

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JUNE 20, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	<p>Mayor: Judy Tracy  Deputy Mayor: Lynne Tonita  Councillor: Jeff Mickle  Councillor: Wade Neilson  Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer  Debbie Giroux, Recording Secretary</p>
	<b>ABSENT</b>	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 #157/19</b>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, June 20, 2019 with the following additions:</p> <p>7h) MP Dane Lloyd invitation to Thursday, June 27, 2019 Mayors &amp; MP Reception in Morinville  8. CAO report - Business License Update</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES Motion #158/19</b>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Wednesday, June 5, 2019 regular Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCE Motion #159/19</b>	<p><b>MOVED</b> by Councillor Wade Neilson that the June 14, 2019 Revenue and Expense Report be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<b>POLICIES &amp; BYLAWS Motion #160/19</b>	<p><b>MOVED</b> by Councillor Wade Neilson that Bylaw 757-19, a Bylaw to prohibit other persons from providing electric distribution services within the Town of Onoway, be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p><b>Motion #161/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 757-19 be given second reading. <b>CARRIED</b></p> <p><b>Motion #162/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 757-19 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>Motion #163/19</b> <b>MOVED</b> by Councillor Jeff Mickle that Bylaw 757-19 be given third and final reading. <b>CARRIED</b></p> <p><b>Motion #164/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 758-19, a Bylaw to borrow to meet current Operating expenditures and obligations for the Town of Onoway, be given first reading. <b>CARRIED</b></p> <p><b>Motion #165/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 758-19 be given second reading. <b>CARRIED</b></p> <p><b>Motion #166/19</b> <b>MOVED</b> by Councillor Wade Neilson that Bylaw 758-19 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>Motion #167/19</b> <b>MOVED</b> by Councillor Jeff Mickle that Bylaw 758-19 be given third and final reading. <b>CARRIED</b></p>
<b>7.</b>	<p><b>ACTION ITEMS</b></p> <p><b>Motion #168/19</b> <b>MOVED</b> by Councillor Wade Neilson that the Town of Onoway approve and execute the June 1, 2019 Agreement with Lac Ste Anne County for the Provision of Enforcement Services. <b>CARRIED</b></p> <p><b>Motion #169/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that the Council discussion regarding the Vision Statement for the Town of Onoway be deferred to the September 19, 2019 evening Council meeting. <b>CARRIED</b></p> <p><b>Motion #170/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the Town agree to assist in generating awareness of the need for volunteer members from Onoway for the Tamarack Health Advisory Council (HAC) as requested by Alberta Health Services. <b>CARRIED</b></p>

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	<p><b>Motion #171/19</b> Mayor Judy Tracy proclaimed the week of July 21-27, 2019 as National Drowning Prevention Week as requested by the Lifesaving Society of Alberta and Northwest Territories.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #172/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Mayor Tracy be authorized to attend the Onoway Junior Senior High School Graduation on Friday, June 28, 2019 at 2:30 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #173/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Administration be directed to apply for an Alberta Blue Cross Healthy Communities grant for upgrading Bretzlaff Park, prior to the August 31, 2019 application deadline.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #174/19</b> <b>MOVED</b> by Councillor Wade Neilson that Council direct Administration to explore partnering with Lac Ste. Anne County to sponsor a local student to attend Cosmodome Space Camp in Laval, Quebec and report back to Council during 2020 Budget deliberations.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #175/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Mayor Tracy and a guest be authorized to attend MP Dane Lloyd's Mayor and MP Reception in Morinville, Alberta on Thursday, June 27, 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b></p> <p><b>Motion #176/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #177/19</b> <b>MOVED</b> by Councillor Wade Neilson that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> <li>a) CPO Report for the month of May, 2019</li> <li>b) June 6, 2019 – CN Celebrates It's 100<sup>th</sup> Anniversary</li> <li>c) March 27, 2019 Lac Ste Anne Foundation Board Meeting Minutes</li> <li>d) Onoway Public Library Board 2019 Budget submission to the Government of Alberta dated June 10, 2019</li> </ul>

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		<p>e) Alberta Beach Ag Society – Thank you note for donation to “What Women Want” fundraiser held in May, 2019.</p> <p>f) June 17, 2019 letter from Tony Sonnleitner, Development Officer, granting a Time Extension until June 26, 2020 for the final plan to be endorsed by the Subdivision Authority, for property located at 4602 – 47 Avenue</p> <p>g) June 14, 2019 letter from Marianne Ryan, Ombudsman of Alberta with information about their services and requesting information be displayed in a public place.</p> <p style="text-align: right;"><b>CARRIED</b></p>																		
<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 8:35 p.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table border="0"> <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> <tr> <td>September 5, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 19, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> </table>	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.	September 5, 2019	Regular Council Meeting	9:30 a.m.	September 19, 2019	Regular Council Meeting	7:00 p.m.
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Signed by Mayor Judy Tracy

Signed by  
Debbie Giroux  
Recording Secretary