

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 7, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
<b>2.</b>	<b>AGENDA</b> <b>Motion #117/20</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, May 7, 2020 with the following addition:  7d) Beautification Committee  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES</b> <b>Motion #118/20</b>  <b>Motion #119/20</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the minutes of the Thursday, April 2, 2020 regular Council meeting be adopted as presented.  <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor Lynne Tonita that the minutes of the Thursday, April 16, 2020 regular Council meeting be adopted as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCIAL REPORTS</b> <b>Motion #120/20</b>	<b>MOVED</b> by Councillor Jeff Mickle that the April 30, 2020 Revenue and Expenses Report be adopted as presented.  <b>CARRIED</b>
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b> <b>Motion #121/20</b>  <b>Motion #122/20</b>	<b>MOVED</b> by Councillor Lisa Johnson that Bylaw 771-20, a bylaw to authorize special tax charges to be levied against all taxable property in the Town of Onoway for the 2020 taxation year, be given first reading.  <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 771-20 be given second reading.  <b>CARRIED</b>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 7, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<p><b>Motion #123/20</b> <b>MOVED</b> by Councillor Jeff Mickle that Bylaw 771-20 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>Motion #124/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 771-20 be given third and final reading. <b>CARRIED</b></p> <p><b>Motion #125/20</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 772-20, a bylaw to authorize the several rates of taxation imposed for all purposes for the year 2020, be given first reading. <b>CARRIED</b></p> <p><b>Motion #126/20</b> <b>MOVED</b> by Councillor Jeff Mickle that Bylaw 772-20 be given second reading. <b>CARRIED</b></p> <p><b>Motion #127/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 772-20 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>Motion #128/20</b> <b>MOVED</b> by Councillor Lisa Johnson that Bylaw 772-20 be given third and final reading. <b>CARRIED</b></p> <p><b>Motion #129/20</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 773-20, a bylaw for the purpose of imposing penalties on unpaid taxes for the 2020 year, be given first reading. <b>CARRIED</b></p> <p><b>Motion #130/20</b> <b>MOVED</b> by Councillor Lisa Johnson that Bylaw 773-20 be given second reading. <b>CARRIED</b></p> <p><b>Motion #131/20</b> <b>MOVED</b> by Councillor Jeff Mickle that Bylaw 773-20 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>Motion #132/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 773-20 be given third and final reading. <b>CARRIED</b></p>
<b>7.</b>	<p><b>ACTION ITEMS</b> <b>Motion #133/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the Business Continuity for Pandemic Plan, as amended, that was presented by Janice Christiansen, Deputy Director of Emergency Management. <b>CARRIED</b></p>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 7, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<p><b>Motion #134/20</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Council accept the discussion and updates on Covid-19 preparation for information, and that the Town continue to share information with Council and residents as necessary.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 10:40 a.m. to 10:45 a.m.</p> <p><b>Motion #135/20</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that, in recognition of the extreme circumstances resulting from the Covid-19 pandemic and resulting hardships faced by all property owners, that no capital projects budget be proposed for 2020 to allow the Town to facilitate cash flow requirements as a result of the tax deadline date being moved from June 30 to September 30, 2020 and utility payment relief for May, June and July 2020.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #136/20</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that Council approve the expenditure of \$5,000.00 from reserves for computer/server software to support the Muniware conversion provided by Tech-Masters Inc.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #137/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the discussion of the Beautification Committee projects for 2020 be accepted for information.</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 #138/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the Town strike a Mural Committee to investigate whether the Town should explore revitalizing the Town with painted murals.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Motion #139/20</b> <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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #140/20</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Council accept the following items for information as presented:</p> <p>a) Alberta Urban Municipalities Association (AUMA) – April 20, 2020 letter from Barry Morishita, President, to Honourable Kaycee Madu, Minister of Municipal Affairs, with suggestions on rolling out economic stimulus funding for shovel ready projects</p>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 7, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

		<p>b) Alberta Municipal Affairs – April 20, 2020 letter from Minister Kaycee Madu, advising that 50% of the 20/21 Library operating grant will be advanced immediately, and the second installment provided in the Fall of 2020</p> <p>c) Alberta Municipal Affairs – April 15, 2020 letter from Gary Sandberg, Assistant Deputy Minister, extending the time to respond to the Municipal Accountability Review (MAP) matters to October 1, 2020</p> <p>d) Lac Ste. Anne County – March 30, 2020 letter from Donna Kerr advising that the Highway 43 Come Play With Me Early Childhood Coalition is ceasing operations as of March 30 and are sharing remaining budget dollars with area Libraries. Onoway Public Library received \$667.73</p> <p>e) Alberta Beach – April 27, 2020 letter from Bud Love, Chairman, 100 Year anniversary Chairman, advising that Alberta Beach Council has postponed their celebrations to Summer, 2021</p> <p style="text-align: right;"><b>CARRIED</b></p>																		
<b>10.</b>	<b>CLOSED SESSION</b>	n/a																		
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:25 p.m.																		
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table border="0"> <tr> <td>May 21, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 4, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 18, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 2, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 16, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 23-25, 2020</td> <td>AUMA Convention</td> <td>Calgary</td> </tr> </table>	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.	July 2, 2020	Regular Council Meeting	9:30 a.m.	July 16, 2020	Regular Council Meeting	9:30 a.m.	September 23-25, 2020	AUMA Convention	Calgary
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.																		
July 2, 2020	Regular Council Meeting	9:30 a.m.																		
July 16, 2020	Regular Council Meeting	9:30 a.m.																		
September 23-25, 2020	AUMA Convention	Calgary																		

Signed by Mayor Judy Tracy

Signed by Debbie Giroux  
Recording Secretary