

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson  Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Councillor: Jeff Mickle Pat St. Hilaire Administration: Jason Madge, Public Works Manager
1.	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	<b>AGENDA Motion #042/20</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, February 20, 2020 with the following addition:  7h) Alberta Urban Municipalities Association (AUMA) Report on the Provincial Budget  <b>CARRIED</b>
3.	<b>MINUTES Motion #043/20</b>	<b>MOVED</b> by Councillor Lisa Johnson that the minutes of the Thursday, February 6, 2020 regular Council meeting be adopted as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
5.	<b>FINANCIAL REPORTS</b>	n/a
6.	<b>POLICIES &amp; BYLAWS</b>	n/a
7.	<b>ACTION ITEMS Motion #044/20</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the correspondence from Honourable Kaycee Madu, Minister of Municipal Affairs encouraging nominations for the 19 <sup>th</sup> annual Minister's awards be accepted for information.  <b>CARRIED</b>
	<b>Motion #045/20</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the Onoway Community Hall Property Condition Assessment and letter from Marilyn Buechner, Treasurer of the Onoway Facility Enhancement Association, be accepted for information.  <b>CARRIED</b>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<p><b>Motion #046/20</b></p> <p><b>Motion #047/20</b></p> <p><b>Motion #048/20</b></p> <p><b>Motion #049/20</b></p> <p><b>Motion #050/20</b></p> <p><b>Motion #051/20</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council be authorized to attend the GROWTH Alberta Strategic Planning Session, scheduled for Monday, February 24, 2020 in Barrhead.  <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the Emergency Management Mutual Aid Assistance Agreement between Lac Ste. Anne County and the Town of Onoway be approved and authorize execution of same.  <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Lisa Johnson that Council invite the East End Bus Society to attend a Council meeting in March to discuss the Memorandum of Agreement between Lac Ste. Anne County, Alberta Beach and the Town of Onoway.  <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Lisa Johnson that Council authorize the attendance of Mayor Tracy at the Scouts Canada February 24, 2020 banquet being held at the Onoway Legion.  <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Lisa Johnson that Administration explore the costs to develop a BMX track at Bretzlauff Park and advise Council at a future meeting.  <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council and Administration be authorized to participate in the AUMA Report on the Budget Webinar, scheduled for February 28, 2020 at 2:00 p.m.  <b>CARRIED</b></p>
8.	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b></p> <p><b>Motion #052/20</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.  <b>CARRIED</b></p>
9.	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #053/20</b></p>	<p><b>MOVED</b> by Councillor Lisa Johnson that Council accept the following items for information as presented:</p> <p>a) Alberta Urban Municipalities Association (AUMA) – February 7, 2020 email to municipalities from President Barry Morishita attaching AUMA’s February 5, 2020 letter to Premier Kenny</p>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

		<p>outlining municipal concerns and requesting a meeting</p> <p>b) Victims of Crime 2020 Student Video Competition – February 10, 2020 emails from Mayor Tracy and Councillor Johnson attaching information from the Department of Justice Canada, Policy Centre for Victim Issues, inviting students to submit a video entry for a Student Video Competition for Victims Week 2020</p> <p style="text-align:right"><b>CARRIED</b></p>																		
<b>10.</b>	<p><b>CLOSED SESSION</b> <b>Motion #054/20</b></p> <p><b>Motion #055/20</b></p>	<p><b>MOVED</b> by Councillor Lisa Johnson 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 11:00 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 11:00 a.m. to 11:05 a.m.</p> <p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session:  Mayor Judy Tracy  Deputy Mayor Lynne Tonita  Councillor Lisa Johnson  Chief Administrative Officer Wendy Wildman  Recording Secretary Debbie Giroux</p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 12:00 p.m.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>Council recessed from 12:00 p.m. to 12:05 p.m.  The meeting reconvened at 12:05 p.m.</p>																		
<b>12.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:05 p.m.																		
<b>13.</b>	<b>UPCOMING EVENTS</b>	<table style="width:100%; border:none;"> <tr> <td style="width:33%;">March 1-3, 2020</td> <td style="width:33%;">Rural Education Symposium</td> <td style="width:33%;">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> <tr> <td>March 25-26, 2020</td> <td>AUMA Spring Caucus</td> <td>Edmonton</td> </tr> <tr> <td>April 2, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 16, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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.	March 25-26, 2020	AUMA Spring Caucus	Edmonton	April 2, 2020	Regular Council Meeting	9:30 a.m.	April 16, 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.																		
March 25-26, 2020	AUMA Spring Caucus	Edmonton																		
April 2, 2020	Regular Council Meeting	9:30 a.m.																		
April 16, 2020	Regular Council Meeting	9:30 a.m.																		

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 20, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

Signed By:  
Mayor Judy Tracy

Signed by:  
Debbie Giroux  
Recording Secretary