

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 18, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Wade Neilson Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Jason Madge, Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 7:00 p.m.
2.	AGENDA Motion #098/19	MOVED by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, April 18, 2019 as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #099/19	MOVED by Councillor Jeff Mickle that the minutes of the Thursday, April 4, 2019 regular Council meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCE Motion #100/19	MOVED by Councillor Wade Neilson that the April 15, 2019 Profit and Loss Statement be accepted as presented. <p style="text-align: right;">CARRIED</p>
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #101/19	MOVED by Councillor Jeff Mickle that the 2019 draft capital budget, in the amount of \$200,000.00, be approved as presented by Administration. <p style="text-align: right;">CARRIED</p>

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	Motion #102/19	MOVED by Councillor Pat St. Hilaire that the minimum taxes for the Town of Onoway be increased by \$25.00 per parcel so that the minimum residential tax is \$875.00 per property per year and the minimum commercial tax be \$1,075.00 per commercial property per year. CARRIED
	Motion #103/19	MOVED by Councillor Wade Neilson that Council approve the draft Operating budget as presented by Administration for information, and that the Tax Rate Bylaw and Special Tax Bylaw be brought to the next Council meeting. CARRIED
	Motion #104/19	MOVED by Councillor Pat St. Hilaire that Council accept the update provided by Councillor Wade Neilson regarding the Bretzlaff Park Committee for information. CARRIED
	Motion #105/19	MOVED by Deputy Mayor Lynne Tonita that Council authorize the attendance of Council and Administration at the Regional Municipalities Meeting scheduled for Friday, May 3, 2019 at 9:00 a.m. in Alberta Beach. CARRIED
	Motion #106/19	MOVED by Councillor Pat St. Hilaire that Council authorize the attendance of Mayor Judy Tracy at the Victory in Europe Day Celebration being held at the Onoway Legion on Saturday, May 4, 2019 at 2:00 p.m. CARRIED
	Motion #107/19	MOVED by Deputy Mayor Lynne Tonita that Council accept the resignation of Terry Slemko from the Onoway Public Library Board effective immediately. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #108/19	MOVED 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. CARRIED

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9.	INFORMATION ITEMS Motion #109/19	<p>MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> a) Onoway Public Library Board – April 8, 2019 email from the Town of Onoway to various organizations and businesses requesting consideration of a financial donation to the Onoway Public Library. b) Blanket Exercise on Indigenous History and Culture – April 9, 2019 email from the Town of Onoway to neighbouring municipalities regarding consideration of dates for the AUMA/RMA to hold the Karos Blanket Exercise. c) CPO Report for the month of March, 2019 d) Thank you note from the Victim Services Society of Stony Plain, Spruce Grove and District for the Town supporting their golf tournament. e) Lac Ste. Anne Foundation – 2019/2018 member requisition comparison report. <p style="text-align: right;">CARRIED</p>																					
10.	CLOSED SESSION	n/a																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 8:15 p.m.																					
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">April 28-May 2, 2019</td> <td style="width: 40%;">Community Planning Conf – Red Deer</td> <td style="width: 30%;"></td> </tr> <tr> <td>May 2, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 16, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>June 6, 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> </table>	April 28-May 2, 2019	Community Planning Conf – Red Deer		May 2, 2019	Regular Council Meeting	9:30 a.m.	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.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary