

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 1, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson 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 9:35 a.m.
2.	AGENDA Motion #287/20	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, October 1, 2020 with the following addition: 7e) Elected Officials Education Program (EOEP) – Regional Partnerships and Collaboration – Ratify attendance of Mayor CARRIED
3.	MINUTES Motion #288/20 Motion #289/20	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, September 17, 2020 regular Council meeting be adopted, as presented. CARRIED MOVED by Councillor Lisa Johnson that the minutes of the September 17, 2020 Public Hearing on the Municipal Development Plan be adopted, as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Community Peace Officer (CPO) Dallas Choma attended the Council meeting at 9:35 a.m. to 10:05 a.m. to discuss Animal Control Bylaws 634-05 and 615-04.
6.	POLICIES & BYLAWS Motion #290/20	MOVED by Councillor Lisa Johnson that CPO Choma work with Administration to draft appropriate amendments to the Town’s Animal Control Bylaw and bring the Bylaw back to a future meeting for further discussion with Council. CARRIED CPO Choma left the meeting at 10:05 a.m. Council recessed from 10:05 a.m. until 10:10 a.m.

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4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Tony Sonnleitner, Onoway Development Officer, joined the meeting by telephone at 10:10 a.m.</p> <p>Tyler Cust attended the meeting at 10:10 a.m. to discuss the land use districting which took place in 2013 and the impact on his ability to sell his property (5459 Lac Ste. Anne Trail North) in 2020. Tyler Cust left the meeting at 10:45 a.m.</p> <p>Motion #291/20 MOVED by Mayor Judy Tracy that the Cust property zoning matter be deferred to the next meeting, Administration to invite Lac Ste. Anne County Council to meet with the Town of Onoway at their October 15 Council meeting, and further that Tony Sonnleitner prepare a written report outlining options with a map for review at this meeting.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #292/20 MOVED by Deputy Mayor Lynne Tonita that the subdivision application request from Jane Holman regarding her subdivision be approved providing the wording of the subdivision approval include a stipulation that the resident must hook up to municipal water and sewer once it becomes available for that property.</p> <p style="text-align: right;">CARRIED</p> <p>Tony Sonnleitner left the meeting at 11:10 a.m.</p>
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #293/20	<p>MOVED by Councillor Pat St. Hilaire that Council accept the draft changes to Policy 5.2 - Rates for Use of Town Workers for information and Administration bring the policy back to a future Council meeting for further review of the changes.</p> <p style="text-align: right;">CARRIED</p>
7.	ACTION ITEMS Motion #294/20	<p>MOVED by Deputy Mayor Lynne Tonita that Administration complete the survey received from the Interim Alberta Police Advisory Board regarding 2021/22 provincial policing priorities as directed by Council.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:55 a.m. to 12:05 p.m.</p> <p>Motion #295/20 MOVED by Councillor Pat St. Hilaire that Administration begin the planning to hold a Christmas Light Up celebration on Friday, November 20, 2020 from 5:30 p.m. to 8:30 p.m.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #296/20</p>	<p>MOVED by Councillor Pat St. Hilaire that the Town advertise for Committee members to serve on a Centennial Celebration Committee to assist with preparations for Onoway’s celebration in June, 2023.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #297/20</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council increase the FortisAlberta Franchise Fee Agreement percentage to 9.5% (currently 7.5%) effective as of 2021.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #298/20</p>	<p>MOVED by Councillor Pat St. Hilaire that the participation of Mayor Judy Tracy in the Elected Officials Education Program (EOEP) for Regional Partnerships and Collaboration be ratified.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #299/20</p> <p>‘</p> <p>Motion #300/20</p>	<p>MOVED by Mayor Judy Tracy that Public Works remove the washrooms from Elks Park because of continual vandalism.</p> <p style="text-align: right;">CARRIED</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</p> <p>Motion #301/20</p>	<p>MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented:</p> <p>a) Provincial Assessment Model Review – September 8, 2020 letter to Honourable Tracy Allard, Minister of Municipal Affairs, from Janet Jabush, Mayor, Town of Mayerthorpe, Joe Blakeman, Reeve, Lac Ste. Anne County; Jim Benedict, Mayor, Village of Alberta Beach, Judy Tracy, Mayor, Town of Onoway, Bernie Poulin (representing Summer Villages)</p> <p>b) North Zone Update on COVID-19 – September 25, 2020 update from Alberta Health Services</p> <p>c) HWY 43 East Waste Commission – September 24, 2020 email from Stacey Wagner, Lac Ste. Anne County, providing Audited Financial Statements</p> <p>d) Parents Empowering Parents (PEP) Society – September 17, 2020 email asking for information regarding their Society to be shared with residents</p>

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		<p>e) FortisAlberta Proposed 2021 Rate Filing – September 17, 2020 letter regarding proposed FortisAlberta 2021 Distribution Rates (increases) pending approval of the Alberta Utilities Commission (AUC)</p> <p>f) Lac Ste. Anne Foundation – July 22, 2020 Board meeting minutes</p> <p>g) Town of Onoway Development Permit 20DP06-24 – approval for demolition of an existing fourplex at 5139 – 49 Avenue</p> <p style="text-align: right;">CARRIED</p>															
10.	CLOSED SESSION	n/a															
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:25 p.m.															
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>October 15, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>November 5, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>November 19, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 3, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 17, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	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.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary