

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 6, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson (by telephone) 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 #216/20	MOVED by Councillor Jeff Mickle that Council adopt the agenda of the regular Council meeting of Thursday, August 6, 2020 with the following additions: 7h) Fortis Street Lights 7i) The Foundry 7j) Darwell Lagoon Commission Invitation – August 10, 2020 7k) Kiddy Park at Elk's Park CARRIED
3.	MINUTES Motion #217/20	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, July 16, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #218/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 776-20, a bylaw for the purpose of updating the Town of Onoway's Municipal Development Plan, be given first reading. CARRIED
	Motion #219/20	MOVED by Councillor Lisa Johnson that a Public Hearing for Bylaw 776-20 be set for Thursday, September 17, 2020 at 10:00 a.m. at the Heritage Centre Gymnasium. CARRIED

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7.	<p>ACTION ITEMS</p> <p>Motion #220/20</p> <p>Motion #221/20</p> <p>Motion #222/20</p> <p>Motion #223/20</p> <p>Motion #224/20</p> <p>Motion #225/20</p> <p>Motion #226/20</p>	<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> <p>MOVED by Councillor Lisa Johnson that the Tendering of Contracts for the Town of Onoway item be deferred to Council's next meeting, which is August 20, 2020.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that the Town send a letter of support to the Lac Ste. Anne Foundation for their application to the Federation of Canadian Municipalities Green Municipal Fund's (GMF) Sustainable Affordable Housing Fund for a Planning Grant.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the Town approve and authorize execution of the Memorandum of Agreement between the Minister of Municipal Affairs and the Town of Onoway for the Municipal Stimulus Program.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that the Town support the City of Cold Lake's opposition to the Federal Government's recent amendments to the Criminal Code regarding firearms by expressing Council's concerns to the Honourable Bill Blair, Minister of Public Safety and Emergency Preparedness.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that the Provincial Assessment Model Review information from Lac Ste. Anne County be accepted for information, and that this item be deferred to the next Council meeting of August 20, 2020 to give Administration time to provide calculations for Onoway and also to contact MLA Getson for background and feedback from the Province.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that Council ratify the participation of Councillors at the July 23, 2020 meeting with the Alberta Urban Municipalities Association (AUMA) and the Province regarding Recreation Communities and Covid-19.</p> <p style="text-align: right;">CARRIED</p>
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	<p>Motion #227/20</p>	<p>MOVED by Councillor Pat St. Hilaire that the Town proceed with the installation of 15 new street lights on the south side of 47 Avenue as per the revised quote that shows the cost to Fortis being \$45,240.00 and the cost to the Town of \$4,195.45. The Town's portion of \$4,195.45 to be taken from reserves. Administration to notify residents on 47th Avenue of this project prior to proceeding.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #228/20</p>	<p>MOVED by Councillor Jeff Mickle that the discussion regarding the Foundry be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #229/20</p>	<p>MOVED by Councillor Pat St. Hilaire that, as the entire Town Council are already scheduled to attend a Darwell Lagoon Commission meeting on August 11, 2020, the Mayor decline her invitation to attend an August 10, 2020 meeting with the Commission.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #230/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Administration invite Trista Court from Lac Ste. Anne County along with the Community Peace Officer (CPO) to attend a future Council meeting to review CPO activities and to discuss options to address issues/concerns in the parks in Onoway.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS Motion #231/20</p>	<p>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.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>INFORMATION ITEMS Motion #232/20</p>	<p>MOVED by Councillor Lisa Johnson that Council accept the following items for information as presented:</p> <p>a) Lac Ste. Anne Foundation – July 17 Board minutes</p> <p>b) Alberta Urban Municipalities Association (AUMA) Board of Directors–Fayrell Wheeler July 28, 2020 email advising that she will not be seeking re-election as Director, Towns West for a second term</p>

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		<p>c) AUMA Statement on Bill 29 – July 22, 2020 email and news release from Barry Morishita, President, outlining concerns regarding amendments the Province is making to the Local Authorities Election Amendment Act (LAEA) 2020</p> <p>d) Regional Leaders Review Dual Call-Out Fire Services Model – July 20, 2020 news release from Lac Ste. Anne County and partnering agencies</p> <p>e) Alberta Police Interim Advisory Board – July 17, 2020 letter from the AUMA that introduces the interim Board members and provides the Terms of Reference. Angela Duncan from Alberta Beach is on this Board</p> <p>f) Community Futures Yellowhead East (CFYE) – July 31, 2020 letter of support from CAO Wildman to Michelle Jones regarding their Covid-19 grant application</p> <p style="text-align: right;">CARRIED</p>																											
10.	CLOSED SESSION Motion #233/20	<p>MOVED by Councillor Pat St. Hilaire that the Closed Session scheduled for this meeting be deferred until all Councillors are in attendance in person.</p> <p style="text-align: right;">CARRIED</p>																											
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:20 p.m.																											
12.	UPCOMING EVENTS	<table> <tr> <td>August 11, 2020</td> <td>AUMA Summer Caucus (Virtual)</td> <td></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>	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.	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