

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 6, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson (via Zoom) Councillor: Jeff Mickle (via Zoom) Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/Public Works Manager (via Zoom) Debbie Giroux, Recording Secretary</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:37 a.m.
2.	AGENDA Motion #175/21	<p>MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, May 6, 2021 as amended:</p> <p>7f) Ratify Mayor’s attendance at MLA Getson Town Hall on April 28, 2021</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #176/21	<p>MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, April 22, 2021 regular Council meeting be adopted as amended (motion #168/21).</p> <p>Motion #168/21 read: MOVED by Deputy Mayor Lynne Tonita that Council approve the 2021 Operating Budget as amended to include the \$8,100.00 budget item for MYALTA Ventures Ltd.</p> <p>The Amended motion #168/21 now reads: MOVED by Deputy Mayor Lynne Tonita that Council approve the 2021 Operating Budget as amended to include the \$8,100.00 budget item for MYALTA Ventures Ltd. from reserves, along with a 4% increase to municipal tax dollars collected, of which 2% is needed to cover the new mandated provincial police funding.”</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Michelle Jones and Ellen MacCormac from Community Futures Yellowhead East (CFYE) attended the meeting via Zoom from 9:40 a.m. until 10:10 a.m. to present their 2020/2021 Annual Stakeholder Report and to discuss the new Regional Business Resiliency and Diversification Partnership Initiative Fund that was developed for municipalities to create their own partnership proposal to provide supports to local small businesses.

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	Motion #177/21	<p>MOVED by Deputy Mayor Lynne Tonita that Administration review, and if applicable, prepare a grant application for the Regional Business Resiliency and Diversification Partnership Initiative Fund and use reserves to provide matching funds.</p> <p style="text-align:right">CARRIED</p>
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	
	Motion #178/21	<p>MOVED by Deputy Mayor Lynne Tonita that Council give first reading to Bylaw 784-21, Special Tax Bylaw, which authorizes special tax charges to be levied against all taxable property within the Town of Onoway for the 2021 taxation year.</p> <p style="text-align:right">CARRIED</p>
	Motion #179/21	<p>MOVED by Councillor Jeff Mickle that Bylaw 784-21 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #180/21	<p>MOVED by Councillor Pat St. Hilaire that Bylaw 784-21 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	Motion #181/21	<p>MOVED by Mayor Judy Tracy that Bylaw 784-21 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #182/21	<p>MOVED by Deputy Mayor Lynne Tonita that Council give first reading to Bylaw 785-21, Tax Rate Bylaw, which authorizes the several rates of taxation imposed for all purposes for the year 2021.</p> <p style="text-align:right">CARRIED</p>
	Motion #183/21	<p>MOVED by Councillor Lisa Johnson that Bylaw 785-21 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #184/21	<p>MOVED by Councillor Jeff Mickle that Bylaw 785-21 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	Motion #185/21	<p>MOVED by Councillor Pat St. Hilaire that Bylaw 785-21 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>

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7.	<p>ACTION ITEMS</p> <p>Motion #186/21</p> <p>Motion #187/21</p> <p>Motion #188/21</p> <p>Motion #189/21</p> <p>Motion #190/21</p>	<p>MOVED by Deputy Mayor Lynne Tonita 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> <p>MOVED by Deputy Mayor Lynne Tonita that, further to the presentation and request at the April 22, 2021 meeting, the Town recognize Pride Month in June 2021 by purchasing and flying a Pride flag on a street light near the gazebo. Council agreed to consider painting a crosswalk in honour of Pride Month, pending funding.</p> <p style="text-align:right">CARRIED</p> <p>Council recessed from 10:30 a.m. to 10:35 a.m.</p> <p>Shelley Vaughan attended the meeting at 10:35 a.m. to lead Council’s discussion of Family and Community Support Services (FCSS) funding allocations for 2021.</p> <p>MOVED by Councillor Pat St. Hilaire that Administration proceed with the FCSS budget allocations as discussed and that this item be returned to one of the June Council meetings for further discussion of other applications that have been received.</p> <p style="text-align:right">CARRIED</p> <p>Shelley Vaughan left the meeting at 11:10 a.m.</p> <p>MOVED by Councillor Lisa Johnson that the April 27, 2021 letter from the Town of Magrath to Honourable Kaycee Madu, Minister of Municipal Affairs advising of their opposition to the Government of Alberta’s initiative of replacing the RCMP with an Alberta Provincial Police Service be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that the April 21, 2021 letter from the County of Paintearth to Honourable Kaycee Madu, Minister of Municipal Affairs advising of their opposition to the Government of Alberta’s initiative of replacing the RCMP with an Alberta Provincial Police Service be accepted for information.</p> <p style="text-align:right">CARRIED</p>
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	Motion #191/21	MOVED by Deputy Mayor Lynne Tonita that the attendance of Mayor Judy Tracy at MLA Getson's Town Hall meeting on April 28, 2021 be ratified by Council. CARRIED
8.	COUNCIL, COMMITTEE AND STAFF REPORTS	The Mayor and Councillors provided their verbal reports. Councillor Jeff Mickle left the meeting at 11:40 a.m. Motion #192/21 MOVED by Deputy Mayor Lynne Tonita that the Town proceed to list Town owned lots in Onoway for sale with David Lowe, realtor. CARRIED Motion #193/21 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 Administrative Officer/Public Works Manager be accepted for information as presented. CARRIED
9.	INFORMATION ITEMS Motion #194/21	MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented: a) Government of Alberta Municipal Sustainability Initiative (MSI) – March 7, 2021 email providing \$301,921.00 for MSI Capital grant b) Government of Alberta Municipal Stimulus Program (MSP) – April 27, 2021 email providing \$122,316.00 MSP payment c) Lac Ste. Anne County / Mayerthorpe Intermunicipal Collaboration Framework (ICF) - April 1, 2021 letter from Ric McIver, Minister of Municipal Affairs, advising Mayor Jabush and Reeve Blakeman that an extension to their ICF will not be approved and an arbitrator must be appointed; with costs to be paid by the municipalities d) Onoway Chamber of Commerce AGM – Emergency Management Presentation by Marlene Walsh and Janice Christianson at the April 15, 2021 AGM e) Compost Bins – April 26, 2021 email from Onoway resident with concerns about items allowed in the Standstone compost (organics) bins and the Town's April 27, 2021 reply

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		<p>f) MuniSight – April 8, 2021 letter advising of the Rural Communities Scholarship Program open to Canadian students from municipalities with populations less than 20,000 and April 27, 2021 email from CAO Wildman to Amy Villneff at Onoway Junior Senior High School sharing scholarship information</p> <p>g) CN Right of Way Vegetation Control – April 22, 2021 email from Luanne Patterson, Senior System Manager, CN advising of activities taking place between April and October</p> <p>h) CN proposal to acquire Kansas City Southern (KCS) – April 20, 2021 email from Sean Finn, VP, advising that CN has made a proposal to acquire above noted railway</p> <p style="text-align: right;">CARRIED</p>																											
10.	CLOSED SESSION	n/a																											
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:40 p.m.																											
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">May 15, 2021</td> <td style="width: 50%;">JCLDS Church Open House</td> <td style="width: 25%;">4:00 p.m.</td> </tr> <tr> <td>May 20, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 20, 2021</td> <td>Public Hearing Land Use Bylaw</td> <td>11:00 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>July 8, 2021**</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 22, 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 JULY 1 *** DATE CHANGED FROM JULY 15</p>	May 15, 2021	JCLDS Church Open House	4:00 p.m.	May 20, 2021	Regular Council Meeting	9:30 a.m.	May 20, 2021	Public Hearing Land Use Bylaw	11:00 a.m.	June 3, 2021	Regular Council Meeting	9:30 a.m.	June 17, 2021	Regular Council Meeting	9:30 a.m.	July 8, 2021**	Regular Council Meeting	9:30 a.m.	July 22, 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