

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JANUARY 22, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	ABSENT	Councillor: Jeff Mickle
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:35 a.m.
2.	AGENDA Motion #020/20	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Wednesday, January 22, 2020 as presented. CARRIED
3.	MINUTES Motion #021/20 Motion #022/20	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Monday, January 6, 2020 special Council meeting be adopted as presented. CARRIED MOVED by Councillor Lisa Johnson that the minutes of the Thursday, January 9, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #023/20	MOVED by Deputy Mayor Lynne Tonita that Council approve the attendance of 2-3 Administration employees at the 2020 Emergency Management Stakeholder Summit being hosted by the Alberta Emergency Management Agency (AEMA) and NAIT on February 19-20, 2020 in Edmonton. CARRIED

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	Motion #024/20	MOVED by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the Rural Municipalities Association of Alberta (RMA) 2020 Spring Convention and Trade Show being held in Edmonton from March 16-18, 2020. CARRIED
	Motion #025/20	MOVED by Deputy Mayor Lynne Tonita that Onoway provide support to Alberta Beach for their 100 th Anniversary Celebration on August 22, 2020 in the amount of \$1,000.00 to sponsor either the horse drawn wagon rides or the express train. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #026/20	MOVED 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. CARRIED
9.	INFORMATION ITEMS Motion #027/20	MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented: a) Town of Onoway Development Permit 20DP01-24 – January 8, 2020 approval for UFA to replace fuel storage tanks at 5340 Lac Ste. Anne Trail South b) Alberta Blue Cross Healthy Communities Grant Program – January 2020 letter from Vice President Brian Geislinger advising that Onoway’s application to redevelop Bretzlaff Park was not chosen CARRIED
10.	CLOSED SESSION Motion #028/20	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 into a Closed Session at 10:55 a.m. to discuss the following item: 1. “Disclosure Harmful to Personal Privacy” CARRIED Council recessed from 10:55 a.m. to 11:00 a.m.

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		<p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Lisa Johnson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Public Works Manager Jason Madge Recording Secretary Debbie Giroux</p> <p>Motion #029/20 MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 11:30 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:30 a.m. to 11:35 a.m. The meeting reconvened at 11:35 a.m.</p>																											
12.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:35 a.m.																											
13.	UPCOMING EVENTS	<table border="0"> <tr> <td>January 22-23, 2020</td> <td>AUMA President's Summit</td> <td>Edmonton</td> </tr> <tr> <td>February 3, 2020</td> <td>Rural Mental Health Workshop</td> <td>Onoway</td> </tr> <tr> <td>February 6, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 7, 2020</td> <td>Reynolds Mirth Muni Law</td> <td>Edmonton</td> </tr> <tr> <td>February 13, 2020</td> <td>Brownlee LLP Muni Law</td> <td>Edmonton</td> </tr> <tr> <td>February 20, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 1-3, 2020</td> <td>Rural Education Symposium</td> <td>Edmonton</td> </tr> <tr> <td>March 5, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 19, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	January 22-23, 2020	AUMA President's Summit	Edmonton	February 3, 2020	Rural Mental Health Workshop	Onoway	February 6, 2020	Regular Council Meeting	9:30 a.m.	February 7, 2020	Reynolds Mirth Muni Law	Edmonton	February 13, 2020	Brownlee LLP Muni Law	Edmonton	February 20, 2020	Regular Council Meeting	9:30 a.m.	March 1-3, 2020	Rural Education Symposium	Edmonton	March 5, 2020	Regular Council Meeting	9:30 a.m.	March 19, 2020	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary