

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 16, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Wade Neilson Councillor: Pat St. Hilaire  Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Councillor: Jeff Mickle Administration: Jason Madge, Public Works Manager
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA Motion #131/19</b>	<b>MOVED</b> by Councillor Wade Neilson that Council approve the agenda of the regular Council meeting of Thursday, May 16, 2019 with the following addition:  7h) AUMA May 24, 2019 meeting – Support Canadian Energy Campaign at the Federation of Canadian Municipalities Conference  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES Motion #132/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the minutes of the Thursday, May 2, 2019 regular Council meeting be approved as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCE Motion #133/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the May 9, 2019 Revenue and Expense Report be accepted as presented.  <b>CARRIED</b>
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS Motion #134/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the Town of Onoway provide sponsorship in the amount of \$500.00 for the Entrepreneur of the Year for Community Futures Yellowhead East Lemonade Day, funded through the Council Promotional Account.  <b>CARRIED</b>

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	<b>Motion #135/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the Town's 2019 sidewalk tender be awarded to Lewcon, for the tendered amount of \$119,800.00 (plus GST).  <b>CARRIED</b>
	<b>Motion #136/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the request for a Silent Auction item for the Friday, June 21, 2019 Onoway Public Library Fundraiser at the Onoway Legion be accepted for information.  <b>CARRIED</b>
	<b>Motion #137/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council approve payment of the Barcol Doors invoice for \$13,398.00 to replace the fire bay door openers and that it be funded from the Fire Services Capital Reserve Account.  <b>CARRIED</b>
	<b>Motion #138/19</b>	<b>MOVED</b> by Councillor Wade Neilson that Council provide gold sponsorship (entry for two attendees and website naming) for the 2019 Darwell and District Agricultural Society Barnburner Event being held on Friday, August 9, 2019 in the amount of \$200.00.  <b>CARRIED</b>
	<b>Motion #139/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the attendance of those Councillors available to attend the Highway 43 East Waste Commission Annual General Meeting being held in Lac Ste. Anne County Council Chambers in Sangudo on Friday, June 21, 2019 at 1:00 p.m.  <b>CARRIED</b>
	<b>Motion #140/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council approve the attendance of Council and Administration at the Alberta Urban Municipalities Association (AUMA) 2019 Summer Municipal Leaders' Caucus on Thursday, June 6, 2019 in Fort Saskatchewan.  <b>CARRIED</b>
	<b>Motion #141/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the Council meeting of Thursday, June 6, 2019 be changed to Wednesday, June 5, 2019 at 9:30 a.m. to allow Council to attend the AUMA 2019 Summer Municipal Leaders' Caucus on June 6, 2019.  <b>CARRIED</b>

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	<b>Motion #142/19</b>	<b>MOVED</b> by Councillor Wade Neilson that the Town of Onoway register to participate in the AUMA e-Meeting to discuss the “Support Canadian Energy Campaign at the Federation of Canadian Municipalities” being held on Friday, May 24, 2019 at 8:30 a.m.  <b>CARRIED</b>																		
<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> <b>Motion #143/19</b>	<b>MOVED</b> by Councillor Wade Neilson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.  <b>CARRIED</b>																		
<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #144/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council accept the following items for information as presented:  a) CPO Report for the month of April, 2019 b) Onoway Public Library Board – Chair Olsvik letter re Library Hours  <b>CARRIED</b>																		
<b>10.</b>	<b>CLOSED SESSION</b>	n/a																		
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 8:50 p.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table border="0"> <tr> <td>June 5, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 20, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>July 4, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 18, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>August 1, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 15, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> </table>	June 5, 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.
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Signed by  
Mayor Judy Tracy

Signed by  
Debbie Giroux  
Recording Secretary