

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JUNE 17, 2021  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle (via Zoom) – arrived at 9:40 a.m. Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Administration: Jason Madge, Assistant Chief Administrative Officer/Public Works Manager
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
<b>2.</b>	<b>AGENDA Motion #244/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, June 17, 2021 with the following additions:  7l) Alberta Urban Municipalities Association (AUMA) Summer Leaders' Caucus  7m) Onoway Community Hall  7n) Downtown Street Closure/Market  8. Council, Committee and Staff Reports – CAO Report Lac Ste. Anne County (LSAC) / Mayerthorpe Intermunicipal Collaboration Framework (ICF)  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES Motion #245/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Thursday, June 3, 2021 regular Council meeting be adopted as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/ PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCIAL REPORTS Motion #246/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the June 8, 2021 Revenue and Expense Report be adopted as presented.  <b>CARRIED</b>
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	n/a



TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JUNE 17, 2021  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<b>Motion #253/21</b>	<b>MOVED</b> by Councillor Lisa Johnson that the information received about the August 12, 2021 Greater Parkland Regional Chamber Golf Tournament, be accepted for information.  <b>CARRIED</b>
	<b>Motion #254/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the Town of Onoway FCSS funds for 2021 in the amount of \$32,445.05 be distributed as approved by Council.  <b>CARRIED</b>
	<b>Motion #255/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the June 2, 2021 email from Mayor Janet Jabush encouraging municipal support for Rumble Alberta activities, be accepted for information.  <b>CARRIED</b>
	<b>Motion #256/21</b>	<b>MOVED</b> by Councillor Lisa Johnson that the adjacent landowner notification from Lac Ste. Anne County (LSAC) advising of a subdivision application for 2328 Hwy 37 (SW 4-55-2-W5) be accepted for information and the County be advised that the Town has no concerns.  <b>CARRIED</b>
	<b>Motion #257/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the adjacent landowner notification from LSAC advising of a subdivision application at NE 33-54-01-W5 be accepted for information and the County be advised that the Town has no concerns.  <b>CARRIED</b>
	<b>Motion #258/21</b>	<b>MOVED</b> by Mayor Judy Tracy that Council and Administration be authorized to participate in the virtual Alberta Urban Municipalities Association (AUMA) 2021 Summer Municipal Leaders' Caucus on July 29 at a cost of \$25.00 per person.  <b>CARRIED</b>
	<b>Motion #259/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the discussion regarding the Community Hall lease be accepted for information and the Town representatives (Councillor Johnson and Mayor Tracy) are to let Administration know in writing the concerns that were raised by the Onoway Facility Enhancement Association; get the lease retyped; have the lease reviewed by legal counsel and bring the lease back to a future Council meeting.  <b>CARRIED</b>
	<b>Motion #260/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council accept in principle the proposed closure of 50 <sup>th</sup> Street on Saturdays in July and August for a street market, and the Mayor and Deputy Mayor to work with involved stakeholders, and discuss further at a future Council meeting.  <b>CARRIED</b>

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JUNE 17, 2021  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

<b>8.</b>	<b>COUNCIL, COMMITTEE AND STAFF REPORTS</b> Motion #261/21	<b>MOVED</b> by Councillor Lisa Johnson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.  <b>CARRIED</b>																											
<b>9.</b>	<b>INFORMATION ITEMS</b> Motion #262/21	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council accept the following item for information as presented:  a) Deputy Minister of Municipal Affairs, Government of Alberta – June 11, 2021 email from Brandy Cox, newly appointed Deputy Minister regarding her perspective on the relationship between the Government of Alberta and municipalities.  <b>CARRIED</b>																											
<b>10.</b>	<b>CLOSED SESSION</b>	n/a																											
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:25 p.m.																											
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">July 8, 2021**</td> <td style="width: 40%;">Regular Council Meeting</td> <td style="width: 30%;">9:30 a.m.</td> </tr> <tr> <td>July 8, 2021</td> <td>Public Hearing- Land Use Bylaw</td> <td>11:00 a.m.</td> </tr> <tr> <td>July 20, 2021 ***</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 5, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 19, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 2, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 16, 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>** <b>DATE CHANGED FROM JULY 1</b>  *** <b>DATE CHANGED FROM JULY 15/22</b></p>	July 8, 2021**	Regular Council Meeting	9:30 a.m.	July 8, 2021	Public Hearing- Land Use Bylaw	11:00 a.m.	July 20, 2021 ***	Regular Council Meeting	9:30 a.m.	August 5, 2022	Regular Council Meeting	9:30 a.m.	August 19, 2021	Regular Council Meeting	9:30 a.m.	September 2, 2021	Regular Council Meeting	9:30 a.m.	September 16, 2021	Regular Council Meeting	9:30 a.m.	September 20, 2021	Nomination Day Closes	12:00 p.m.	October 18, 2021	Election Day	
July 8, 2021**	Regular Council Meeting	9:30 a.m.																											
July 8, 2021	Public Hearing- Land Use Bylaw	11:00 a.m.																											
July 20, 2021 ***	Regular Council Meeting	9:30 a.m.																											
August 5, 2022	Regular Council Meeting	9:30 a.m.																											
August 19, 2021	Regular Council Meeting	9:30 a.m.																											
September 2, 2021	Regular Council Meeting	9:30 a.m.																											
September 16, 2021	Regular Council Meeting	9:30 a.m.																											
September 20, 2021	Nomination Day Closes	12:00 p.m.																											
October 18, 2021	Election Day																												

Signed by Mayor Judy Tracy

Signed by Debbie Giroux  
Recording Secretary