

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 19, 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 Debbie Giroux, Recording Secretary
	ABSENT	Councillor Jeff Mickle
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #074/20	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, March 19, 2020 with the following addition: 7g) Onoway Public Library <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #075/20	MOVED by Councillor Lisa Johnson that the minutes of the Thursday, March 5, 2020 regular Council meeting be adopted as presented. <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS MOTION #076/20	MOVED by Councillor Pat St. Hilaire that Bylaw 769-20, a bylaw for the purpose of establishing a Regional Business License, be given first reading. <p style="text-align:right">CARRIED</p>
	Motion #077/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 769-20 be given second reading. <p style="text-align:right">CARRIED</p>
	Motion #078/20	MOVED by Councillor Lisa Johnson that Bylaw 769-20 be considered for third reading. <p style="text-align:right">CARRIED UNANIMOUSLY</p>
	Motion #079/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 769-20 be given third and final reading. <p style="text-align:right">CARRIED</p>

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7.	ACTION ITEMS Motion #080/20	<p>MOVED by Councillor Pat St. Hilaire that Council accept the discussion on Covid-19 preparation for information, and that the Town continue to share information with residents as necessary.</p> <p style="text-align: right;">CARRIED</p>
	Motion #081/20	<p>MOVED by Councillor Lisa Johnson that Council support the June 13, 2020 Onoway and District Chamber of Commerce Heritage Days Event as noted: provide permission to conduct a parade; and provide barricades.</p> <p style="text-align: right;">CARRIED</p> <p>Phil Dirks, Auditor, arrived at the meeting at 10:00 a.m.</p> <p>Council recessed from 10:00 a.m. to 10:10 a.m.</p> <p>Shelley Vaughan (Administration, Town of Onoway) attended the meeting at 10:10 a.m.</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Phil Dirks attended the Council meeting from 10:00 a.m. to 10:50 a.m. to present and review the 2019 draft audited financial statements.</p>
	Motion #082/20	<p>MOVED by Councillor Pat St. Hilaire that the Town of Onoway's 2019 draft audited financial statements be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Phil Dirks and Shelley Vaughan departed the meeting at 10:50 a.m.</p>
7.	ACTION ITEMS Motion #083/20	<p>MOVED by Deputy Mayor Lynne Tonita that Administration bring the matter of development of Bretzlaff Park to Council for review in 2021, and that Public Works advise the farmer of permission from the Town to work this land in 2020.</p> <p style="text-align: right;">CARRIED</p>
	Motion #084/20	<p>MOVED by Deputy Mayor Lynne Tonita that Administration advise Standstone Vacuum Services that the Town's scheduled disposal rate increase to \$45.00 per load for effluent dumped in the Onoway Lagoon will be implemented effective April 1, 2020.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #085/20 MOVED by Deputy Mayor Lynne Tonita that Administration apply for a 2020 FortisAlberta Community Naturalization and Tree Planting Grant for \$2,500.00, prior to the May 1, 2020 deadline.</p> <p style="text-align:right">CARRIED</p> <p>Motion #086/20 MOVED by Councillor Pat St. Hilaire that the Intermunicipal Collaboration Framework (ICF) Agreement between Lac Ste. Anne County and Onoway be approved and ratify execution of same.</p> <p style="text-align:right">CARRIED</p> <p>Council recessed from 11:30 a.m. to 11:40 a.m.</p> <p>Lorne Olsvik, Chair, Town of Onoway Library Board, attended the meeting at 11:40 a.m.</p> <p>Motion #087/20 MOVED by Councillor Pat St. Hilaire that the Town approve the recommendation from the Town of Onoway Library Board to keep the Librarian employed at full hours until May 1, 2020, subject to further review scheduled at the next meeting of the Town of Onoway Library Board scheduled for April 15, 2020, and Town Council on April 16, 2020.</p> <p style="text-align:right">CARRIED</p> <p>Lorne Olsvik left the meeting at 12:05 p.m.</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #088/20 MOVED by Deputy Mayor Lynne Tonita that the East End Bus Society Board representative from Council be Councillor Lisa Johnson and that Deputy Mayor Lynne Tonita be appointed as the alternate.</p> <p style="text-align:right">CARRIED</p> <p>Motion #089/20 MOVED by Councillor Pat St. Hilaire that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.</p> <p style="text-align:right">CARRIED</p>
9.	INFORMATION ITEMS n/a
10.	CLOSED SESSION n/a
11.	ADJOURNMENT As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:50 p.m.

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12.	UPCOMING EVENTS	April 2, 2020	Regular Council Meeting	9:30 a.m.
		April 16, 2020	Regular Council Meeting	9:30 a.m.
		May 7, 2020	Regular Council Meeting	9:30 a.m.
		May 21, 2020	Regular Council Meeting	9:30 a.m.
		June 4, 2020	Regular Council Meeting	9:30 a.m.
		June 18, 2020	Regular Council Meeting	9:30 a.m.

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary