

**AGENDA FOR THE REGULAR MEETING OF
THE COUNCIL OF THE TOWN OF ONOWAY
HELD ON THURSDAY, JULY 18, 2019 IN THE COUNCIL CHAMBERS
OF THE ONOWAY CIVIC OFFICE AT 7:00 P.M.**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

- as is, or with additions or deletions

3. APPROVAL OF MINUTES

- July 4, 2019 Regular Council Meeting

4. APPOINTMENTS/PUBLIC HEARINGS – n/a

5. FINANCE – Revenue & Expense Report dated July 15, 2019

6. POLICIES & BYLAWS - n/a

7. ACTION ITEMS

a) Alberta Urban Municipalities Association (AUMA) Convention and Trade Show – please refer to the attached draft program outline for the Convention being held at the Edmonton Convention Centre from September 25-27, 2019. The early bird registration deadline is August 9, 2019 and cost is \$575.00 (late registration fees are increased to \$725.00). *(to authorize attendance of Council and Administration)*

b) Approval of Town of Onoway Library (OPL) Board Auditor – As per Section 7-9(b) of the Libraries Act, the Government of Alberta has requested that the Town ratify approval of Lindgren's Bookkeeping and Tax Services as the OPL Board Auditor effective April 16, 2019. *(to approve Lindgren's Bookkeeping and Tax Services as the OPL Board Auditor as of April 16, 2019)*

c)

d)

e)

Pg 1-4

Pg 5-7

Pg 8-12

8. COUNCIL, COMMITTEE & STAFF REPORTS

- a) Mayor's Report
- b) Deputy Mayor's Report
- Pg 13 c) Councillor's Reports (x 3)
 - Community Garden
- d) CAO Report
- e) Public Works Report

9. INFORMATION ITEMS

- Pg 14-15 a) ATCO Fibre Deployment no longer being pursued by ATCO – July 9, 2019 email from Troy Grainger, GROWTH Alberta
- Pg 16-18 b) May 22, 2019 Lac Ste. Anne Foundation Board Meeting Minutes
- c)
- d)
- e)

10. CLOSED SESSION – 7:10 p.m. - Pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP) – Disclosure Harmful to Personal Privacy

11. ADJOURNMENT

12. UPCOMING EVENTS:

- 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.
- September 25-27, 2019 – AUMA Edmonton
- October 3, 2019 – Regular Council Meeting 9:30 a.m.
- October 17, 2019 – Regular Council Meeting 7:00 p.m.

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

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Councillor: Jeff Mickle Councillor: Wade Neilson Administration: Jason Madge, Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:33 a.m.
2.	AGENDA Motion #178/19	MOVED by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, July 4, 2019 as presented. CARRIED
3.	MINUTES Motion #179/19	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, June 20, 2019 regular Council meeting be approved as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCE	n/a
6.	POLICIES & BYLAWS	Deferred to later in the meeting.
7.	ACTION ITEMS Motion #180/19	MOVED by Councillor Pat St. Hilaire that, in accordance with section 419(b) of the Municipal Government Act, the terms of sale of property Lot 5, Block 3, Plan 7822095, tax roll 387000, for the Public Auction be set as follows: "cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date". CARRIED

