

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 2, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	ABSENT	Councillor: Wade Neilson
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #110/19	MOVED by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, May 2, 2019 with the following additions: 7f) Integrity Commissioner 10) Closed Session CARRIED
3.	MINUTES Motion #111/19	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, April 18, 2019 regular Council meeting be approved as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCE	n/a
6.	POLICIES & BYLAWS	Tax Rate Bylaw 756-19 and Special Tax Bylaw 755-19 – deferred to Action Item 7b)
7.	ACTION ITEMS Motion #112/19 Motion #113/19	MOVED by Councillor Jeff Mickle that Council approve the 2019 Operating Budget as presented which reflects less than a 1% increase in municipal tax dollars collected, as well as the recreation tax increase from \$25.00 to \$50.00 per property. CARRIED MOVED by Deputy Mayor Lynne Tonita that Bylaw 756-19, which authorizes the several rates of taxation imposed for all purposes for the year 2019, be given first reading. CARRIED

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	Motion #114/19	<p>MOVED by Councillor Pat St. Hilaire that Bylaw 756-19 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #115/19	<p>MOVED by Councillor Jeff Mickle that Bylaw 756-19 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	Motion #116/19	<p>MOVED by Deputy Mayor Lynne Tonita that Bylaw 756-19 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #117/19	<p>MOVED by Councillor Jeff Mickle that Bylaw 755-19, which authorizes special tax charges to be levied against all taxable property within the Town of Onoway for the 2019 taxation year, be given first reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #118/19	<p>MOVED by Councillor Pat St. Hilaire that Bylaw 755-19 be given second reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #119/19	<p>MOVED by Deputy Mayor Lynne Tonita that Bylaw 755-19 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	Motion #120/19	<p>MOVED by Councillor Jeff Mickle that Bylaw 755-19 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
	Motion #121/19	<p>MOVED by Councillor Pat St. Hilaire that Council, Administration, Northwest Fire Chief and Community Peace Officer be authorized to attend the Partners in Progress Meeting being coordinated by Parkland County ECC on Wednesday, May 22, 2019 from 11:00 a.m. to 2:00 p.m. at the Acheson Fire Station at 11350 – 274 Street, Acheson.</p> <p style="text-align:right">CARRIED</p>
	Motion #122/19	<p>MOVED by Councillor Pat St. Hilaire that the Onoway Public Library Fundraiser silent auction item request be deferred to the next Town of Onoway regular Council meeting (May 16, 2019).</p> <p style="text-align:right">CARRIED</p>

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	<p>Motion #123/19</p> <p>Motion #124/19</p>	<p>MOVED by Councillor Pat St. Hilaire that the Town provide gold sponsorship (entry for two golfers and signage at the registration tables and website) for the Ste. Anne Natural Gas (SANG) Co-Op Ltd. 6th Annual Golf Tournament Fundraiser for the Kids with Cancer Society on Thursday, July 18, 2019 at Trestle Creek.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that, as per Bylaw #744-18, Council and Council Committee Code of Conduct, Council appoint Victoria Message as the Town of Onoway's Integrity Commissioner.</p> <p style="text-align: right;">CARRIED</p> <p>Ellen MacCormac from Community Futures Yellowhead East arrived at the meeting.</p> <p>Council recessed from 9:50 a.m. to 10:00 a.m.</p>
4.	<p>APPOINTMENTS/PUBLIC HEARINGS</p> <p>Motion #125/19</p>	<p>MOVED by Councillor Pat St. Hilaire that, following the presentation on Lemonade Day by Ellen MacCormac, Community Futures Yellowhead East, Council support the presentation with the following motion:</p> <p>1) that the Town of Onoway proclaim June 22 as Lemonade Day; 2) that the Town offer Lemonade Business Licenses to young entrepreneurs at a cost of \$1.00 per business license; 3) that the Town charge the young entrepreneurs a \$1.00 lease fee for stands located on municipal property.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #126/19</p> <p>Motion #127/19</p>	<p>MOVED by Councillor Jeff Mickle that Councillor Pat St. Hilaire replace Councillor Mickle as one of the two Town-elected members of the Onoway Public Library Board.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #128/19	<p>MOVED by Councillor Jeff Mickle that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> a) Town of Onoway Development Permit Application 19DP03-24 – April 20, 2019 approval for construction of an addition to an existing manufactured home (porch /covered deck) at 5139 50th Street; b) Town of Onoway Development Permit Application 19DP04-24 – April 25, 2019 approval for the operation of a home occupation (Massage Therapy) at 4340 – 48A Avenue; c) CN Right of Way Vegetation Control Notice that if the Town has noxious weed removal requests, they must be received by CN before June 26, 2019; d) Lac Ste. Anne Foundation – February 27, 2019 Board Meeting Minutes e) Atlas Growers Ltd – April 23, 2019 letter providing written notice of their intent to amend their application for a Federal Medical License under Health Canada’s Cannabis Regulations for their facility at 56322 Range Road 25, Gunn, Alberta <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION	<p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Public Works Manager Jason Madge Recording Secretary Debbie Giroux</p> <p>Motion #129/19 MOVED by Deputy Mayor Lynne Tonita that, pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move to a Closed Session at 11:05 a.m. to discuss the following item: “Legal and Personnel”</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:05 to 11:15 a.m.</p> <p>Motion #130/19 MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 11:35 a.m.</p> <p style="text-align: right;">CARRIED</p>

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		Council recessed from 11:35 to 11:40 a.m.		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:40 a.m.		
12.	UPCOMING EVENTS	May 16, 2019	Regular Council Meeting	7:00 p.m.
		June 6, 2019	Regular Council Meeting	9:30 a.m.
		June 20, 2019	Regular Council Meeting	7:00 p.m.
		July 4, 2019	Regular Council Meeting	9:30 a.m.
		July 18, 2019	Regular Council Meeting	7:00 p.m.
		August 1, 2019	Regular Council Meeting	9:30 a.m.
		August 15, 2019	Regular Council Meeting	7:00 p.m.

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary