

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 1, 2021
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, Assistant Chief Administrative Officer/Public Works Manager
	ABSENT	Councillor: Jeff Mickle Administration: Debbie Giroux, Recording Secretary
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #123/21	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, April 1, 2021 as amended, with the following additions: 7i) Wastewater Disposal Fee 7j) Summer Villages of Sandy Beach and Sunrise Beach Wastewater Disposal Agreements at the Onoway Lagoon CARRIED
3.	MINUTES Motion #124/21	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, March 18, 2021 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #125/21	Phil Dirks, Auditor, presented the draft 2020 Audited Financial Statements at 9:31 a.m. Phil Dirks left the meeting at 10:00 a.m. MOVED by Councillor Pat St. Hilaire that Council approve the Town's Draft 2020 Audited Financial Statements as presented. CARRIED Council moved to Policies and Bylaws at 10:05 a.m.
5.	FINANCIAL REPORTS	n/a

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6.	POLICIES & BYLAWS	<p>Motion #126/21 MOVED by Deputy Mayor Lynne Tonita that Council accept the discussion on Animal Control Bylaw 782-21 for information, provide comments for Administration to consider changes and bring this item back to the next meeting for further review. CARRIED</p> <p>Motion #127/21 MOVED by Deputy Mayor Lynne Tonita that Bylaw 783-21, a bylaw for the purpose of cancelling a portion of Plan 3176 HW to allow for the consolidation of Lots 2 and 3A, Block 3, Plan 3176 HW into one new lot entitled Lot 15A, Block 3, Plan 3176 HW be given first reading. CARRIED</p> <p>Motion #128/21 MOVED by Councillor Lisa Johnson that Bylaw 783-21 be given second reading. CARRIED</p> <p>Motion #129/21 MOVED by Councillor Pat St. Hilaire that Bylaw 783-21 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>Motion #130/21 MOVED by Deputy Mayor Lynne Tonita that Bylaw 783-21 be given third and final reading. CARRIED</p> <p>Council recessed from 10:40 to 10:50 a.m.</p> <p>Motion #131/21 MOVED by Deputy Mayor Lynne Tonita that Bylaw 786-21, a bylaw for the Classification of Assessment and Establishment of Assessment Sub-Classes be given first reading. CARRIED</p> <p>Motion #132/21 MOVED by Councillor Lisa Johnson that Bylaw 786-21 be given second reading. CARRIED</p> <p>Motion #133/21 MOVED by Councillor Pat St. Hilaire that Bylaw 786-21 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>Motion #134/21 MOVED by Deputy Mayor Lynne Tonita that Bylaw 786-21 be given third and final reading. CARRIED</p> <p>Council returned to appointments at 10:56 a.m.</p>
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4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Tyler Cust and Marya Gertz attended the meeting at 10:56 a.m. to discuss zoning of their property at 5459 Lac Ste. Anne Trail North.</p> <p>Tyler Cust and Marya Gertz left the meeting at 11:15 a.m.</p> <p>Motion #135/21 MOVED by Councillor Pat St. Hilaire that Administration prepare a redistricting bylaw to consider changing 5459 Lac Ste. Anne Trail North and 5501 Lac Ste. Anne Trail North (if property owner wishes) from Industrial back to Urban Reserve (as previously zoned prior to the 2013 Land Use Bylaw revision). CARRIED</p>
10.	CLOSED SESSION Motion #136/21	<p>MOVED by Councillor Pat St. Hilaire that, pursuant to Section 197(2) of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move into a Closed Session at 11:30 a.m. to discuss the following item:</p> <p style="text-align:center">“Legal – Land” CARRIED</p> <p>Council recessed from 11:30 a.m. to 11:35 a.m.</p> <p>From 11:35 a.m. to 12:19 p.m., Garth Hatch from the Church of Jesus Christ of Latter Day Saints and Lawyer Gordon Garside attended the meeting, regarding a proposed development.</p> <p>Mr. Hatch and Mr. Garside left the meeting at 12:19 p.m.</p> <p>Motion #137/21 MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 12:30 p.m. CARRIED</p> <p>Council recessed from 12:30 p.m. until 12:35 p.m.</p> <p>Motion #138/21 MOVED by Councillor Pat St. Hilaire that the discussion regarding the property development be accepted for information and that the Town continue discussions with Mr. Hatch and the developer as they continue with their proposal for development of lands within the Town. CARRIED</p>

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7.	ACTION ITEMS Motion #139/21	<p>MOVED by Councillor Pat St. Hilaire that the memo from Mike Primeau, Chief Administrative Officer, Lac Ste. Anne County, to the Lac Ste. Anne Enforcement Department directing officers that, when responding to a Covid-19 complaint, the direction is to provide education first, prior to taking enforcement action, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #140/21	<p>MOVED by Councillor Lisa Johnson that the discussion regarding Covid-19 be accepted for information, that Council and Administration continue to monitor developments, and Administration to bring this item back to the next Council meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p>
	Motion #141/21	<p>MOVED by Mayor Judy Tracy that Administration advise North West Fire and Rescue that the cost to rent the additional Fire Station Bay will be \$200.00 per month or the Town will utilize this space for Town storage.</p> <p style="text-align: right;">CARRIED</p>
	Motion #142/21	<p>MOVED by Councillor Lisa Johnson that the draft amending agreement between the Town and Inspections Group for the provision of safety code services for an additional six (6) years under an annual renewal be approved and execution be authorized.</p> <p style="text-align: right;">CARRIED</p>
	Motion #143/21	<p>MOVED by Deputy Mayor Lynne Tonita that the quote from Kayden Industries LP for desludging of the Onoway Lagoon at a cost of \$152,322.24 be approved, with costs being covered through grant funds, and the project be included in the Capital Budget.</p> <p style="text-align: right;">CARRIED</p>
	Motion #144/21	<p>MOVED by Councillor Pat St. Hilaire that Administration provide the Town's compiled survey response to the Governance Model of Operational Alberta Police Advisory Board survey received from the Interim Alberta Police Advisory Board prior to the April 8, 2021 survey deadline.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #145/21</p> <p>Motion #146/21</p> <p>Motion #147/21</p> <p>Motion #148/21</p> <p>Motion #149/21</p>	<p>MOVED by Deputy Mayor Lynne Tonita that the Town support the Darwell and District Agricultural Society Barn Burner Music Festival and Ag Drag taking place Friday, August 13 to Sunday, August 15, 2021 by approving sponsorship in the amount of \$200.00 which includes entry for two attendees and website naming. Funds to carry forward to 2022 if the event is not able to be held in 2021 due to Covid-19 public health restrictions.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that Council's discussion regarding the advertisements that the Darwell Lagoon Commission published in the Lac Ste. Anne Bulletin on March 22 and the March 23 Community Voice and the March 23, 2021 letter from TriVillage Regional Sewage Services Commission to the Darwell Lagoon Commission in response to the advertisements, be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that the Town approve the attendance of Council and Administration at the (virtual) Lac Ste. Anne East End Bus Society 2021 Annual Meeting being held on Wednesday, April 21, 2021 at 10:30 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Pat St. Hilaire left the meeting at 1:05 p.m.</p> <p>MOVED by Deputy Mayor Lynne Tonita that Council ratify the wastewater disposal fee increase to \$55.00 per load at the Onoway Lagoon for local effluent effective January 1, 2021.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that Council approve the extension of Agreements for wastewater disposal at the Onoway Lagoon with the Summer Village of Sandy Beach and the Summer Village of Sunrise Beach until April 30, 2024 and approve execution of same.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p>COUNCIL, COMMITTEE & STAFF REPORTS Motion #150/21</p>	<p>MOVED by Councillor Lynne Tonita that the Town provide Librarian Kelly Huxley with a certificate, thank you card and gift certificate in recognition of 25 years of service with the Onoway Public Library.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #151/21	<p>MOVED 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 Administration Officer/Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>																														
9.	INFORMATION ITEMS Motion #152/21	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <p>a) Development Officer Report – March 2021 development permit report from Tony Sonnleitner;</p> <p>b) Town of Onoway Development Permit 21DP01-24 – renovation of existing cardlock aprons and dispenser at 5340 Lac Ste. Anne Trail South</p> <p>c) Alberta Urban Municipalities Association (AUMA) Towns West Update – March 15, 2021 update from Janet Jabush including: Alberta Police Interim Advisory Board report on recommendations for 2021-22 policing priorities;</p> <p>d) AUMA Cyber Security Services – March 18, 2021 email from Dan Rude, AUMA, providing information on their services</p> <p>e) Carbon Tax Effective April 1, 2021 – March 5, 2021 letter from Allan Deacon of NSC Minerals advising that the Federal Carbon Tax is increasing on April 1 from \$30 a tonne to \$40 a tonne</p> <p style="text-align: right;">CARRIED</p>																														
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 1:53 p.m.																														
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">April 14, 2021</td> <td style="width: 40%;">AUMA Spring Leaders Caucus</td> <td style="width: 30%;">3:00 p.m.</td> </tr> <tr> <td>April 15, 2021</td> <td>AUMA Spring Leaders Caucus</td> <td>9:00 a.m.</td> </tr> <tr> <td>April 16, 2021</td> <td>AUMA Spring Leaders Caucus</td> <td>9:00 a.m.</td> </tr> <tr> <td>April 22, 2021 **</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 6, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 20, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 3, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 17, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 20, 2021</td> <td>Nomination Day Closes</td> <td>12:00 p.m.</td> </tr> <tr> <td>October 18, 2021</td> <td>Election Day</td> <td></td> </tr> </table> <p>** DATE CHANGED FROM APRIL 15 TO APRIL 22, 2021</p>	April 14, 2021	AUMA Spring Leaders Caucus	3:00 p.m.	April 15, 2021	AUMA Spring Leaders Caucus	9:00 a.m.	April 16, 2021	AUMA Spring Leaders Caucus	9:00 a.m.	April 22, 2021 **	Regular Council Meeting	9:30 a.m.	May 6, 2021	Regular Council Meeting	9:30 a.m.	May 20, 2021	Regular Council Meeting	9:30 a.m.	June 3, 2021	Regular Council Meeting	9:30 a.m.	June 17, 2021	Regular Council Meeting	9:30 a.m.	September 20, 2021	Nomination Day Closes	12:00 p.m.	October 18, 2021	Election Day	
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary