

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, JUNE 5, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary</p>
	ABSENT	<p>Councillor: Jeff Mickle Councillor: Wade Neilson</p>
1.	CALL TO ORDER	<p>Mayor Judy Tracy called the meeting to order at 9:32 a.m.</p> <p>Lac Ste. Anne County Community Peace Officer (CPO), Supervisor of Enforcement, Dallas Choma was in attendance.</p>
2.	AGENDA Motion #145/19	<p>MOVED by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Wednesday, June 5, 2019 with the following additions:</p> <p>4. Appointments and Public Hearings – Lac Ste. Anne County Community Peace Officer, Supervisor of Enforcement, Dallas Choma</p> <p>7g) Heritage Days Parade 2020</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #146/19	<p>MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, May 16, 2019 regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS Motion #147/19	<p>Lac Ste. Anne County Community Peace Officer, Supervisor of Enforcement Dallas Choma attended the Council meeting from 9:35 a.m. to 10:15 a.m. for an introductory visit with Council and for input for the new CPO's services.</p> <p>Officer Choma left the meeting at 10:15 a.m.</p> <p>MOVED by Councillor Pat St. Hilaire that the report from the CPO Supervisor of Enforcement Choma be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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5.	FINANCE	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS	
	Motion #148/19	<p>MOVED by Councillor Pat St. Hilaire that the February 7, 2019 Town of Onoway 2019 Municipal Accountability Program Review (MAP) Report and the accompanying letter dated May 16, 2019 from Meryl Whittaker, Deputy Minister of Municipal Affairs be accepted for information and that the Town proceed with addressing the legislative gaps noted in the Report, and further that the Report be posted on the Town of Onoway’s website.</p> <p style="text-align: right;">CARRIED</p>
	Motion #149/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the May 14, 2019 background information from Fortis Alberta regarding their request for a bylaw to prohibit other persons from providing electric distribution service within the legal boundaries of the municipality of Onoway and have Administration prepare the noted bylaw for Council to consider at their meeting of June 20, 2019.</p> <p style="text-align: right;">CARRIED</p>
	Motion #150/19	<p>MOVED by Deputy Mayor Lynne Tonita that the May 22, 2019 letter from Honourable Josephine Pon, Minister of Seniors and Housing, regarding Seniors Week 2019 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #151/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve the request for a reduction of \$600.00 of the minimum tax collected for Tax Roll 543000 for the 2019 taxation year.</p> <p style="text-align: right;">CARRIED</p>
	Motion #152/19	<p>MOVED by Councillor Pat St. Hilaire that Council accept the May 23, 2019 invitation from the Alberta Recreation and Parks Association (ARPA) to their 2019 Annual Conference and Energize Workshop “Growing Recreation Together” in Jasper in October, 2019 for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #153/19	<p>MOVED by Deputy Mayor Lynne Tonita that the request from the property owners of 4720 – 48 Street for a special permit for ditch and curb notch be denied, and further that the Town offer to cost share 50/50 the repairs to this area to bring the property back to its original state.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #154/19	MOVED by Deputy Mayor Lynne Tonita that the Town investigate options for the creation of a permanent float for the Spring of 2020 and that this be discussed further at a Council meeting in the Fall of 2019. CARRIED Council recessed from 10:15 to 10:25 a.m.																					
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #155/19	MOVED by Deputy Mayor Lynne Tonita 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 #156/19	MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented: a) YRL Board Executive Committee Highlights – May 13, 2019 b) Onoway Junior Senior High School Legion Poster Contest Winners – May 28, 2019 CARRIED																					
10.	CLOSED SESSION	n/a																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 11:50 a.m.																					
12.	UPCOMING EVENTS	<table style="width:100%; border:none;"> <tr> <td style="width:33%;">June 20, 2019</td> <td style="width:33%;">Regular Council Meeting</td> <td style="width:33%;">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> <tr> <td>August 1, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 15, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>September 5, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 19, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> </table>	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.	August 1, 2019	Regular Council Meeting	9:30 a.m.	August 15, 2019	Regular Council Meeting	7:00 p.m.	September 5, 2019	Regular Council Meeting	9:30 a.m.	September 19, 2019	Regular Council Meeting	7:00 p.m.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary