

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 3, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	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 Debbie Giroux, Recording Secretary
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #218/21	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, June 3, 2021 with the following additions: 7j) Canada Day Fireworks and Community Yard Sale 7k) Sale of Town Owned Lots 10) Closed Session CARRIED
3.	MINUTES Motion #219/21	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, May 20, 2021 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/ PUBLIC HEARINGS	Deferred until later in the meeting.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #220/21	MOVED by Deputy Mayor Lynne Tonita that Bylaw 782-21, a bylaw for the purpose of licensing, regulating and controlling dogs, cats, wild and domestic animals within the Town of Onoway be given first reading. CARRIED
	Motion #221/21	MOVED by Councillor Jeff Mickle that Bylaw 782-21 be given second reading. CARRIED
	Motion #222/21	MOVED by Councillor Pat St. Hilaire that Bylaw 782-21 be considered for third reading. CARRIED UNANIMOUSLY

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	Motion #223/21	MOVED by Councillor Lisa Johnson that Bylaw 782-21 be given third and final reading. CARRIED
7.	ACTION ITEMS Motion #224/21	MOVED by Councillor Pat St. Hilaire that the invitation received from Alberta Health Services (AHS) to participate in their June 2 and June 3 Covid-19 Community Conversations be accepted for information. CARRIED
	Motion #225/21	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. CARRIED
	Motion #226/21	MOVED by Deputy Mayor Lynne Tonita that the Town paint a crosswalk orange in recognition of June 21 Aboriginal Day and that all Councillors bring other ideas for crosswalk painting colours / themes to the June 17 meeting for further discussion. CARRIED
		At 9:55 a.m. Council moved to appointments.
4.	APPOINTMENTS/PUBLIC HEARINGS	Jody Smears and Krystal Creed attended the Council meeting from 9:55 a.m. until 10:35 a.m. to discuss the rezoning of property at 5459 Lac Ste. Anne Trail North and specifically their request to include a daycare as a permitted use in Urban Reserve zoned lands in the Town of Onoway. Tony Sonnleitner was also in attendance via Zoom for this discussion from 9:55 a.m. until 10:35 a.m.
	Motion #227/21	MOVED by Deputy Mayor Lynne Tonita that Council accept the presentation for information and Administration be instructed to bring a bylaw to Council to allow a daycare or day home as a permitted use for Urban Reserve zoned properties. CARRIED
7.	ACTION ITEMS Motion #228/21	MOVED by Mayor Judy Tracy that the discussion on the Onoway Regional Medical Clinic (ORMC) including the requests from Lac Ste. Anne County for: additional funds; the costs of sanding and snow removal; and costs for paving the parking lot, be accepted for information. CARRIED

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	Motion #229/21	MOVED by Deputy Mayor Lynne Tonita that the letters from the Town of Stavely and Improvement District No. 9 advising that those municipal Councils are not supportive of the Government of Alberta's initiative of replacing the RCMP with an Alberta Provincial Police Force, be accepted for information. CARRIED
	Motion #230/21	MOVED by Councillor Pat St. Hilaire that the discussion regarding the East End Bus Society's request for municipal funding be accepted for information and that Administration is directed to hold the unpaid invoice indefinitely. CARRIED
	Motion #231/21	MOVED by Deputy Mayor Lynne Tonita that the Thursday, July 22 Council meeting be moved to Tuesday July 20, 2021 at 9:30 a.m. CARRIED
	Motion #232/21	MOVED by Councillor Pat St. Hilaire that Administration work with the other municipalities to schedule a Ste. Anne Regional Municipalities (SARM) meeting for Spring 2022. CARRIED
	Motion #233/21	MOVED by Deputy Mayor Lynne Tonita that Council approve the use of Ruth Cust Park for the Onoway and District Heritage Society and Fresh Air Cinema to hold a Drive-In Movie Night on August 13, 2021, following all AHS Covid-19 restrictions that are in place at that time. CARRIED
	Motion #234/21	MOVED by Mayor Judy Tracy that Administration pre-book 7 rooms for Council and Administration to attend the Alberta Urban Municipalities Association (AUMA) Convention 2021 in Edmonton from November 17 to 19, 2021. CARRIED
	Motion #235/21	MOVED by Deputy Mayor Lynne Tonita that Administration be authorized to purchase a \$1,700.00 solar powered crosswalk light for 48 Street at 48 Avenue and that Administration budget \$1,000.00 per year over the next 5 years for a new solar powered crosswalk system, estimated to cost \$5,000.00. CARRIED
	Motion #236/21	MOVED by Councillor Pat St. Hilaire that Canada Day Fireworks and an all day yard sale be organized by Councillor Mickle in the Town parking lot by the HUB hotel, that food bank donations be accepted and that all AHS restrictions be followed. CARRIED

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	Motion #237/21	<p>MOVED by Mayor Judy Tracy that Administration be directed to accept the offer to purchase for 4407 Payne Ave and remove the condition to develop the property within 2 years from the purchase agreement.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Jeff Mickle left the meeting at 11:55 a.m.</p> <p>Council recessed from 11:55 a.m. to 12:05 p.m.</p>
6.	<p>POLICIES & BYLAWS Motion #238/21</p> <p>Motion #239/21</p>	<p>MOVED by Councillor Pat St. Hilaire that Council give first reading to Bylaw 789-21, a bylaw to amend the Land Use Bylaw 712-13 by adding to Section 5.17(2), Urban Reserve (UR), as discretionary uses: Family Care Facilities and Home Day Care.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that a Public Hearing on Bylaw 789-21, Land Use Bylaw Amendment, be set for the Council meeting of July 8, 2021 at 11:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS Motion #240/21</p>	<p>MOVED by Councillor Pat St. Hilaire 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;">CARRIED</p>
9.	<p>INFORMATION ITEMS Motion #241/21</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – Undated letter from Gary Sandberg, Assistant Deputy Minister, advising that all non-compliant items identified in the 2019 Municipal Accountability Program (MAP) review for Onoway have been completed b) Onoway Public Library – 2021-2025 Plan of Service c) Development Officer Report – May 2021 development report from Tony Sonnleitner d) Half Masting Notice – May 31, email from the Government of Alberta to municipalities advising of half masting from May 30 until further notice in memory of the 215 children whose remains were found at the Kamloops Residential School.

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11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 1:25 p.m.		
12.	UPCOMING EVENTS	June 17, 2021	Regular Council Meeting	9:30 a.m.
		July 8, 2021**	Regular Council Meeting	9:30 a.m.
		July 8, 2021	Public Hearing- Land Use Bylaw	11:00 a.m.
		July 20, 2021 ***	Regular Council Meeting	9:30 a.m.
		August 5, 2022	Regular Council Meeting	9:30 a.m.
		August 19, 2021	Regular Council Meeting	9:30 a.m.
		September 2, 2021	Regular Council Meeting	9:30 a.m.
		September 16, 2021	Regular Council Meeting	9:30 a.m.
		September 20, 2021	Nomination Day Closes	12:00 p.m.
		October 18, 2021	Election Day	
		** DATE CHANGED FROM JULY 1		
		*** DATE CHANGED FROM JULY 15/22		

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary