

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JULY 16, 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 Debbie Giroux, Recording Secretary
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #197/20	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, July 16, 2020 with the following additions: 7h) AUMA Convention – September 23-25, 2020 7i) Economic Development/Partnership Committee Representatives <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #198/20	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, July 2, 2020 regular Council meeting be adopted as presented. <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS Motion #199/20	MOVED by Councillor Jeff Mickle that the June 30, 2020 Revenue and Expenses Report be adopted as presented. <p style="text-align: right;">CARRIED</p>
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #200/20	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. <p style="text-align: right;">CARRIED</p>

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	Motion #201/20	<p>MOVED by Councillor Pat St. Hilaire that the information provided to the Town regarding the Federal Government's Universal Broadband Fund, from Dane Lloyd, Member of Parliament, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #202/20	<p>MOVED by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the August 11, 2020 Darwell Lagoon Commission Phase A Waste Water Line Meeting being held at 7:00 p.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;">CARRIED</p>
	Motion #203/20	<p>MOVED by Deputy Mayor Lynne Tonita that the Town provide a \$500.00 financial contribution and a \$250.00 in-kind contribution to Community Futures Yellowhead East (CFYE). This funding is for a Labour Market Partnership Grant to provide labour market and workforce information from businesses within our region that have been affected by Covid-19 and includes a mental health component. Information about this to be put on the Town of Onoway's website and facebook page.</p> <p style="text-align: right;">CARRIED</p>
	Motion #204/20	<p>MOVED by Councillor Lisa Johnson that the information provided from the Alberta Urban Municipalities Association (AUMA) regarding an Elected Officials Education Program (EOEP) course on Municipal Corporate Planning and Finance be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #205/20	<p>MOVED by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the AUMA Summer Municipal Leaders' Caucus in-person and virtually on Tuesday, August 11, 2020.</p> <p style="text-align: right;">CARRIED</p>
	Motion #206/20	<p>MOVED by Deputy Mayor Lynne Tonita that the Town promote the Women Building Futures (WBF) Program by putting their Annual Report on the Town's website.</p> <p style="text-align: right;">CARRIED</p>
	Motion #207/20	<p>MOVED by Councillor Lisa Johnson that Council and Administration be authorized to attend the AUMA Convention being held in Calgary from September 23-25, 2020.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #208/20	<p>MOVED by Councillor Pat St. Hilaire that Lisa Johnson be appointed as the Town’s representative, along with Deputy Mayor Lynne Tonita, on the Economic Development/Partnership Committee and Mayor Tracy be the alternate representative.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #209/20	<p>MOVED by Councillor Jeff Mickle that Administration advise the Town resident who expressed concerns about walking path noise that, at this time, Council is not prepared to construct a privacy fence or any type of noise barrier. In future, Council could look at creating a neighbourhood levy/improvement tax to cover the costs of a noise barrier.</p> <p style="text-align: right;">CARRIED</p> <p>Council deferred the rest of the reports and moved into Closed Session.</p>
10.	CLOSED SESSION Motion #210/20	<p>MOVED by Deputy Mayor Lynne Tonita 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 11:25 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 11:25 a.m. to 11:30 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 Jeff Mickle Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Public Works Manager Jason Madge Recording Secretary Debbie Giroux</p> <p style="text-align: center;">Motion #211/20</p> <p>MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 11:50 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:50 a.m. to 11:55 a.m. The meeting reconvened at 11:55 a.m.</p>

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	Motion #212/20	MOVED by Councillor Pat St. Hilaire that the Town, along with four Summer Villages, combine to provide a financial recruitment incentive to the new physician as recommended by the Onoway Regional Medical Clinic Committee, subject to the doctor signing a 5 year contract with the Onoway Regional Medical Clinic and starting employment in the next short while. CARRIED Councillor Jeff Mickle left the meeting at 12:00 p.m.
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #213/20 Motion #214/20	MOVED by Councillor Pat St. Hilaire that the Town of Onoway continue on with the Beautification Committee's Best Yard of the Year Awards over the summer. CARRIED 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 #215/20	MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented: a) SANG Golf Tournament Alternative – July 7, 2020 email from Ste. Anne Gas advising that \$80,000.00 has been raised. b) AUMA Board of Directors – Call for nominations – June 26, 2020 document requesting nominations by Thursday, September 17, 2020 deadline and that the elections will take place on September 24, 2020 during the AUMA Annual Convention. Note there is one vacancy for Director, Towns West for a two year term and Vice President, Towns for a one year term. CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:10 p.m.
12.	UPCOMING EVENTS	August 6, 2020 Regular Council Meeting 9:30 a.m. August 11, 2020 AUMA Summer Caucus (Virtual) 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.

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	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

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary