

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, OCTOBER 3, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	<p>Mayor: Judy Tracy  Deputy Mayor: Lynne Tonita  Councillor: Jeff Mickle  Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer  Jason Madge, Public Works Manager  Debbie Giroux, Recording Secretary</p>
	<b>ABSENT</b>	Councillor: Wade Neilson
<b>1.</b>	<b>CALL TO ORDER</b>	<p>Mayor Judy Tracy called the meeting to order at 9:31 a.m.</p> <p>1 member of the public was in attendance.</p>
<b>2.</b>	<b>AGENDA Motion #260/19</b>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council approve the agenda of the regular Council meeting of Thursday, October 3, 2019 with the following additions:</p> <p>4. Appointment with Community Peace Officer (CPO) Dallas Choma – Update Council on Enforcement Activities</p> <p>7e) Regional Partnership with Lac Ste. Anne County – Proposal from Tangent Civic</p> <p>7f) Attendance of Mayor at meeting with Minister Glubish, Service Alberta, on October 2, 2019 in Onoway</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES Motion #261/19</b>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the minutes of the Thursday, September 19, 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  Motion #262/19</b>	<p>CPO Dallas Choma attended the meeting from 9:35 to 9:50 a.m.</p> <p><b>MOVED</b> by Councillor Pat St. Hilaire that the report on enforcement activities as presented by CPO Choma be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>FINANCE</b>	n/a

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, OCTOBER 3, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

6.	<p><b>POLICIES &amp; BYLAWS</b>  <b>Motion #263/19</b></p> <p><b>Motion #264/19</b></p> <p><b>Motion #265/19</b></p> <p><b>Motion #266/19</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 762-19, a bylaw to establish the position of designated officer, Community Peace Officer, be given first reading.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Jeff Mickle that Bylaw 762-19 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 762-19 be considered for third reading.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 762-19 be given third and final reading.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p></p>
7.	<p><b>ACTION ITEMS</b>  <b>Motion #267/19</b></p> <p><b>Motion #268/19</b></p> <p><b>Motion #269/19</b></p> <p><b>Motion #270/19</b></p> <p><b>Motion #271/19</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council be authorized to attend the Onoway Junior/Senior High School Awards and Appreciation Night on Friday, October 18, 2019 at 7:00 p.m. at the School.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council register one individual and rotate attendance at the Rural Municipalities Association (RMA) Conference being held from Tuesday, November 12 to Friday November 15, 2019 in Edmonton, at a cost of \$650.00.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Jeff Mickle that the Town raise the 2020 FortisAlberta franchise fee from the existing 7.5% to 8%.  <p style="text-align: right;"><b>MOTION DEFEATED</b></p> <p><b>MOVED</b> by Councillor Pat St. Hilaire that the Town of Onoway leave their 2020 FortisAlberta franchise fee at 7.5%.  <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the Town of Onoway approve it's 2020 membership in the North Saskatchewan Watershed Alliance (NSWA) in the amount of \$514.50, which is \$0.50 per capita.  <p style="text-align: right;"><b>CARRIED</b></p> </p></p></p></p></p>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, OCTOBER 3, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<p><b>Motion #272/19</b></p> <p><b>Motion #273/19</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Council accept the proposal from Tangent Civic regarding the Regional Partnership with Lac Ste. Anne County as submitted, and approve the Partners in Progress Regional Demographic Data Platform costs in the amount of \$12,000.00 plus GST and hard/ancillary costs; all costs to be paid from the grant funding.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council authorize the attendance of Mayor Tracy at the October 2, 2019 meeting in Onoway with Minister Glubish.</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 #274/19</b></p>	<p>Councillor Mickle left the meeting at 10:25 a.m.</p> <p><b>MOVED</b> by Councillor Pat St. Hilaire 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;"><b>CARRIED</b></p>
<b>9.</b>	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #275/19</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs – Undated letter (received September 23, 2019) from Minister Kaycee Madu advising that the submission to the Minister’s Awards for Municipal Excellence for the Joint Regional Fire Services Partnership Initiative was not selected to receive an award;</li> <li>b) Rail Safety Week 2019 – September 23, 2019 CN Press Release announcing Rail Safety Week 2019;</li> <li>c) 2020 Alberta Winter Games Poster – Memorandum from Kerry McAndrews, Alberta Sport, advising of the Games that are taking place in Airdrie February 14-17, 2020;</li> <li>d) Capital Region Assessment Services Commission Annual General Meeting (AGM) – September 30, 2019 letter from Archie Grover, Manager, advising of the AGM being held on Friday, November 1, 2019 at the Chateau Louis Hotel and Conference Centre in Edmonton at noon;</li> <li>e) Government of Canada Poster for the Prime Minister’s 2020 Awards for Teaching Excellence advising that the nomination deadline is January 14, 2020.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> <p>1 member of the public and Jason Madge, Public Works Manager, left the meeting at 10:45 a.m.</p>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, OCTOBER 3, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

<b>10.</b>	<b>CLOSED SESSION</b>	<p>CLOSED SESSION:  The following individuals were present for the Closed Session:  Mayor Judy Tracy  Deputy Mayor Lynne Tonita  Councillor Pat St. Hilaire  Chief Administrative Officer Wendy Wildman  Recording Secretary Debbie Giroux</p> <p><b>Motion #276/19</b> <b>MOVED</b> 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 10:45 a.m. to discuss the following item:</p> <p style="padding-left: 40px;">1. "Disclosure Harmful to Personal Privacy"</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 10:45 a.m. to 10:50 a.m.</p> <p><b>Motion #277/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 11:05 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 11:05 a.m. to 11:10 a.m.</p> <p>The meeting reconvened at 11:10 a.m.</p>																		
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:10 a.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">October 24, 2019</td> <td style="width: 33%;">Organizational Meeting</td> <td style="width: 33%;">7:00 p.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Regular Council Meeting</td> <td>Following Org. Mtg.</td> </tr> <tr> <td>November 7, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>November 21, 2019</td> <td>Regular Council Meeting</td> <td>TBD</td> </tr> <tr> <td>December 5, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 19, 2019</td> <td>Regular Council Meeting</td> <td>TBD</td> </tr> </table>	October 24, 2019	Organizational Meeting	7:00 p.m.	October 24, 2019	Regular Council Meeting	Following Org. Mtg.	November 7, 2019	Regular Council Meeting	9:30 a.m.	November 21, 2019	Regular Council Meeting	TBD	December 5, 2019	Regular Council Meeting	9:30 a.m.	December 19, 2019	Regular Council Meeting	TBD
October 24, 2019	Organizational Meeting	7:00 p.m.																		
October 24, 2019	Regular Council Meeting	Following Org. Mtg.																		
November 7, 2019	Regular Council Meeting	9:30 a.m.																		
November 21, 2019	Regular Council Meeting	TBD																		
December 5, 2019	Regular Council Meeting	9:30 a.m.																		
December 19, 2019	Regular Council Meeting	TBD																		

Signed by Mayor Judy Tracy

Signed by Debbie Giroux  
Recording Secretary