

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 5, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle (arrived at 2:55 p.m.) Councillor: Wade Neilson Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Robin Murray, Assistant Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary</p> <p>4 members of the public were in attendance.</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 1:30 p.m.
2.	AGENDA Motion #036/19	<p>MOVED by Councillor Wade Neilson that Council approve the agenda of the regular Council meeting of Tuesday, February 5, 2019 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCE	n/a
6.	POLICIES & BYLAWS	Deferred to later in the meeting.
7.	ACTION ITEMS Motion #037/19	<p>MOVED by Councillor Pat St. Hilaire that Council accept the discussion on the draft operating budget for information.</p> <p style="text-align: right;">CARRIED</p> <p>3 members of the public left the meeting at 2:45 p.m.</p> <p>Councillor Jeff Mickle joined the meeting at 2:55 p.m.</p> <p>The meeting recessed from 2:55 p.m. to 3:00 p.m.</p> <p>One member of the public left the meeting at 3:00 p.m.</p>

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	Motion #043/19	MOVED by Councillor Pat St. Hilaire that Council move out of Closed Session at 4:10 p.m. Council recessed from 4:10 p.m. to 4:15 p.m.	CARRIED
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 4:15 p.m.	
12.	UPCOMING EVENTS	February 7, 2019	Regular Council Meeting 9:30 a.m.
		February 15, 2019	Municipal Law Seminar 8:30 a.m. (Edmonton)
		March 7, 2019	Regular Council Meeting 9:30 a.m.
		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.

Mayor Judy Tracy

Debbie Giroux
Recording Secretary