



THE TOWN OF ONOWAY - SPECIAL MEETING OF COUNCIL AGENDA

Thursday, August 21, 2025

9:30 a.m.

Council Chambers

Onoway Civic Centre (and Virtually Via Zoom)

MEETING IS BEING AUDIO/VIDEO RECORDED

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. PUBLIC INPUT SESSION

4. CONSENT AGENDA, INCLUDING APPROVAL OF MINUTES FROM PRIOR MEETINGS

- a. July 10, 2025 Regular Council Meeting Minutes
- b. 11. Information Items
 - a. Lac Ste. Anne Foundation Board Meeting Minutes - April 29, 2025
 - b. RCMP Alberta - June 25, 2025 introductory letter from Commanding Officer Trevor Daroux
 - c. Alberta Municipal Affairs Community Organization Property Tax Exemption Regulation - July 25, 2025 email from Ethan Bayne
 - d. Northwest of 16 Regional Tourism Association Newsletter-July, 2025
 - e. Northwest of 16 Regional Tourism Association - Guided Day Trip August 22, 2025

5. PUBLIC HEARINGS

6. APPOINTMENTS/PRESENTATIONS/DELEGATIONS - n/a

7. FINANCIAL REPORTS

- a. Monthly Cheque Listing - July 1-31, 2025
- b. 2025 Operating Statement, Capital Statement and Balance Sheet

8. POLICIES & BYLAWS

- a. Bylaw 833-25 - Closing to Public Travel a Public Roadway - A Request for Decision is attached

9. ACTION ITEMS

- a. Rail Safety Week Resolution 2025 - A Request for Decision is attached
- b. Strategic Transportation Infrastructure Program (STIP) Grant Funding - A Request for Decision is attached
- c. FCSS Committee Meeting Minutes May 16, 2025 - A Request for Decision is attached
- d. Municipal Accountability Program (MAP) - 3rd response to Government - A Request for Information is attached

10. COUNCIL, COMMITTEE & STAFF REPORTS

- a. Mayor's Report
- b. Deputy Mayor's Report
- c. Councillor's Reports (x3)
- d. Chief Administrative Officer Report and CAO Action List - attached
- e. Corporate and Community Services Director's Report - attached
- f. Public Works Report – attached
- g. Committee of the Whole – n/a

11. INFORMATION ITEMS

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12. CLOSED MEETING - n/a

13. ADJOURNMENT

14. UPCOMING EVENTS

- September 11, 2025 – Regular Council Meeting 9:30 a.m.
- September 25, 2025 – Regular Council Meeting 9:30 a.m.
- October 9, 2025 - Regular Council Meeting 9:30 a.m.