

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JULY 2, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita (by telephone) 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 #187/20	MOVED by Councillor Lisa Johnson that Council adopt the agenda of the regular Council meeting of Thursday, July 2, 2020 as presented. CARRIED
3.	MINUTES Motion #188/20	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, June 18, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS	Deferred to later in the meeting.
8.	COUNCIL, COMMITTEE & STAFF REPORTS	At 9:35 a.m., Jason Madge, Public Works Manager, presented his Public Works Report.
	Motion #189/20	MOVED by Councillor Lisa Johnson that Administration be authorized to purchase a new mower/sweeper and that the \$60,000.00 expenditure be covered by capital grants. CARRIED
	Motion #190/20	MOVED by Councillor Pat St. Hilaire that Administration be authorized to dispose of the existing mower/sweeper by public auction. CARRIED

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		Jason Madge left the meeting at 9:50 a.m.
7.	ACTION ITEMS Motion #191/20	MOVED by Councillor Pat St. Hilaire 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 #192/20	MOVED by Councillor Lisa Johnson that Council and Administration be authorized to attend the AHS Helicopter EMS Review webinar being held on Thursday, July 16, 2020 at 1:00 p.m. or 7:00 p.m. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #193/20	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 #194/20	MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented: a) Canada Summer Jobs Program Approval – June 18, 2020 email from Dane Lloyd, MP, advising of approval for 4 summer jobs for full time students aged 15-30 years of age (for a total of \$16,800.00) b) Alberta Culture Days 2020 Grants – June 18, 2020 email from Shane Getson, MLA's office advising of grant funding streams for hosting events between September 1-30 to celebrate Alberta Culture Days c) Lac Ste. Anne Foundation – Minutes from their March 4 and 30, 2020 Board meetings d) Alberta Municipal Affairs – Undated letter from Gary Sandberg, Assistant Deputy Minister, advising that the Community Peace Officers' (CPO's) special enforcement authority to enforce Public Health Orders ended on June 15, 2020 when the Provincial State of Public Emergency lapsed. CARRIED

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10.	CLOSED SESSION Motion #195/20	<p>MOVED by Councillor Pat St. Hilaire 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 10:35 a.m. to discuss the following item:</p> <p style="padding-left: 40px;">1. "Disclosure Harmful to Personal Privacy"</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:35 a.m. to 10:40 a.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 Pat St. Hilaire Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux</p>																														
	Motion #196/20	<p>MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 11:45 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:45 a.m. to 11:50 a.m. The meeting reconvened at 11:50 a.m.</p>																														
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:50 a.m.																														
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">July 16, 2020</td> <td style="width: 50%;">Regular Council Meeting</td> <td style="width: 25%;">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> <tr> <td>September 3, 2020</td> <td>EOEP Public Engagement</td> <td>2:30 p.m.</td> </tr> <tr> <td>September 17, 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>	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.	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
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary