

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 4, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Shelley Vaughan, Administrative Assistant Debbie Giroux, Recording Secretary
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 2:00 p.m.
2.	AGENDA Motion #157/20	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, June 4, 2020 with the following additions: 7c) Wild Water Open Houses June 22-23 7d) Beautification Committee 7e) Round Table Meetings 11. Closed Session <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #158/20	MOVED by Councillor Jeff Mickle that the minutes of the Thursday, May 21, 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 Motion #159/20	MOVED by Councillor Lisa Johnson that the May 31, 2020 Revenue and Expenses Report be adopted as presented. <p style="text-align:right">CARRIED</p>
6.	POLICIES & BYLAW	n/a
7.	ACTION ITEMS Motion #160/20	MOVED by Councillor Lisa Johnson 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 style="text-align:right">CARRIED</p> <p>At 2:10 p.m., Council had an appointment with a resident.</p>

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4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Brian Bourke, Onoway resident, attended the Council meeting at 2:10 p.m. to discuss:</p> <ul style="list-style-type: none"> 1) Noise concerns and signage 2) Drainage issues on 51 Avenue across from his property <p>Mr. Bourke left the meeting at 2:25 p.m.</p> <p>Motion #161/20 MOVED by Councillor Jeff Mickle that Council's discussion with Mr. Bourke be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
7.	ACTION ITEMS	<p>At 2:35 p.m. Shelley Vaughan joined the meeting for the FCSS agenda item.</p> <p>Motion #162/20 MOVED by Deputy Mayor Lynne Tonita that the discussion on FCSS allocations for 2020 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Shelley Vaughan left the meeting at 3:15 p.m.</p> <p>Motion #163/20 MOVED by Deputy Mayor Lynne Tonita that the information regarding the West Inter Lake District (WILD) Regional Water Services Commission's Open Houses being hosted on June 22 and 23, 2020 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #164/20 MOVED by Deputy Mayor Lynne Tonita that the discussion regarding the Beautification Committee be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #165/20 MOVED by Deputy Mayor Lynne Tonita that the discussion regarding Round Table Meetings be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #166/20	<p>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.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 4:00 p.m. to 4:05 p.m.</p>

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9.	INFORMATION ITEMS Motion #167/20	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – May 19, 2020 letter from Honourable Kaycee Madu, Minister advising of the Municipal Sustainability Initiative (MSI) funding for 2020 - Capital allocation is \$301,921.00 and Operating allocation is \$45,209.00 b) Community Futures Yellowhead East Regional Relief and Recovery Fund – May 25, 2020 email from Ellen Maccormac providing information about small business loan applications c) CN -Rail – May 19, 2020 email from Sean Finn, Executive Vice President, advising of the appointment of Fiona Murray, first female Chair of the Board of Directors of the Railway Association of Canada d) Alberta Municipal Affairs – June 1, 2020 letter from Paul Wynnyk, Deputy Minister, advising that the Town has received an extension to complete gaps identified in the 2019 Municipal Accountability Program (MAP) report until May 31, 2021 to address: one minimum tax is established in the property tax bylaw, and ensuring that the operating budget is passed prior to January 1, 2021 <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION Motion #168/20	<p>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 4:45 p.m. to discuss the following item:</p> <ul style="list-style-type: none"> 1. “Disclosure Harmful to Personal Privacy” <p style="text-align: right;">CARRIED</p> <p>Council recessed from 4:45 p.m. to 4:50 p.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 Councillor Jeff Mickle Councillor Pat St. Hilaire</p>

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	Motion #169/20	MOVED by Councillor Jeff Mickle that Council move out of Closed Session at 5:30 p.m. Council recessed from 5:30 p.m. to 5:35 p.m. The meeting reconvened at 5:35 p.m.	CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 5:35 p.m.	
12.	UPCOMING EVENTS	June 18, 2020 Regular Council Meeting 9:30 a.m. June 25, 2020 EOEP Public Engagement 2:30 p.m. July 2, 2020 Regular Council Meeting 9:30 a.m. July 2, 2020 EOEP Public Engagement 2:30 p.m. July 9, 2020 EOEP Public Engagement 2:30 p.m. July 16, 2020 Regular Council Meeting 9:30 a.m. July 16, 2020 EOEP Public Engagement 2:30 p.m. August 6, 2020 Regular Council Meeting 9:30 a.m. August 20, 2020 Regular Council Meeting 9:30 a.m. September 3, 2020 Regular Council Meeting 9:30 a.m. September 17, 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