

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 20, 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 9:33 a.m.
2.	AGENDA Motion #234/20	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, August 20, 2020 with the following additions: 7h) Onoway Regional Medical Clinic August 12 Meeting 7i) AUMA Provincial Assessment Review August 14 Meeting 7j) Assessment Review Mayerthorpe August 17 Interview 7k) AUMA Construction Risk Management August 19 Meeting CARRIED
3.	MINUTES Motion #235/20	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, August 6, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS Motion #236/20	MOVED by Councillor Jeff Mickle that the July 31, 2020 Revenue and Expenses Report be adopted as presented. CARRIED
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #237/20	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. CARRIED

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	Motion #238/20	<p>MOVED by Councillor Lisa Johnson that the Alberta Purchasing Connection (APC) website link be added to the Town’s website when Town projects are tendered.</p> <p style="text-align: right;">CARRIED</p>
	Motion #239/20	<p>MOVED by Councillor Pat St. Hilaire that, as the current lease agreement between the Onoway Facility Enhancement Association and the Town of Onoway expires at the end of 2020, that Council and Administration take the opportunity to tour the Community Hall on Wednesday, August 26 at 11:00 a.m. and provide 24 hours prior notice as per the existing agreement.</p> <p style="text-align: right;">CARRIED</p>
	Motion #240/20	<p>MOVED by Deputy Mayor Lynne Tonita that the Town accept the July 10, 2020 letter from Lac Ste. Anne County Library Board Chair Judy Kidd regarding municipal funding to local libraries, for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #241/20	<p>MOVED by Deputy Mayor Lynne Tonita that Jason Madge be appointed as Director of Emergency Management for the Town of Onoway, effective immediately.</p> <p style="text-align: right;">CARRIED</p>
	Motion #242/20	<p>MOVED by Councillor Jeff Mickle that October 1 be declared as International Day of Older Persons and accept the letter and other material for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #243/20	<p>MOVED by Councillor Jeff Mickle that the zoning of 5459 Lac Ste. Anne Trail North be deferred to the agenda of the September 3, 2020 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	Motion #244/20	<p>MOVED by Councillor Pat St. Hilaire that Council ratify the attendance of Mayor Judy Tracy at the August 12 Onoway Regional Medical Clinic Meeting.</p> <p style="text-align: right;">CARRIED</p>
	Motion #245/20	<p>MOVED by Councillor Lisa Johnson that Council ratify the participation of Councillors at the August 14 AUMA Provincial Assessment Review webinar.</p> <p style="text-align: right;">CARRIED</p>
		<p>Council recessed from 11:40 a.m. to 11:50 a.m.</p>

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	<p>Motion #246/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council ratify the attendance of Mayor Judy Tracy at the Provincial Assessment Review interview with other Mayors in Mayerthorpe on August 17.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #247/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council authorize the use of the Town of Onoway’s logo and approve the contents of the joint municipalities letter drafted by the Town of Mayerthorpe expressing concerns with the Provincial Assessment Review model.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #248/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council ratify the participation of Deputy Mayor Lynne Tonita at the AUMA Construction Risk Management Relaunch after Covid-19 meeting held August 19.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS Motion #249/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Public Works remove the diseased trees on main street and apply root rot in 2020, and replace in 2021 (with preferred species Mountain Ash), and the cost to be covered from the Fortis Park Improvement Fund.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #250/20</p>	<p>MOVED by Councillor Pat St. Hilaire that Public Works remove the diseased trees at Bretzlaff Park and apply root rot in 2020, replace in 2020 (with preferred species Prairie Spire Ash), and the cost to be covered from the Fortis Park Improvement Fund.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #251/20</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 #252/20</p>	<p>MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented:</p> <p>a) Alberta Urban Municipalities Association (AUMA) – August 7, 2020 statement on Alberta Health Services (AHS) changes to 911 dispatch in Calgary, Red Deer, Lethbridge and Wood Buffalo</p>

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		<p>b) Alberta Health – July 28, 2020 letter from Honourable Tyler Shandro, Minister, regarding medical first response (MFR) and co-response by fire services on emergency medical services (EMS) calls</p> <p>c) Town of Onoway – Municipal Development Plan (MDP) – July 18, 2020 letter to all residents advising of a September 17, 2020 public hearing at 10:00 a.m.</p> <p>d) Alberta Justice and Solicitor General Police Funding Model – July 29, 2020 email to municipalities with an explanation of the funding formula and how costs are distributed to municipalities</p> <p style="text-align: right;">CARRIED</p>
10.	<p>CLOSED SESSION Motion #253/20</p> <p style="text-align: right;">Motion #254/20</p>	<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 1:30 p.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 1:30 p.m. to 1:35 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 Chief Administrative Officer Wendy Wildman Public Works Manager Jason Madge Recording Secretary Debbie Giroux</p> <p>MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 2:20 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 2:20 p.m. to 2:25 p.m. The meeting reconvened at 2:25 p.m.</p>
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 2:25 p.m.

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12.	UPCOMING EVENTS	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 17, 2020	Regular Council Meeting	9:30 a.m.
		September 17, 2020	MDP Public Hearing	10:00 a.m.
		September 23-25, 2020	AUMA Convention	Virtual
		October 1, 2020	Regular Council Meeting	9:30 a.m.
		October 15, 2020	Regular Council Meeting	9:30 a.m.

Signed by Judy Tracy

Signed by Debbie Giroux
Recording Secretary