

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 21, 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 9:30 a.m.
2.	AGENDA Motion #141/20	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, May 21, 2020 with the following additions: 7f) Flowers for Containers 10) Closed Session CARRIED
3.	MINUTES Motion #142/20	MOVED by Councillor Lisa Johnson that the minutes of the Thursday, May 7, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #143/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 774-20, the Emergency Management Bylaw for the Town of Onoway (which amends existing Bylaw 768-10 to bring it into compliance with the Emergency Management Act Local Authority Emergency Management Regulation (LEMR)), be given first reading. CARRIED
	Motion #144/20	MOVED by Councillor Lisa Johnson that Bylaw 774-20 be given second reading. CARRIED
	Motion #145/20	MOVED by Councillor Pat St. Hilaire that Bylaw 774-20 be considered for third reading. CARRIED UNANIMOUSLY

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	Motion #146/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 774-20 be given third and final reading. CARRIED
7.	ACTION ITEMS Motion #147/20	MOVED 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. CARRIED
	Motion #148/20	MOVED by Deputy Mayor Lynne Tonita that the Town send a letter to Lac Ste. Anne County to respectfully decline their request to have County residents drop off hazardous waste in the bins at the Onoway Public Works office. CARRIED
		Council recessed from 9:55 a.m. to 10:00 a.m.
	Motion #149/20	MOVED by Deputy Mayor Lynne Tonita that Council be authorized to purchase flowers for the large outside containers around the Town and for Centennial Park. CARRIED
		Council recessed from 9:55 to 10:00 a.m.
8.	COUNCIL, COMMITTEE & STAFF REPORTS	Jason Madge presented the Public Works report from 10:05 to 10:55 a.m. and then departed the meeting.
7.	ACTION ITEMS Motion #150/20	MOVED by Mayor Judy Tracy that the week of June 1-7, 2020 be declared Senior's Week in the Town of Onoway. CARRIED
	Motion #151/20	MOVED by Councillor Lisa Johnson that Mayor Judy Tracy be authorized to participate in the 840 CFCW Radio Happy Camper summer promotion being held on Tuesday, May 26, 2020. CARRIED
	Motion #152/20	MOVED by Councillor Pat St. Hilaire that, as per Section 72(1)(a) of the Municipal Government Act, the Town provide a letter of support for the purchase by Lac Ste. Anne County of the medical clinic building at 4927 Lac Ste. Anne Trail (Lot 3, Plan 8421249). CARRIED

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		Council recessed from 11:10 a.m. to 11:15 a.m.
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #153/20	MOVED by Deputy Mayor Lynne Tonita 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 #154/20	MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented: a) Undated letter from Onoway Grad Parents Association – correspondence advising of the return of funding that the Town of Onoway provided to the Grad Parents Association for advertising costs for their cancelled June 26, 2020 graduation banquet b) May 6, 2020 email from the Alberta Urban Municipalities Association (AUMA) – Barry Morishita, President advising of appointments to the Alberta Police Interim Advisory Board (note that one of the members is Deputy Mayor Angela Duncan, Alberta Beach) c) AUMA/Alberta Municipal Services Corporation (AMSC) April 16, 2020 letter – various brochures attached for shielded insurance premiums, best doctors, HISA (high interest savings account program) CARRIED
10.	CLOSED SESSION Motion #155/20	MOVED 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 12:10 p.m. to discuss the following item: 1. “Disclosure Harmful to Personal Privacy” CARRIED Council recessed from 12:10 p.m. to 12:15 p.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</p> <p>Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux</p> <p>Motion #156/20 MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 12:35 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 12:35 p.m. to 12:40 p.m. The meeting reconvened at 12:40 p.m.</p>																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:40 p.m.																					
12.	UPCOMING EVENTS	<table> <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>August 6, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 20, 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>	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.	August 6, 2020	Regular Council Meeting	9:30 a.m.	August 20, 2020	Regular Council Meeting	9:30 a.m.	September 23-25, 2020	AUMA Convention	Calgary
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary