TOWN OF ONOWAY REGULAR COUNCIL MEETING MINUTES THURSDAY, JUNE 17, 2021

COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

| | PRESENT | Mayor: Deputy Mayor: Councillor: Councillor: Councillor: Administration: | Judy Tracy Lynne Tonita Lisa Johnson Jeff Mickle (via Zoom) – arrived at 9:40 a.m. Pat St. Hilaire Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary |
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| | ABSENT | Administration: | Jason Madge, Assistant Chief Administrative Officer/Public Works Manager |
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| 1. | CALL TO ORDER | Mayor Judy Tracy | called the meeting to order at 9:30 a.m. |
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| 2. | AGENDA Motion #244/21 | MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, June 17, 2021 with the following additions: | |
| | | 7l) Alberta Urban Municipalities Association (AUMA) Summer Leaders' Caucus | |
| | | 7m) Onoway Community Hall | |
| | | 7n) Downtown Street Closure/Market | |
| | | 8. Council, Committee and Staff Reports – CAO Report Lac Ste. Anne County (LSAC) / Mayerthorpe Intermunicipal Collaboration Framework (ICF) CARRIED | |
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| 3. | MINUTES Motion #245/21 | MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, June 3, 2021 regular Council meeting be adopted as presented. CARRIED | |
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| 4. | APPOINTMENTS/ PUBLIC HEARINGS | n/a | |
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| 5. | FINANCIAL REPORTS Motion #246/21 | , | ncillor Pat St. Hilaire that the June 8, 2021 ense Report be adopted as presented. |
| | | | CARRIED |
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| 6. | POLICIES & BYLAWS | n/a | |
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| 7. ACTION ITEMS Motion #247/21 | MOVED by Deputy Mayor Lynne Tonita that the discussion | |
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| | 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. | |
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| | CARRIED | |
| Motion #248/21 | MOVED by Councillor Pat St. Hilaire that Council accept the Yellowhead East Community Futures Covid-19 Impact to Small Businesses Report for information; that the Mayor contact Michelle Jones for clarification on the Onoway specific page prior to Administration posting on the Town's website; and, once clarified, the Mayor also send the Report to Partners in Progress for discussion at a future meeting. | |
| | CARRIED | |
| Motion #249/21 | MOVED by Councillor Lisa Johnson that the letters from Village of Caroline, Village of Milo, Town of Falher, Village of Lougheed, the Town of Nanton and the City of Fort Saskatchewan, 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 #250/21 | MOVED by Councillor Pat St. Hilaire that the Town of Onoway set a public auction date for Wednesday, October 6, 2021 at 10:00 a.m. at the Onoway Civic Centre with the terms of sale being cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date; and that the reserve bid be set for Tax Roll 423000 in the amount of \$246,400.00, as a result of this property being in tax arrears. CARRIED | |
| M otion #251/21 | MOVED by Councillor Lisa Johnson that Administration arrange for Onoway Regional Fire Services to meet with Council to present their 2020 year end performance statistics and new data regarding their dual call out agreement with Lac Ste. Anne Fire Services, as requested by Onoway Regional Fire Services. CARRIED | |
| M otion #252/21 | MOVED by Mayor Judy Tracy that Council ratify the decision to complete the sewer lining at the community hall at a cost of \$13,000.00 with costs being absorbed within the regular operating budget and, if they can't, will be covered with reserve funds. | |
| | CARRIED | |

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| Motion #253/21 | MOVED by Councillor Lisa Johnson that the information received about the August 12, 2021 Greater Parkland Regional Chamber Golf Tournament, be accepted for information. CARRIED |
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| Motion #254/21 | MOVED by Councillor Pat St. Hilaire that the Town of Onoway FCSS funds for 2021 in the amount of \$32,445.05 be distributed as approved by Council. CARRIED |
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| Motion #255/21 | MOVED by Deputy Mayor Lynne Tonita that the June 2, 2021 email from Mayor Janet Jabush encouraging municipal support for Rumble Alberta activities, be accepted for information. CARRIED |
| Motion #256/21 | MOVED by Councillor Lisa Johnson that the adjacent landowner notification from Lac Ste. Anne County (LSAC) advising of a subdivision application for 2328 Hwy 37 (SW 4-55-2-W5) be accepted for information and the County be advised that the Town has no concerns. |
| | CARRIED |
| Motion #257/21 | MOVED by Deputy Mayor Lynne Tonita that the adjacent landowner notification from LSAC advising of a subdivision application at NE 33-54-01-W5 be accepted for information and the County be advised that the Town has no concerns. CARRIED |
| Motion #258/21 | MOVED by Mayor Judy Tracy that Council and Administration be authorized to participate in the virtual Alberta Urban Municipalities Association (AUMA) 2021 Summer Municipal Leaders' Caucus on July 29 at a cost of \$25.00 per person. CARRIED |
| Motion #259/21 | MOVED by Councillor Pat St. Hilaire that the discussion regarding the Community Hall lease be accepted for information and the Town representatives (Councillor Johnson and Mayor Tracy) are to let Administration know in writing the concerns that were raised by the Onoway Facility Enhancement Association; get the lease retyped; have the lease reviewed by legal counsel and bring the lease back to a future Council meeting. CARRIED |
| Motion #260/21 | MOVED by Councillor Pat St. Hilaire that Council accept in principle the proposed closure of 50 th Street on Saturdays in July and August for a street market, and the Mayor and Deputy Mayor to work with involved stakeholders, and discuss further at a future Council meeting. |
| | CARRIED |

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| 8. | COUNCIL, COMMITTEE AND STAFF REPORTS Motion #261/21 | MOVED by Councillor Lisa Johnson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented. CARRIED | |
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| 9. | INFORMATION ITEMS Motion #262/21 | MOVED by Deputy Mayor Lynne Tonita that Council accept the following item for information as presented: a) Deputy Minister of Municipal Affairs, Government of Alberta – June 11, 2021 email from Brandy Cox, newly appointed Deputy Minister regarding her perspective on the relationship between the Government of Alberta and municipalities. | |
| | | CARRIED | |
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| 10. | CLOSED SESSION | n/a | |
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| 11. | ADJOURNMENT | As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:25 p.m. | |
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| 12. | UPCOMING EVENTS | 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 Regular Council Meeting 9:30 a.m. September 16, 2021 Regular Council Meeting 9:30 a.m. September 20, 2021 Regular Council Meeting 9:30 a.m. September 20, 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 | |

Signed by Mayor Judy Tracy

Signed by Debbie Giroux Recording Secretary