

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 22, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle (via Zoom) Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/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 #153/21	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, April 22, 2021 as amended, with the following correction and additions: 6a) Bylaw 782-21 – Animal Control Bylaw – “hanged” revised to read as “changed” in the Agenda; 7g) Northern Alberta Mayors and Reeves Caucus - April 23 meeting; 7h) Onoway Ball Diamonds; 10. Closed Session – requested by Councillor Lisa Johnson CARRIED
3.	MINUTES Motion #154/21	MOVED by Councillor Lisa Johnson that the minutes of the Thursday, April 1, 2021 regular Council meeting be adopted as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS Motion #155/21	MOVED by Mayor Judy Tracy that Council accept the discussion on Animal Control Bylaw 782-21 for information and Administration to make revisions to the Bylaw as requested which is the removal of specific breed names from the restricted dog definition in Section 3.31, and bring this item back to a future meeting for further review. CARRIED

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	<p>Motion #156/21</p> <p>Motion #157/21</p>	<p>MOVED by Councillor Jeff Mickle that Council give first reading to Bylaw 787-21, a bylaw for the purpose of changing zoning of Industrial District (M) to Urban Reserve District (UR) on legal lands N.E. ¼ Sec 35-Twp 54-Rge2-W5M in the Land Use Bylaw.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that a Public Hearing on Bylaw 787-21, Land Use Bylaw Amendment, be set for the Council meeting of May 20, 2021 at 11:00 a.m. The Public Hearing is to be advertised in The Bulletin for two consecutive weeks.</p> <p style="text-align: right;">CARRIED</p>
7.	<p>ACTION ITEMS</p> <p>Motion #158/21</p> <p>Motion #159/21</p> <p>Motion #160/21</p> <p>Motion #161/21</p> <p>Motion #162/21</p>	<p>MOVED by Councillor Pat St. Hilaire that the invitation to local and area residents from the Tamarack Health Advisory Council (HAC) to participate in their virtual training sessions “Transform your Stress: The Resilience Advantage” being held on May 12 and 17 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the April 14, 2021 email from Honourable Ric Mclver, Minister of Municipal Affairs, requesting Councils to remove barriers to economic activity in order to support businesses during Covid-19 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that Saturdays are Patio Days item be brought to the May 6, 2021 Council meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the discussion regarding Covid-19 be accepted for information, that Council and Administration continue to monitor developments, and Administration to bring this item back to the next Council meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that Council agree to sponsor Lemonade Day being held by Community Futures Yellowhead East on June 19, 2021 in the amount of \$500.00 and provide 3 Judges (Mayor Tracy, Deputy Mayor Lynne Tonita and Councillor Pat St. Hilaire).</p> <p style="text-align: right;">CARRIED</p> <p>Council moved to Appointments/Public Hearings at 10:00 a.m.</p>

