

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 17, 2020
ONOWAY HERITAGE CENTRE GYMNASIUM

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson (by telephone) Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/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 #270/20	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, September 17, 2020 with the following additions: 7e) Pole Shed Ribbon Cutting Ceremony September 16 – ratify attendance of Council 7f) AUMA Education Sessions – approve attendance 7g) Sewer Transmission Line – Letter of support in principle 7h) AUMA CONVENTION – September 23-25, 2020 CARRIED
3.	MINUTES Motion #271/20	MOVED by Councillor Pat St. Hilaire that the minutes of the Thursday, September 3, 2020 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #272/20	From 9:35 a.m. until 9:50 a.m., Council met with Trista Court, General Manager, Community and Protective Services, Lac Ste. Anne County, and Dallas Choma, Community Peace Officer (CPO) for a discussion regarding: CPO duties; coverage in Onoway and fine revenue. MOVED by Deputy Mayor Lynne Tonita that the discussion with Trista Court and Dallas Choma be accepted for information. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 17, 2020
ONOWAY HERITAGE CENTRE GYMNASIUM

		Council recessed from 9:50 a.m. until 10:30 a.m. to hold a public hearing. Council recessed from 10:30 a.m. to 10:40 a.m..
5.	FINANCIAL REPORTS Motion #274/20	MOVED by Deputy Mayor Lynne Tonita that the August 31, 2020 Revenue and Expenses Report be adopted as presented. CARRIED
6.	POLICIES & BYLAWS Motion #275/20	MOVED by Deputy Mayor Lynne Tonita that Bylaw 776-20, a bylaw providing for the adoption of a new Municipal Development Plan (MDP) for the Town of Onoway be given second reading. CARRIED
	Motion #276/20	MOVED by Councillor Pat St. Hilaire that Bylaw 776-20 be given third and final reading. CARRIED
7.	ACTION ITEMS Motion #277/20	MOVED by Councillor Lisa Johnson 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 #278/20	MOVED by Deputy Mayor Lynne Tonita that the Town of Onoway renew it's 2021 membership in the North Saskatchewan Watershed Alliance (NSWA) in the amount of \$514.50, which is \$0.50 per capita. CARRIED
	Motion #279/20	MOVED by Councillor Pat St. Hilaire that Council authorize the expenditure of funds in the amount of \$8,544.90 from the reserve account, for installation of a security system for the Town Office, Lift Station and Water Treatment Plant, as per the quotes received from Smart! Security Solutions Inc. CARRIED
	Motion #280/20	MOVED by Councillor Lisa Johnson that Council increase the ATCO Gas and Pipelines Ltd. Franchise Agreement percentage to 9.5% (currently 7.5%) for the 2021 year. CARRIED

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 17, 2020
ONOWAY HERITAGE CENTRE GYMNASIUM

	<p>Motion #281/20</p> <p>Motion #282/20</p> <p>Motion #283/20</p> <p>Motion #284/20</p>	<p>MOVED by Councillor Pat St. Hilaire that Council's attendance at the Ribbon Cutting Ceremony for the pole shed at the Onoway Museum on September 16, 2020 be ratified.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that Council be authorized to participate virtually in the Alberta Urban Municipalities Association (AUMA) September Education Sessions being held in conjunction with this year's AUMA Convention.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that, further to the September 16, 2020 meeting with representatives of the Darwell Lagoon Commission, the Town of Onoway accept in principle the concept of accepting wastewater effluent via the Commission's proposed wastewater transmission line running from the Sandy Beach area to the Onoway lagoon, subject to an open house being held by the Commission and subject to further discussions and agreement by the parties as to specific details of this project and the incorporation of these details into an agreement between the parties.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that Onoway attend the AUMA Virtual Convention at the Onoway Library on September 23-25, 2020 and invite Alberta Beach to participate.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:55 a.m. to 11:00 a.m.</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #285/20</p>	<p>MOVED by Councillor Pat St. Hilaire that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and the Assistant Chief Administrative Officer/Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>INFORMATION ITEMS</p> <p>Motion #286/20</p>	<p>MOVED by Councillor Lisa Johnson that Council accept the following item for information as presented:</p> <p>a) Lac Ste. Anne County – 10SUB2020 – Proposed subdivision of SW 02-55-02 W5M – subdivision referral resulting in 2 parcels</p> <p style="text-align: right;">CARRIED</p>
10.	<p>CLOSED SESSION</p>	<p>n/a</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 17, 2020
ONOWAY HERITAGE CENTRE GYMNASIUM

11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:05 p.m.		
12.	UPCOMING EVENTS	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.
		November 5, 2020	Regular Council Meeting	9:30 a.m.
		November 19, 2020	Regular Council Meeting	9:30 a.m.
		December 3, 2020	Regular Council Meeting	9:30 a.m.
		December 17, 2020	Regular Council Meeting	9:30 a.m.

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary