

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MARCH 7, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Wade Neilson Councillor: Pat St. Hilaire  Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Councillor: Jeff Mickle
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 9:35 a.m.
<b>2.</b>	<b>AGENDA Motion #056/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council approve the agenda of the regular Council meeting of Thursday, March 7, 2019 with the following addition and deletion:  Addition: 7i) GROWTH AB Meeting – Wednesday, March 13, 2019  Deletion: 7h) Encroachment Agreement  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES Motion #057/19  Motion #058/19</b>	<b>MOVED</b> by Councillor Wade Neilson that the minutes of the Tuesday, February 5, 2019 regular Council meeting (Budget/Utility) be approved as presented.  <b>CARRIED</b>  <b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Thursday, February 7, 2019 regular Council meeting be approved as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	Deferred to later in the meeting.
<b>5.</b>	<b>FINANCE</b>	n/a
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	n/a

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7.	<p><b>ACTION ITEMS</b></p> <p><b>Motion #059/19</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the Alberta Urban Municipalities Association (AUMA) 2019 Spring Leaders' Caucus which is taking place in Edmonton on Wednesday, March 27, 2019 and Thursday, March 28, 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #060/19</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that the Alberta Municipal Affairs Amending Memorandum of Agreement for the Municipal Sustainability Initiative (MSI) (extending the program to 2021/2022 year) be approved and authorized execution of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #061/19</b></p>	<p><b>MOVED</b> by Councillor Wade Neilson that Mayor Judy Tracy and Councillor Pat St. Hilaire's attendance at the Standstone Vacuum Services Ltd. Grand opening Pancake Breakfast and Open House on Saturday, March 2, 2019 in Onoway be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #062/19</b></p>	<p><b>MOVED</b> by Councillor Wade Neilson that, as per the recommendation of the Onoway Public Library (OPL) Board, Marge Hanssen be appointed to the OPL Board as a member at large for a 3 year term.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #063/19</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that, as per the recommended approval by the Onoway Public Library (OPL) Board, the OPL Annual Report be approved for submission to the Government of Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #064/19</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting being held on Saturday, April 27, 2019 at 11:00 a.m. at the Alberta Beach Heritage Centre.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #065/19</b></p>	<p><b>MOVED</b> by Councillor Pat St. Hilaire that John McIvor, Chris Zaplotinsky and Jamie Kralej be approved as Board Members on the Subdivision and Development Appeal Board (SDAB).</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p style="text-align: center;"><b>Motion #066/19</b></p>	<p><b>MOVED</b> by Councillor Wade Neilson that Council be authorized to attend the GROWTH AB Meeting scheduled for Wednesday, March 13, 2019 at 2:00 p.m. in Barrhead.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Richard and Larry Horncastle from Keystone Strategies arrived at the meeting at 10:05 a.m.  The meeting recessed from 10:05 a.m. to 10:10 a.m.  Robin Murray, Penny Frizzell and Shelley Vaughan, Town of Onoway administration staff, attended the meeting for the presentation by Keystone Strategies.</p>
<p style="text-align: center;"><b>4.</b></p>	<p style="text-align: center;"><b>APPOINTMENTS/PUBLIC HEARINGS</b> <b>Motion #067/19</b></p>	<p><b>MOVED</b> by Councillor Wade Neilson that the “On Our Way to Endless Opportunity” document for the Lac Ste. Anne County/ Onoway Economic Partnership that was prepared and presented by Keystone Strategies be approved by Council.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Larry Horncastle, Richard Horncastle, Robin Murray, Penny Frizzell and Shelley Vaughan left the meeting at 10:45 a.m.</p>
<p style="text-align: center;"><b>8.</b></p>	<p style="text-align: center;"><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> <b>Motion #068/19</b></p>	<p><b>MOVED</b> by Councillor Wade Neilson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and the Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 11:50 a.m. to 11:55 a.m.</p>
<p style="text-align: center;"><b>9.</b></p>	<p style="text-align: center;"><b>INFORMATION ITEMS</b> <b>Motion #069/19</b></p>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> <li>a) Parkland County – February 15, 2019 email from Karen Clark, Emergency Communications Centre, providing quarterly statistics (Q4) and full 2018 year statistics from the Emergency Communications 911 Centre including Onoway Regional Fire Calls.</li> <li>b) Alberta Municipal Affairs – February 19, 2019 letter from Honourable Shaye Anderson, Minister, advising that the Municipal Sustainability Initiative (MSI) will be continued through 2022 and an amending Agreement will be sent to our Chief Administrative Officer to extend the funding until the MSI is concluded.</li> </ul>

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		<p>c) Community Peace Officer Report – January 2019</p> <p>d) Brownlee LLP – February 21, 2019 letter from Jeneane Grundberg advising that Councillor Wade Neilson has successfully completed Subdivision and Development Appeal Board (SDAB) Member Training and a written assessment of learning.</p> <p>e) Lac Ste. Anne Foundation – December 5, 2018 Board meeting minutes.</p> <p>f) Yellowhead Regional Library (YRL) Board February 11, 2019 Executive Committee Highlights.</p> <p>g) Town of Onoway Development Application 19DP01-24 – February 5, 2019 revised approval for renovation of an existing commercial building and operation of an after-school youth centre, and minor eating establishment at 4904 – 50 Street.</p> <p>h) Chico’s Vacuum Service Ltd. – letter announcing their sale to Standstone Vacuum Services, effective February 1, 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>																								
<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 border="0"> <tr> <td>March 21, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>April 4, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 18, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>April 29-May 1, 2019</td> <td>Community Planning Ass’n Conference – 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> </table>	March 21, 2019	Regular Council Meeting	7:00 p.m.	April 4, 2019	Regular Council Meeting	9:30 a.m.	April 18, 2019	Regular Council Meeting	7:00 p.m.	April 29-May 1, 2019	Community Planning Ass’n Conference – 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.
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Signed by Mayor Judy Tracy

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