

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 15, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<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>
	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 #220/19	<p>MOVED by Councillor Pat St. Hilaire that the agenda of the Thursday, August 15, 2019 regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #221/19	<p>MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, August 1, 2019 regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Hazel Bourke, President of the Onoway and District Historical Guild (The Guild), attended the Council meeting from 7:05 p.m. to 7:15 p.m. and presented the Guild's vision and plan for creation of a Heritage Village north of the Museum. The costs to operate the Onoway Tourist Information Centre were also discussed.</p> <p>Hazel Bourke left the meeting at 7:15 p.m.</p> <p>Motion #222/19 MOVED by Councillor Wade Neilson that the Town provide The Guild with a letter of support for their UFA grant application for creation of Heritage Village.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #223/19 MOVED by Deputy Mayor Lynne Tonita that the Town provide \$500.00 to The Guild for the cost of operating the Visitor Information Centre for the 2019 year.</p> <p style="text-align: right;">CARRIED</p>

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5.	FINANCE Motion #224/19	MOVED by Councillor Wade Neilson that the July 31, 2019 Revenue and Expense Report be accepted as presented. CARRIED
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #225/19	MOVED by Deputy Mayor Lynne Tonita that the letter from Minister Madu, Minister of Municipal Affairs, advising of the potential for Council to meet with him during the Alberta Urban Municipalities Association (AUMA) Convention being held in Edmonton from September 25-27, 2019 be accepted for information. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #226/19	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
9.	INFORMATION ITEMS Motion #227/19	MOVED by Councillor Wade Neilson that Council accept the following items for information as presented: a) 2019 Municipal Accountability Program (MAP) - July 30, 2019 letter from Meryl Whittaker, Deputy Minister of Municipal Affairs, advising that the proposed action plan and timelines outlined in the July 23, 2019 submission from CAO Wildman have met with the approval of Municipal Affairs b) Canada Revenue Agency (CRA) Audit of the Town of Peace River – August 4, 2019 email from Christopher J. Parker, CAO, Town of Peace River outlining concerns regarding the CRA audit finding that intermunicipal cost sharing agreements are subject to the Federal Goods and Services Tax (GST) CARRIED
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 Recording Secretary Debbie Giroux

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	<p>Motion #228/19</p> <p>Motion #229/19</p>	<p>MOVED by Councillor Pat St. Hilaire 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 7:50 p.m. to discuss the following item:</p> <p style="padding-left: 40px;">1. “Disclosure Harmful to Personal Privacy”</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 7:50 p.m. to 7:55 p.m.</p> <p>MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 8:20 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 8:20 p.m. to 8:25 p.m.</p> <p>The meeting reconvened at 8:25 p.m.</p>																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 8:25 p.m.																					
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">September 5, 2019</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>September 19, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>September 25-27, 2019</td> <td>AUMA – Edmonton</td> <td></td> </tr> <tr> <td>October 3, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Organizational Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Regular Council Meeting</td> <td>Follows Org Meeting</td> </tr> <tr> <td>November 7, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	September 5, 2019	Regular Council Meeting	9:30 a.m.	September 19, 2019	Regular Council Meeting	7:00 p.m.	September 25-27, 2019	AUMA – Edmonton		October 3, 2019	Regular Council Meeting	9:30 a.m.	October 24, 2019	Organizational Meeting	7:00 p.m.	October 24, 2019	Regular Council Meeting	Follows Org Meeting	November 7, 2019	Regular Council Meeting	9:30 a.m.
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Signed by:
Mayor Judy Tracy

Signed by:
Debbie Giroux
Recording Secretary