

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, OCTOBER 15, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/Public Works Manager Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Councillor: Jeff Mickle
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 10:35 a.m.
<b>2.</b>	<b>AGENDA Motion #333/20</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, October 15, 2020 with the following addition:  7f) Onoway Junior Senior High School – Citizenship Awards  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES Motion #334/20</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the minutes of the Thursday, October 1, 2020 regular Council meeting be adopted, as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCIAL REPORTS Motion #335/20</b>	<b>MOVED</b> by Councillor Lisa Johnson that the September 30, 2020 Revenue and Expenses Report be adopted as presented.  <b>CARRIED</b>
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS Motion #336/20</b>	<b>MOVED</b> by Mayor Judy Tracy that Council deny the request to redistrict the property located at 5459 Lac Ste. Anne Trail from Industrial to Urban Reserve, after due consideration of the property owners request during his appointment at the October 1, 2020 Council meeting.  <b>CARRIED</b>

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	<b>Motion #337/20</b>	<p><b>MOVED</b> by Mayor Judy Tracy that Administration reaffirm the penalty structure as determined by Council at their April 16, 2020 meeting:</p> <ul style="list-style-type: none"> <li>- extended the tax due date from June 30 to September 30 for the 2020 year only</li> <li>- revised the 2020 penalty structure as follows: October 1, 2020 – 10%; November 1, 2020 – 5%; December 1, 2020 – 5%; January 1, 2021 – 15% all outstanding taxes</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #338/20</b>	<p><b>MOVED</b> by Councillor Lisa Johnson that the discussion regarding the Wastewater Treatment Services Agreement between the Town of Onoway, Lac Ste. Anne County, Summer Village of Sandy Beach and Summer Village of Sunrise Beach be accepted for information and referred to Patriot Law for review, once Schedules C and D are provided.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #339/20</b>	<p><b>MOVED</b> by Councillor Lisa Johnson that All of Onoway Council, along with Chief Administrative Officer Wendy Wildman and Assistant Chief Administrative Officer Jason Madge, attend upcoming meetings while details of the Wastewater project, review of documents and agreements are up for discussion where the subject matters are directly related to the interests of Onoway and the Onoway lagoon.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #340/20</b>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Council be authorized to participate in the Alberta Urban Municipalities Association (AUMA) Elected Officials Education Program for Municipal Corporate Planning and Finance.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #341/20</b>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the Municipal Operating Support Transfer (MOST) Memorandum of Agreement and ratify the execution of this Agreement between the Alberta Government and the Town of Onoway.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #342/20</b>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the Town sponsor Citizenship Awards for two Onoway Junior High students and three Senior High students to each receive a \$150.00 Award, as requested by Principal John Lobo.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> Motion #343/20	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and the Assistant Chief Administrative Officer/Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>																		
<b>9.</b>	<b>INFORMATION ITEMS</b> Motion #344/20	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <p>a) Lac Ste. Anne County – 12SUB2020 - Proposed Subdivision of NW 34-54-02 W5M</p> <p>b) Alberta Emergency Management Agency (AEMA) – October 2, 2020 email from Scott Long advising he has been appointed as the Acting Managing Director of AEMA</p> <p>c) GROWTH Alberta – October 4, 2020 news release advising that operations have been suspended due to the lack of a funding agreement with the Government of Alberta</p> <p>d) Community Futures Yellowhead East – June 18, 2020 Board meeting minutes</p> <p>e) MLA Shane Getson – September 28, 2020 letter from MLA Getson advising that Onoway will receive \$109,195.00 in MOST funding to address financial impacts caused by the pandemic</p> <p>f) An Evening to Remember – Honouring Lives Lost to Suicide – November 13, 2020 virtual event to honour those we lost to suicide</p> <p style="text-align: right;"><b>CARRIED</b></p>																		
<b>10.</b>	<b>CLOSED SESSION</b>	n/a																		
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:25 p.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">November 5, 2020</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>November 19, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 3, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 17, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 7, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 21, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	November 5, 2020	Regular Council Meeting	9:30 a.m.	November 19, 2020	Regular Council Meeting	9:30 a.m.	December 3, 2020	Regular Council Meeting	9:30 a.m.	December 17, 2020	Regular Council Meeting	9:30 a.m.	January 7, 2021	Regular Council Meeting	9:30 a.m.	January 21, 2021	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux  
Recording Secretary