

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 18, 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 #170/20	MOVED by Councillor Lisa Johnson that Council adopt the agenda of the regular Council meeting of Thursday, June 18, 2020 with the following additions: 7g) Ste. Anne Natural Gas Co-Op Fundraiser for Kids with Cancer 7h) Dane Lloyd, MP Request regarding Broadband CARRIED
3.	MINUTES Motion #171/20	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, June 4, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #172/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 775-20, a bylaw for the purpose of cancelling a portion of Plan 802 0999, and consolidating Lots 5 and 6, Block 10 to establish Lot 5A, be given first reading. CARRIED
	Motion #173/20	MOVED by Councillor Lisa Johnson that Bylaw 775-20 be given second reading. CARRIED
	Motion #174/20	MOVED by Councillor Pat St. Hilaire that Bylaw 775-20 be considered for third reading. CARRIED UNANIMOUSLY

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	Motion #177/20	<p>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.</p> <p style="text-align: right;">CARRIED</p>
	Motion #178/20	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve the revised Terms of Reference for the Partners in Progress Steering Committee.</p> <p style="text-align: right;">CARRIED</p>
	Motion #179/20	<p>MOVED by Councillor Pat St. Hilaire that Council be authorized to attend the Elected Officials Education Program Course-Council's Role in Public Engagement, a four-part course, at a cost of \$200.00 per elected official.</p> <p style="text-align: right;">CARRIED</p>
	Motion #180/20	<p>MOVED by Councillor Lisa Johnson that Council has no objections to the installation of a sign for the Farmers' Market in Town, subject to the site recommendation of the Public Works Manager, and that such sign be supplied, installed and maintained by the Onoway and District Agricultural Society.</p> <p style="text-align: right;">CARRIED</p>
	Motion #181/20	<p>MOVED by Deputy Mayor Lynne Tonita that Council ratify the actions taken by Administration regarding Onoway Grad, 2020 which include a financial donation and the purchase of banners acknowledging graduation.</p> <p style="text-align: right;">CARRIED</p>
	Motion #182/20	<p>MOVED by Councillor Pat St. Hilaire that the Town of Onoway approve the Memorandum of Understanding between Onoway and the Town of Mayerthorpe for the provision of temporary cover-off for Water Treatment, Water Distribution and Waste Water Treatment Operators.</p> <p style="text-align: right;">CARRIED</p>
	Motion #183/20	<p>MOVED by Councillor Lisa Johnson that Council approve a financial contribution in the amount of \$500.00 towards the Ste. Anne Natural Gas Co-Op annual fundraiser for the Kids with Cancer Society, which is an on-line Downhill Dash Bike Campaign this year, in lieu of their usual annual golf tournament.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #184/20	MOVED by Councillor Pat St. Hilaire that the Broadband information that was provided to Council by Dane Lloyd, Member of Parliament, be referred to the Partnership Committee for further discussion and review as this appears to best be an opportunity for a regional application and that this item be deferred to Council's July 16, 2020 meeting for an update. CARRIED																								
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #185/20	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. CARRIED																								
9.	INFORMATION ITEMS Motion #186/20	MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented: a) Alberta Municipal Affairs – June 15, 2020 letter from Deputy Minister Paul Wynnyk, advising of amendments to the regional services commission (RSC) framework that was developed as part of the Government's red tape reduction strategy. b) Town of Onoway Subdivision Authority Time Extension – June 15, 2020 letter from Development Officer Tony Sonnleitner advising Westporte Properties of approval of their request for an extension for subdivision of 4602 – 47 Avenue until June, 2021. CARRIED																								
10.	CLOSED SESSION	n/a																								
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 10:45 a.m.																								
12.	UPCOMING EVENTS	<table border="0"> <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 13, 2020</td> <td>EOEP – Public Engagement</td> <td>2:30 p.m.</td> </tr> <tr> <td>August 20, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 20, 2020</td> <td>EOEP Public Engagement</td> <td>2:30 p.m.</td> </tr> <tr> <td>August 27, 2020</td> <td>EOEP Public Engagement</td> <td>2:30 p.m.</td> </tr> <tr> <td>September 3, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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 13, 2020	EOEP – Public Engagement	2:30 p.m.	August 20, 2020	Regular Council Meeting	9:30 a.m.	August 20, 2020	EOEP Public Engagement	2:30 p.m.	August 27, 2020	EOEP Public Engagement	2:30 p.m.	September 3, 2020	Regular Council Meeting	9:30 a.m.
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	September 3, 2020	EOEP Public Engagement	2:30 p.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