<u>TOWN OF ONOWAY</u> <u>REGULAR COUNCIL MEETING MINUTES</u> <u>TUESDAY, FEBRUARY 5, 2019</u> <u>COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE</u>

	PRESENT	Mayor:	Judy Tracy		
	I NEGENT	Deputy Mayor:	Lynne Tonita		
		Councillor:	Jeff Mickle (arrived at 2:55 p.m.)		
		Councillor:	Wade Neilson		
		Councillor:	Pat St. Hilaire		
		Administration:	Wendy Wildman, Chief Administrative Officer		
			Robin Murray, Assistant Chief Administrative		
			Officer		
			Jason Madge, Public Works Manager		
			Debbie Giroux, Recording Secretary		
		4 members of the public were in attendance.			
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 1:30 p.m.			
2.	AGENDA				
	Motion #036/19	MOVED by Councillor Wade Neilson that Council approve the			
		agenda of the regular Council meeting of Tuesday, February 5,			
		2019 as presented.			
		CARRIED			
3.	MINUTES	n/a			
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4.	APPOINTMENTS/PUBLIC	n/a			
	HEARINGS				
5.	FINANCE	n/2			
5.	FINANCE	n/a			
6.	POLICIES & BYLAWS	Deferred to later	in the meeting.		
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7.	ACTION ITEMS				
	Motion #037/19		uncillor Pat St. Hilaire that Council accept the		
		discussion on the	e draft operating budget for information.		
			CARRIED		
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		3 members of the	e public left the meeting at 2:45 p.m.		
			ickle icipad the meeting at 2:55 p.m.		
		Councillor Jeff Mickle joined the meeting at 2:55 p.m.			
		The meeting rea	parad from 2.55 n m to 2.00 n m		
			essed from 2:55 p.m. to 3:00 p.m.		
		One member of t	the public left the meeting at 3:00 p.m.		
			The public left the meeting at 5.00 p.m.		

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6.	POLICIES & BYLAWS Motion #038/19	MOVED by Councillor Wade Neilson that Bylaw 754-19, a Bylaw for the purpose to regulate the supply and distribution of water and to regulate the sanitary sewage collection system for the Town of Onoway, be given first reading.		
	Motion #039/19	MOVED by Councillor Pat St. Hilaire that Bylaw 754-19 be given second reading.		
		CARR		
	Motion #040/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 754-19 be considered for third reading.		
		CARRIED UNANIMOUSLY		
	Motion #041/19	MOVED by Councillor Jeff Mickle that Bylaw 754-19 be given third and final reading.		
		CARRIED		
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a		
9.	INFORMATION ITEMS	n/a		
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10.	CLOSED SESSION	CLOSED SESSION:		
		The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Wade Neilson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman		
	Motion #042/19	MOVED by Councillor Wade Neilson that, pursuant to Section 197(2) of the Municipal Government Act and Section 21(1) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move to a Closed Session at 3:40 p.m. to discuss the following item:		
		1. "Disclosure Harmful to Intergovernmental Relations" CARRIED		
		Council recessed from 3:40 p.m. to 3:45 p.m.		
		The Assistant Chief Administrative Officer, Public Works Manager and Recording Secretary left the meeting at 3:40 p.m.		

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	Motion #043/19	MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 4:10 p.m. CARRIED Council recessed from 4:10 p.m. to 4:15 p.m.		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 4:15 p.m.		
12.	UPCOMING EVENTS	February 7, 2019	Regular Council Meeting	9:30 a.m.
		February 15, 2019	Municipal Law Seminar (Edmonton)	8:30 a.m.
		March 7, 2019	Regular Council Meeting	9:30 a.m.
		March 21, 2019	Regular Council Meeting	7:00 p.m.
		April 4, 2019	Regular Council Meeting	9:30 a.m.
		April 18, 2019	Regular Council Meeting	7:00 p.m.
		April 29-May 1,2019	Community Planning Ass'n	
			Conference – Red Deer	
		May 2, 2019	Regular Council Meeting	9:30 a.m.
		May 16, 2019	Regular Council Meeting	7:00 p.m.

Mayor Judy Tracy

Debbie Giroux Recording Secretary