

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 4, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Robin Murray, Assistant Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	ABSENT	Councillor: Wade Neilson
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:32 a.m.
2.	AGENDA Motion #083/19	MOVED by Councillor Jeff Mickle that Council approve the agenda of the regular Council meeting of Thursday, April 4, 2019 as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #084/19	MOVED by Councillor Jeff Mickle that the minutes of the Thursday, March 21, 2019 regular Council meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCE	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #085/19	MOVED by Councillor Pat St. Hilaire that the Town proceed with installation of new street lights on 47 th Avenue and also on Lac Ste. Anne Trail North as per the two quotes received from FortisAlberta. The quote dated March 25, 2019 for installation of 16 streetlights along 47 Avenue is \$35,981.44, fully funded by FortisAlberta. A second quote dated March 25, 2019 for 25 poles installed on Lac Ste. Anne Trail North, shows the total project cost is \$72,462.84, with FortisAlberta's share being \$53,730.00, and the Town's portion totaling \$19,669.48, and that the \$19,669.48 (Town portion) be taken from reserves. <p style="text-align: right;">CARRIED</p>

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	<p>Motion #086/19</p>	<p>MOVED by Councillor Pat St. Hilaire that the draft 2019 capital and operating budget as presented by Administration be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>At 9:55 a.m. Phil Dirks arrived at the meeting for his appointment with Council.</p>
4.	<p>APPOINTMENTS/PUBLIC HEARINGS</p> <p>Motion #087/19</p>	<p>MOVED by Councillor Jeff Mickle that the 2018 draft audited financial statements be approved as presented by Phil Dirks.</p> <p style="text-align:right">CARRIED</p> <p>At 10:30 a.m. Phil Dirks and Robin Murray left the meeting.</p> <p>Council's second appointment with Standstone Vacuum Services did not proceed as Lisa Standeven did not attend the meeting</p> <p>The meeting recessed from 10:30 a.m. to 10:40 a.m..</p>
7.	<p>ACTION ITEMS</p> <p>Motion #088/19</p> <p>Motion #089/19</p> <p>Motion #090/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that the March 29, 2019 correspondence from Dustin Medori, President, Academy Fabricators regarding business security be accepted for information.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Councillor Pat St. Hilaire that the Town lower its flags to half-mast on April 28, 2019 to acknowledge the National Day of Remembrance for workers killed, injured or disabled at work, as requested by the Workers' Compensation Board.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the March 29, 2019 letter from Mayor Jim Benedict, Town of Alberta Beach, challenging Onoway to host a membership drive for the Lake Isle and Lac Ste. Anne Water Quality Society (LILSA) be accepted for information.</p> <p style="text-align:right">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #091/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Administration be authorized to spend \$3,000.00 from the Recreation Tax to cover the year to date maintenance expenses at the Onoway Community Hall.</p> <p style="text-align:right">CARRIED</p>

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	Motion #092/19	MOVED by Councillor Jeff Mickle 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. CARRIED
9.	INFORMATION ITEMS Motion #093/19	MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented: a) Land Use Bylaw Amendment Referral to Adjacent Municipalities – March 4, 2019 letter from Andrew Chell, Development Officer, Lac Ste. Anne County, regarding information on the County Public Hearing for Bylaw 24-2014 which took place on March 23, 2019. b) Lac Ste. Anne Foundation – March 14, 2019 letter advising that the 2019/2020 Municipal Requisition amount is \$24,295.60 and showing all members' requisition amounts. CARRIED Jason Madge left the meeting at 11:25 a.m.
10.	CLOSED SESSION	CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux Motion #094/19 MOVED by Councillor Pat St. Hilaire that, pursuant to Section 197(2) of the Municipal Government Act, Section 17(4) and Section 21(1) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move to a Closed Session at 11:25 a.m. to discuss the following item: "Disclosure Harmful to Intergovernmental Relations" CARRIED Council recessed from 11:25 to 11:30 a.m. Motion #095/19 MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 11:50 a.m. CARRIED

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		Council recessed from 11:50 to 11:55 a.m.																								
	Motion #096/19	MOVED by Councillor Jeff Mickle that the Town of Onoway terminate the Community Peace Officer (CPO) agreement with the Town of Mayerthorpe and further that Administration negotiate new CPO services with Lac Ste. Anne County. CARRIED																								
	Motion #097/19	MOVED by Councillor Lynne Tonita that Administration negotiate a potential land sale with Lac Ste. Anne County for construction of a new medical clinic as directed by Council. CARRIED																								
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:00 p.m.																								
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>April 18, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>April 28-May 2, 2019</td> <td>Community Planning Conf – Red Deer</td> <td></td> </tr> <tr> <td>May 2, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 16, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>June 6, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 20, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>July 4, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>July 18, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> </table>	April 18, 2019	Regular Council Meeting	7:00 p.m.	April 28-May 2, 2019	Community Planning Conf – Red Deer		May 2, 2019	Regular Council Meeting	9:30 a.m.	May 16, 2019	Regular Council Meeting	7:00 p.m.	June 6, 2019	Regular Council Meeting	9:30 a.m.	June 20, 2019	Regular Council Meeting	7:00 p.m.	July 4, 2019	Regular Council Meeting	9:30 a.m.	July 18, 2019	Regular Council Meeting	7:00 p.m.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary