

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 8, 2021  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM  
COMMENCING AT 9:30 A.M.

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer/ Recording Secretary Jason Madge, Assistant Chief Administrative Officer/Public Works Manager
	<b>ABSENT</b>	Councillor Lisa Johnson Councillor Jeff Mickle Debbie Giroux, Recording Secretary
1.	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	<b>AGENDA Motion #263/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council adopt the agenda of the regular Council meeting of Thursday, July 8, 2021 with the following additions:  7j) AUMA Workshop on Canada’s History and the Municipal Role in Reconciliation – authorize attendance  7i) Slemko Field Unveiling Ceremony – ratify attendance  <b>CARRIED</b>
3.	<b>MINUTES Motion #264/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Thursday, June 17, 2021 regular Council meeting be adopted as presented.  <b>CARRIED</b>
7.	<b>ACTION ITEMS Motion #265/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the verbal discussion, and Town of Ponoka letter, with respect to the Covid-19 pandemic be accepted for information.  <b>CARRIED</b>
	<b>Motion #266/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the various letters received from municipalities on their Support for the RCMP as Alberta’s police agency be accepted for information.  <b>CARRIED</b>

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	<b>Motion #267/21</b>	<b>MOVED</b> by Mayor Judy Tracy that the verbal update on the Community Hall lease agreement discussions be accepted for information, and that the draft revised agreement come to a future Council meeting for consideration.  <b>CARRIED</b>
	<b>Moton #268/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the Town of Onoway contribute \$500.00 to the Lac Ste. Anne Foundation's Gazebo at the Chateau fundraising efforts.  <b>CARRIED</b>
	<b>Motion #269/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Administration advise Lac Ste. Anne County that the Town has no objection to the proposed development of a minor home based business – spiritual retreat – at 55015 Rge Rd 23 (193193-21-D0119).  <b>CARRIED</b>
	<b>Motion #270/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the Rail Safety Week 2021 Proclamation Request from CN be accepted for information.  <b>CARRIED</b>
	<b>Motion #271/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that as no one attended the Canada Day Celebration invitation to join Member of Parliament Dane Lloyd, this item be accepted for information.  <b>CARRIED</b>
	<b>Motion #272/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that as the Town's Canada Day Fireworks were postponed due to the implemented fire ban, that the Town look at rescheduling these fireworks to the Saturday of either the August long weekend or the September long weekend.  <b>CARRIED</b>
	<b>Motion #273/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that the attendance of Mayor Judy Tracy at the Onoway Junior Senior High School Graduation Ceremony held on June 25 <sup>th</sup> , 2021 be ratified.  <b>CARRIED</b>

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	<p><b>Motion #274/21</b></p> <p><b>Motion #275/21</b></p> <p><b>Motion #276/21</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that the discussion on the grant submission for the purchase of a Septic Receiving Station (SRS) for the lagoon site be accepted for information and that Administration proceed with purchasing this SRS machine in due course (if grant not received funds to be covered through reserves – estimated at \$240,000.00 incl power upgrade).</p> <p style="text-align:right"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the upcoming Alberta Urban Municipalities Association’s (AUMA’s) virtual workshop on Canada’s History and the Municipal Role in Reconciliation at a cost of \$25.00 per registrant.</p> <p style="text-align:right"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Pat St. Hilaire that the attendance of Mayor Judy Tracy at the Slemko Sports Field unveiling ceremony, hosted by Northern Gateway Public Schools, be ratified.</p> <p style="text-align:right"><b>CARRIED</b></p>
8.	<p><b>COUNCIL, COMMITTEE AND STAFF REPORTS</b></p> <p><b>Motion #277/21</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the verbal Council reports, the verbal and written Chief Administrative Officer reports, and the verbal Public Works reports be accepted for information.</p> <p style="text-align:right"><b>CARRIED</b></p>
9.	<p><b>INFORMATION ITEMS</b></p> <p><b>Motion #278/21</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that the following information items be accepted:</p> <ul style="list-style-type: none"> <li>a) Development Officer Report – June 2021 development report from Tony Sonnleitner</li> <li>b) June 16, 2021 letter from CAO Wendy Wildman to LSAC confirming zoning of 4708 Lac Ste. Anne Trail North</li> <li>c) Town of Onoway Development Permit 21DP07-24 – placement of an accessory building at 4412 Miller Drive</li> <li>d) Town of Onoway Development Permit 21DP06-24 – Renovation of commercial building; operation of a minor eating and drinking establishment “The Table” at 5115 Lac Ste. Anne Trail South</li> <li>e) Town of Onoway Development Permit 21DP05-24 – Construction of an addition to an existing detached dwelling – raised deck at 4731 – 46 Street</li> <li>f) Off-Site Levies Regulation Amendments – June 16, 2021 email from Alberta Municipal Affairs</li> </ul>



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	<b>Motion #280/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the hearing be adjourned at 11:08 a.m.  Council returned to the regular meeting agenda at 11:09 a.m.  <b>CARRIED</b>																					
<b>5.</b>	<b>FINANCIAL REPORTS</b>	n/a																					
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b> <b>Motion #281/21</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 789-21, a Bylaw to amend the Land Use Bylaw 712-13 to add to Section 5.17(2) UR Urban Reserve as discretionary uses Family Care Facilities and Home Day Care, be given second reading.  <b>CARRIED</b>																					
	<b>Motion #282/21</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 789-21 be given third and final reading.  <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 regular council meeting adjourned at 11:10 a.m.																					
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width:100%; border:none;"> <tr> <td style="width:33%;">July 20, 2021</td> <td style="width:33%;">Regular Council Meeting</td> <td style="width:33%;">9:30 a.m.</td> </tr> <tr> <td>August 5, 2021</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>	July 20, 2021	Regular Council Meeting	9:30 a.m.	August 5, 2021	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	
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Signed by Mayor Judy Tracy

Signed by Wendy Wildman  
Recording Secretary