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4.	APPOINTMENTS/PUBLIC HEARINGS	<p>Shaye Murray attended the meeting (virtually-by Zoom) at 10:00 a.m. to discuss Onoway recognizing June 2021 as A Celebration of Pride Month.</p> <p>Shaye Murray left the meeting at 10:10 a.m.</p> <p>Motion #163/21 MOVED by Councillor Jeff Mickle that the Town of Onoway proclaim June 2021 as Pride Month and at their meeting of May 6 further discuss ways that the Town will celebrate/recognize A Celebration of Pride Month (flag, where would we fly it, crosswalk, where would we put it etc).</p> <p style="text-align: right;">CARRIED</p>
7.	ACTION ITEMS	<p>Motion #164/21 MOVED by Councillor Lisa Johnson that the adjacent landowner notification from Lac Ste. Anne County for a discretionary development permit issued to 55119 Range Road 23 for a horse boarding and breeding farm development be accepted for information and the County to be notified that Council has no concerns.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #165/21 MOVED by Councillor Pat St. Hilaire that the Town of Onoway Proclaim June 7 to 13 as Seniors Week, 2021. Due to Covid-19, no in-person celebrations are planned for 2021.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #166/21 MOVED by Councillor Pat St. Hilaire that the April 16, 2021 letter from the Town of Morinville to Honourable Kaycee Madu, Minister of Justice and Solicitor General regarding their Council not being supportive of the Government of Alberta's initiative of replacing the RCMP with an Alberta Provincial Police Department, be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #167/21 MOVED by Deputy Mayor Lynne Tonita that the Town engage the services of MYALTA Ventures Ltd. for a contract in the amount of \$8,100.00 to provide consulting and prepare grant applications for various water/sewer/road infrastructure projects, to be funded from reserves.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #168/21</p> <p>Motion #169/21</p> <p>Motion #170/21</p> <p>Motion #171/21</p> <p>Motion #172/21</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve the 2021 Operating Budget as amended to include the \$8,100.00 budget item for MYALTA Ventures Ltd. from reserves, along with a 4% increase to municipal tax dollars collected, of which 2% is needed to cover the new mandated provincial police funding.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that the 2021 Police Funding Allocation be collected equally amongst properties, if possible.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Judy Tracy that the 2021 Capital Budget be approved, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Lisa Johnson that the Mayor be authorized to attend the Northern Alberta Mayors and Reeves Caucus meeting being held on April 23, 2021.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that an Onoway Ball Diamonds Committee be struck consisting of Mayor Judy Tracy, Deputy Mayor Lynne Tonita and Wendy Wildman, Chief Administrative Officer (with Jason Madge, Assistant Chief Administrative Officer / Public Works Manager as alternate).</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE AND STAFF REPORTS</p> <p>Motion #173/21</p>	<p>MOVED by Councillor Lisa Johnson 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 #174/21</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <p>a) Onoway Public Library – March 29, 2021 letter from Chairman Lorne Olsvik to Hon. Ric McIver thanking the Province for the Provincial Library funding level remaining stable</p>

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		<p>b) ATCO Franchise Fee – March 31, 2021 letter from Paul Delano, Manager, ATCO Natural Gas Division advising that the franchise fee forecast will be 5.3% lower as they offered their customers a rate relief program due to Covid-19</p> <p>c) Land and Property Rights Tribunal – Fact Sheet from Susan McRory, Chair, advising of the amalgamation of the Land Compensation Board, Municipal Government Board, New Home Buyer Protection Board, Surface Rights Board as of June 2, 2021</p> <p>d) American Public Works Association Alberta Chapter – March 24, 2021 letter regarding National Public Works Week in May, 2021</p> <p>e) Farm Safety Centre–March 25, 2021 letter thanking the Town for their \$300.00 contribution</p> <p>f) University of Alberta– Augustana Campus–April 15, 2021 email from Kate McConnell advising they have partnered with NAIT to offer Comprehensive Emergency Management Program Development</p> <p style="text-align: right;">CARRIED</p>																											
10.	CLOSED SESSION	Councillor Lisa Johnson deferred her request for a closed session to a future meeting.																											
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:30 p.m.																											
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">May 6, 2021</td> <td style="width: 50%;">Regular Council Meeting</td> <td style="width: 25%;">9:30 a.m.</td> </tr> <tr> <td>May 20, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 20, 2021</td> <td>Public Hearing Land Use Bylaw</td> <td>11:00 a.m.</td> </tr> <tr> <td>June 3, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 17, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 8, 2021**</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 22, 2021 ***</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 20, 2021</td> <td>Nomination Day Closes</td> <td>12:00 p.m.</td> </tr> <tr> <td>October 18, 2021</td> <td>Election Day</td> <td></td> </tr> </table> <p>** DATE CHANGED FROM JULY 1/ *** DATE CHANGED FROM JULY 15</p>	May 6, 2021	Regular Council Meeting	9:30 a.m.	May 20, 2021	Regular Council Meeting	9:30 a.m.	May 20, 2021	Public Hearing Land Use Bylaw	11:00 a.m.	June 3, 2021	Regular Council Meeting	9:30 a.m.	June 17, 2021	Regular Council Meeting	9:30 a.m.	July 8, 2021**	Regular Council Meeting	9:30 a.m.	July 22, 2021 ***	Regular Council Meeting	9:30 a.m.	September 20, 2021	Nomination Day Closes	12:00 p.m.	October 18, 2021	Election Day	
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary