracy

Signed by Debbie Giroux Recording Secretary