

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 21, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Councillor: Jeff Mickle Councillor: Wade Neilson Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Deputy Mayor: Lynne Tonita Jason Madge, Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 7:01 p.m.
2.	AGENDA Motion #070/19	MOVED by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, March 21, 2019 with the following addition: 7e) Mayor Remuneration CARRIED
3.	MINUTES Motion #071/19	MOVED by Councillor Wade Neilson that the minutes of the Thursday, March 7, 2019 regular Council meeting be approved as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCE Motion #072/19	MOVED by Councillor Jeff Mickle that the March 19, 2019 Operating Revenue and Expense Report be accepted for information as presented. CARRIED
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #073/19	MOVED by Councillor Wade Neilson that the Town of Onoway participate in GROWTH Alberta/ATCO's internet pilot project, being coordinated through Troy Grainger, GROWTH Alberta. CARRIED

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	<p>Motion #074/19 MOVED by Councillor Pat St. Hilaire that Council and Administration be authorized to register a foursome team in the Victim Services Society of Stony Plain, Spruce Grove and District Golf Tournament which is taking place on Thursday, August 22, 2019 at 9:00 a.m. at The Links Golf Course in Spruce Grove, provide promotional materials for same and further, that Council challenge our neighbouring municipalities to match Onoway's participation.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #075/19 MOVED by Councillor Pat St. Hilaire that Council, Chief Administrative Officer (CAO) and the lagoon operator be authorized to attend the Friday, April 5, 2019 meeting (and all subsequent meetings) being arranged by Lac Ste. Anne County to discuss a Regional Plan for the Lagoon Discharge Line from Sandy Beach to Onoway (locations of meetings to be determined).</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #076/19 MOVED by Councillor Jeff Mickle that Council and Administration be authorized to attend the Rich Valley Agricultural Society's Dueling Pianos Event on Saturday, April 6, 2019 at 7:00 p.m. at the Rich Valley Agriplex as guests of Standstone Vacuum Services Ltd.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #077/19 MOVED by Councillor Wade Neilson that the Mayor's remuneration be adjusted as follows, retroactively to March 1, 2019: \$75.00 additional for days when Mayor attends 3 or more meetings; and \$150.00 additional per month for expenses.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #078/19 MOVED by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the Onoway and District Chamber of Commerce Lunch and Learn being held on Thursday, March 28, 2019 at 11:30 a.m. at the ATB in Onoway.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #079/19 MOVED by Councillor Wade Neilson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #080/19	<p>MOVED by Councillor Jeff Mickle that Council accept the following items for information as presented:</p> <p>a) Community Peace Officer Report – February, 2019 b) Alberta Urban Municipalities Association (AUMA) / Alberta Municipal Services Corporation (AMSC) – March 6, 2019 letter from Barry Morishita, AMSC Chair, advising that risk management has been successful and municipalities who subscribe to this insurance have received a 5% to 20% decrease in 2019 premiums.</p> <p style="text-align: right;">CARRIED</p>
10.	CLOSED SESSION	<p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session: Mayor Judy Tracy Councillor Jeff Mickle Councillor Wade Neilson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux</p> <p style="text-align: center;">Motion #081/19</p> <p>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 8:10 p.m. to discuss the following items:</p> <p style="text-align: center;">1. "Personnel" 2. "Disclosure Harmful to Intergovernmental Relations"</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 8:10 to 8:15 p.m.</p> <p style="text-align: center;">Motion #082/19</p> <p>MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 8:20 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 8:20 p.m. to 8:25 p.m.</p>
11.	ADJOURNMENT	<p>As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 8:25 p.m.</p>

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12.	UPCOMING EVENTS	April 4, 2019	Regular Council Meeting 9:30 a.m.
		April 18, 2019	Regular Council Meeting 7:00 p.m.
		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.

Signed by
Mayor Judy Tracy

Signed by
Debbie Giroux
Recording Secretary