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	<p>Motion #181/19 MOVED by Deputy Mayor Lynne Tonita that in accordance with the Municipal Government Act and with respect to the Recovery of Taxes Related to Land, that the date for the Public Auction of Lot 5, Block 3, Plan 7822095, tax roll 387000 be scheduled for Wednesday, October 2, 2019 at 10:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812 – 51 Street in Onoway, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #182/19 MOVED by Councillor Pat St. Hilaire that, in accordance with section 419(a) of the Municipal Government Act, that the reserve bid for the property to be sold at the Public Auction being Lot 5, Block 3, Plan 7822095, be set at the current assessed value of \$401,700.00.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #183/19 MOVED by Deputy Mayor Lynne Tonita that the invitation from the Summer Village of Val Quentin to their Saturday, July 13, 2019 picnic at Cantin Park be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #184/19 MOVED by Deputy Mayor Lynne Tonita that Council ratify the attendance of Mayor Tracy and Councillor St. Hilaire at the Grand Opening of the Lac Ste. Anne-Parkland Constituency office of MLA Getson in Onoway on Saturday, June 29, 2019.</p> <p style="text-align: right;">CARRIED</p> <p>Motion #185/19 MOVED by Councillor Pat St. Hilaire that the Organizational Meeting of Council be scheduled for Thursday, October 24, 2019 at 7:00 p.m., and that the October 17, 2019 regular Council meeting be rescheduled to October 24, 2019 immediately following the Organizational meeting.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 9:40 a.m. to 9:50 a.m.</p>
4.	<p>APPOINTMENTS/PUBLIC HEARINGS</p> <p>Lac Ste. Anne County Community Peace Officer (CPO), Supervisor of Enforcement, Dallas Choma attended the meeting at 9:50 a.m. for a general discussion on enforcement services.</p> <p>Officer Choma left the meeting at 10:30 a.m.</p> <p>Motion #186/19 MOVED by Deputy Mayor Lynne Tonita that the presentation from the CPO Supervisor of Enforcement Choma be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

6.	POLICIES & BYLAWS Motion #187/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 759-19, a Bylaw to Establish an Enforcement Review Committee in accordance with the provisions of the Municipal Government Act, be given first reading. <p style="text-align: right;">CARRIED</p>
	Motion #188/19	MOVED by Councillor Pat St. Hilaire that Bylaw 759-19 be given second reading. <p style="text-align: right;">CARRIED</p>
	Motion #189/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 759-19 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	Motion #190/19	MOVED by Councillor Pat St. Hilaire that Bylaw 759-19 be given third and final reading. <p style="text-align: right;">CARRIED</p>
	Motion #191/19	MOVED by Councillor Pat St. Hilaire that Bylaw 760-19, a Bylaw to Establish the Fees and Charges of the Town (to add the \$150.00 fee for filing an Enforcement Appeal), be given first reading. <p style="text-align: right;">CARRIED</p>
	Motion #192/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 760-19 be given second reading. <p style="text-align: right;">CARRIED</p>
	Motion #193/19	MOVED by Councillor Pat St. Hilaire that Bylaw 760-19 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	Motion #194/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 760-19 be given third and final reading. <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #195/19	MOVED by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented. <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #196/19	MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented: a) R Murray Report from GFOA Conference in June 2019 b) R Murray Report from the AUMA Health Forum in June, 2019 c) CN – May 2, 2019 letter on activities and their 100 years of service celebration <p style="text-align: right;">CARRIED</p>		
10.	CLOSED SESSION	n/a		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 10:55 a.m.		
12.	UPCOMING EVENTS	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.
		September 24-27, 2019	AUMA Edmonton	
		October 3, 2019	Regular Council Meeting	9:30 a.m.
		October 24, 2019	Organizational Meeting	7:00 p.m.
		October 24, 2019	Regular Council Meeting	Following Org. Mtg.

Mayor Judy Tracy

Debbie Giroux
Recording Secretary

(4)



TOWN OF ONOWAY

Revenue & Expense

General Ledger	Description	2019 Actual	2019 Budget	2019 Budget Remaining \$
	TOTAL TAXATION REVENUE	(1,620,100.79)	(1,620,650.60)	(549.81)
	TOTAL REQUISITIONS	186,598.19	373,528.60	186,930.41
	TAX REVENUE AVAILABLE FOR MUNI	(1,433,502.60)	(1,247,122.00)	186,380.60
	TOTAL GENERAL REVENUE	(80,003.58)	(146,200.00)	(66,196.42)
	TOTAL LEGISLATIVE EXPENSE	55,106.54	120,680.00	65,573.46
	SURPLUS/DEFICIT LEGISLATIVE	55,106.54	120,680.00	65,573.46
	TOTAL ADMIN REVENUE	(7,479.76)	(54,526.00)	(47,046.24)
	TOTAL ADMIN EXPENSE	309,474.57	560,823.00	251,348.43
	SURPLUS/DEFICIT ADMIN	301,994.81	506,297.00	204,302.19
	TOTAL FIRE REVENUE	(239,960.43)	(343,014.00)	(103,053.57)
	TOTAL FIRE EXPENSE	235,278.02	346,588.00	111,309.98
	FIRE SURPLUS/DEFICIT	(4,682.41)	3,574.00	8,256.41
	TOTAL DISASTER SERVICES REV.	0.00	0.00	0.00
	TOTAL DISASTER SERVICES EXPENS	5,299.00	9,692.00	4,393.00
	DISASTER SURPLUS/DEFICIT	5,299.00	9,692.00	4,393.00
	TOTAL AMBULANCE REVENUE	(2,400.00)	(2,400.00)	0.00
	TOTAL AMBULANCE EXPENSE	0.00	0.00	0.00
	SURPLUS/DEFICIT AMBULANCE	(2,400.00)	(2,400.00)	0.00
	TOTAL BYLAW REVENUE	(660.00)	(4,500.00)	(3,840.00)
	TOTAL BYLAW EXPENSE	596.34	2,775.00	2,178.66
	BYLAW SURPLUS/DEFICIT	(63.66)	(1,725.00)	(1,661.34)
	TOTAL POLICING REVENUE	(43,338.00)	(168,000.00)	(124,662.00)
	TOTAL POLICIING EXPENSE	57,830.05	203,000.00	145,169.95

TOTAL PW REVENUE	0.00	0.00	0.00
TOTAL PW EXPENSE	111,176.49	185,570.00	74,393.51
PW SURPLUS/DEFICIT	111,176.49	185,570.00	74,393.51
TOTAL ROADS REVENUE	(3,080.00)	(46,560.00)	(43,480.00)
TOTAL ROAD EXPENSE	158,494.35	410,174.00	251,679.65
ROADS SURPLUS/DEFICIT	155,414.35	363,614.00	208,199.65
TOTAL STORM SEWER REVENUE	0.00	0.00	0.00
TOTAL STORM SEWER EXPENSE	0.00	2,020.00	2,020.00
STORM SEWER SURPLUS/DEFICIT	0.00	2,020.00	2,020.00
TOTAL WATER REVENUE	(276,080.82)	(574,000.00)	(297,919.18)
TOTAL WATER EXPENSE	276,703.26	562,052.00	285,348.74
WATER SURPLUS/DEFICIT	622.44	(11,948.00)	(12,570.44)
TOTAL SEWER REVENUE	(104,134.40)	(217,666.00)	(113,531.60)
TOTAL SEWER EXPENSE	149,770.33	232,334.00	82,563.67
SEWER SURPLUS/DEFICIT	45,635.93	14,668.00	(30,967.93)
TOTAL WASTE COLLECTION REV	(62,226.08)	(128,000.00)	(65,773.92)
TOTAL WASTE COLLECT EXP	45,168.36	109,981.00	64,812.64
WASTE COLLECT SURPLUS/DEF	(17,057.72)	(18,019.00)	(961.28)
TOTAL FCSS REVENUE	(103,058.00)	(116,312.00)	(13,254.00)
TOTAL FCSS EXPENSE	87,584.70	105,798.00	18,213.30
FCSS SURPLUS/DEFICIT	(15,473.30)	(10,514.00)	4,959.30
TOTAL PLAN REVENUE	(1,315.30)	(6,400.00)	(5,084.70)
TOTAL PLANNING EXPENSE	6,357.88	21,170.00	14,812.12
PLANNING SURPLUS/DEFICIT	5,042.58	14,770.00	9,727.42
TOTAL LAND REVENUE	0.00	0.00	0.00
TOTAL LAND EXPENSE	0.00	2,040.00	2,040.00
LAND SURPLUS/DEFICIT	0.00	2,040.00	2,040.00
TOTAL EDC REVENUE	0.00	(100,000.00)	(100,000.00)
TOTAL EDC EXPENSE	34,385.64	100,714.00	66,328.36
EDC SURPLUS/DEFICIT	34,385.64	714.00	(33,671.64)
TOTAL REC PROGRAM REVENUE	(1,880.00)	0.00	1,880.00

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TOTAL REC PROGRAM EXPENSE	4,397.39	32,079.00	27,681.61
REC PROGRAM SURPLUS/DEFICIT	2,517.39	32,079.00	29,561.61
TOTAL PARKS REVENUE	(824.75)	(12,125.00)	(11,300.25)
TOTAL PARKS EXPENSE	55,307.57	132,105.00	76,797.43
PARKS SURPLUS/DEFICIT	54,482.82	119,980.00	65,497.18
TOTAL CULTURE EXPENSE	19,624.64	13,060.00	(6,564.64)
CULTURE SURPLUS/DEFICIT	19,624.64	13,060.00	(6,564.64)
TOTAL MISC EXPENSE	690.75	14,170.00	13,479.25
MISC SURPLUS/DEFICIT	690.75	14,170.00	13,479.25
TOTAL SURPLUS/DEFICIT	(746,697.84)	0.00	746,697.84

*** End of Report ***

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2019 AUMA Convention & AMSC Trade Show



[Event Details](#) [Program & Speakers](#)

The 2019 AUMA Convention & AMSC Trade Show will be held from September 25 - 27, 2019 in Edmonton, AB.

Registration now open!

Secure your Trade Show booth

2019 AUMA Convention and AMSC Trade Show

Join more than 1,100 elected officials, administrators and business partners for the 2019 AUMA Convention and AMSC Trade Show, returning to the Edmonton Convention Centre from September 25-27.

This year's Convention will include dialogue sessions with provincial Ministers, and breakout topics including a policing panel, ethics in municipal government, engaging with your local media, disaster readiness, and more.* Members will also have the opportunity to vote on resolutions, as well as the 2019 AUMA elections.

Looking for new business solutions for your municipality? Look no further than the AMSC Trade Show, bringing together more than 100 municipally focused partners aimed at streamlining your efficiency.

**Sessions are subject to change. Seating is limited for each session and is based on first come, first served.*

Keynote Speaker - Rick Mercer

AUMA is proud to welcome Rick Mercer as the 2019 Opening Ceremonies keynote speaker.

Rick Mercer chronicles, satirizes, and ultimately celebrates all that is great and irreverent about this country. A #1 bestselling author, Governor General's Award-winner for Lifetime Artistic Achievement, and "Canada's Unofficial Opposition," Mercer is our most popular comic; a political satirist who knows exactly what matters to regular Canadians and what makes them laugh.

Rick Mercer's top-rated, award-winning CBC show, The Rick Mercer Report, routinely trampled even its American competitors in the ratings. The show featured Mercer's trademark rants, satirical newscasts,



commercial parodies, and comic encounters with famous Canadians, talking about Canada. More than any other comedian (or journalist for that matter), he talks to Canadian newsmakers with a refreshing candour, and is uniquely able to spin topical hilarity from the people and the things deeply embedded in the national consciousness.

***Please note, Keynote Address is restricted to paying delegates only. Speakers, exhibitors, and Partners' Program attendees are not permitted.**

What does your Convention registration get?

The chance to build and improve the framework for the municipal order for government in Alberta.
 An opportunity to network with Alberta's municipal leaders.
 Learn about the obligations of an elected official.
 The right to choose who will represent your municipality on the AUMA Board.
 Your choice of education sessions.
 Breakfast and lunch each day.
 Admission into the AMSC Trade Show.
 And much more!

Preconvention - Tuesday, September 24

If you're already coming to Convention, why don't you take in one of our Preconvention sessions. The Elected Officials Education Program (EOEP) will be offering members two courses, Council's Role in Strategic Planning & Regional Partnerships and Collaboration. We will also be offering a legal seminar, facilitated by our legal partners from Reynolds Mirth Richards & Farmer LLP.

Council's Role in Strategic Planning:

The role of elected officials is to lead. They determine the long-term goals and priorities of their municipality. Doing this effectively takes skill, and an understanding of how to separate the day-to-day from the big picture. The EOEP's Council's Role in Strategic Planning course will explain the important role that strategic planning plays in building municipal sustainability, how councils can work together to set realistic goals, the basic elements of a strategic plan, how to set and assess strategic priorities, the roles of council and staff in strategic planning, and other information that will support you and your municipality in planning strategically for both the short- and long-term.

Regional Partnerships and Collaboration:

In life, and in the municipal world, working with your neighbours is not always easy. If done right, it can provide major benefits. The EOEP's Regional Partnerships and Collaboration course will provide participants with an opportunity to learn about required collaborative tools such as intermunicipal collaboration frameworks, as well as other approaches municipalities can take to build meaningful partnerships with their municipal neighbours in a way that is fair and mutually beneficial.

Reynolds Mirth Richards & Farmer LLP Legal Sessions:

MORNING SESSION:

Councillor and Administration Conduct: What You Need to Know

Sean Ward and Kelsey Becker Brookes, Municipal Team Co-Leaders

This half-day session will explore three areas related to the conduct of Councillors and administration:

Councillor Codes of Conduct: The RMRF team will focus on bridging the gap between the theoretical purpose and importance of Codes of Conduct and the practical challenges municipalities have experienced in applying and enforcing them.

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Social Media: Although social media is nothing new, emerging applications and legal developments in this area are still evolving at a fast pace. Learn practical tips and pitfalls to avoid.

Defamation: In the age of broad and immediate communication, the law of defamation is more relevant now than ever before. However, it is not always straightforward – and never has been. Learn the basics of defamation, as well as important developments in the law as it relates to municipalities.

AFTERNOON SESSION:

Growing Pains and Other Fundamental Changes: Annexations, Amalgamations, and Dissolutions under the Municipal Government Act

Kelsey Becker Brookes, Municipal Team Co-Leader and Daina Young, Partner

As communities and regions change and grow, municipalities may be considering or faced with the prospect of annexations, amalgamations, dissolutions, or the creation of a specialized municipality. In this half-day session, the RMRF team will set out the law related to these mechanisms. The discussion will also explore:

the downstream consequences of annexations, amalgamations, dissolutions, and the creation of specialized municipalities, as well as

the practical considerations municipalities must bear in mind, even at the beginning stages.

The purpose of this seminar is to provide perspective and examples regarding these fundamental changes, in addition to the legal and procedural framework.

MCCAC Renewable Energy Tour

Municipalities are invited to join the MCCAC team to explore examples of clean energy options for buildings and transportation. Come enjoy a ride on a fully electric city bus (generously provided by the City of St. Albert). The journey will start with a tour of the solar PV and energy efficiency measures installed by the Cloverdale Community League (with funding from MCCAC), in the heart of Edmonton's river valley. Along with a convoy of electric vehicles from the Electric Vehicle Association of Alberta (EVAA), the group will then travel to the PrimeEd Mosaic Centre for a tour of a net-zero energy commercial building, powered by a solar PV array, heated and cooled by geo-thermal wells, and boasting many other sustainable energy features. The tour will end with a chance to interact with the vehicles and owners from EVAA, before finishing the tour at the Edmonton Convention Centre. So come see real life examples of clean energy technology and, learn how municipalities are becoming clean energy leaders, and reducing their emissions. Lunch and water will be provided.

Partners Program

Wednesday, September 25

Mayfield Theatre Brunch Performance followed by a prosecco reception with the cast!

Cost: \$70.00 per person (includes transportation, brunch, performance, and prosecco with the cast of the play)

Time: Bus pick @ 10:00 am, will return to Convention Centre at 4:00 pm

Show:

The show is MILLION DOLLAR QUARTET

The Tony Award-nominated Million Dollar Quartet explodes on stage with a monumental night of rock 'n' roll! On December 4, 1956, a twist of fate brought Johnny Cash, Jerry Lee Lewis, Carl Perkins and Elvis Presley together at Sun Records in Memphis, Tennessee. The foursome held an impromptu jam session and producer Sam Phillips, knowing he was witnessing a once-in-a-lifetime event, had the session captured on camera by the local newspaper. The picture from that chance meeting was dubbed 'Million Dollar Quartet' and became a

legend in rock 'n roll history. Featuring an incredible jukebox of hits like Hound Dog, Blue Suede Shoes, Folsom Prison Blues, That's All Right, Great Balls of Fire and a whole lot more, Million Dollar Quartet captures the contagious spirit, freewheeling excitement and powerhouse performances of music's most famous recording session!

Registration Fees (prices do not include GST)

Type	Member	Non-Member	RMA Member
Early Bird (deadline August 9)	\$575	\$975	\$675
After Early Bird	\$725	\$1125	\$825
On Site	\$975	\$1325	-
One Day Early Bird	\$550	\$875	-
One Day After Early Bird	\$700	\$975	-
Pre-Convention Session	\$340	-	\$340

2019 AUMA BOARD ELECTION

[Candidate Information and Nomination Package](#) is now available.

TRADE SHOW REGISTRATION OPEN!

Book your AMSC Trade Show booth before it's too late. In 2018, booths sold out by the middle of August.

[Secure your booth today!](#)

Review the [Trade Show brochure](#)

SPONSORSHIP

Sponsorship opportunities for the AUMA Convention and AMSC Trade Show are now available.

As an AUMA Convention sponsor you will have direct access to over 1100 municipally elected officials, administrators and municipal stakeholders. AUMA members come from across Alberta to participate in the annual general meeting, set the direction for our advocacy and policy development, attend education sessions and elect next year's Board of Directors. There is also time set aside for delegates to network with municipal colleagues and to attend social events such as the Opening Ceremonies and the Dessert Reception.

In conjunction with the AUMA Convention, the AMSC Trade Show showcases over 100 exhibitors and provides direct access to community decision makers. The strong participation is indicative of the growing number of organizations interested in doing business with local governments.

Building relationships with mayors, councilors, and senior administrators from cities, towns and villages is a valuable investment, and sponsorship of the AUMA Convention & AMSC Trade Show is a prime opportunity to enhance your organization's visibility and recognition within Alberta's municipal marketplace.

Review the [Sponsorship Package](#)

If you are interested in discussing other Sponsorship options, please email sponsorship@auma.ca.

BOOK YOUR HOTEL

When booking make sure to tell them you are booking in the Alberta Urban Municipalities Association's group block for the 2019 AUMA Convention and AMSC Trade Show. This will ensure that you receive the group rate.

**Please note, you will be required to provide a deposit that is equal to the first and last nights' stay when booking your reservation. These deposits are non-refundable.*

HOTEL	ROOM RATE (starting rate)	ADDRESS & CONTACT
DoubleTree Hilton Downtown	\$169/night + tax and up	BOOK NOW
Sutton Place Hotel	SOLD OUT	SOLD OUT
Chateau Lacombe	SOLD OUT	SOLD OUT
Westin	SOLD OUT	SOLD OUT
Courtyard by Marriott	SOLD OUT	SOLD OUT
Fairmont Hotel Macdonald	SOLD OUT	SOLD OUT

Stay tuned for further details.

Future Convention Dates

2020 - September 23 - 25, 2020 in Calgary

Date

September 25 - 27, 2019

Debbie Giroux

From: Pat St.Hilaire <psthilaire@onoway.ca>
Sent: July 11, 2019 10:52 AM
To: jason@onoway.ca; cao@onoway.ca; Wade Neilson; Judy Tracy; Jeffery Mickle; Lynne Tonita; debbie@onoway.ca
Subject: Community garden

At our Beautification meeting, Kristyn and everyone thought it would be a good idea, to put the community garden at kids corner. Kim Copeland is checking into work crews ,where she works, at the rehab facility in gun, She thinks they could make boxes, benches, picnic table . Kristyn was thinking we still have some money for buying materials. what does everyone think about this, could we put this on the next agenda?

Sent from my iPad

Debbie Giroux

From: Wendy Wildman <cao@onoway.ca>
Sent: July 9, 2019 12:44 PM
To: debbie@onoway.ca
Subject: FW: ATCO Fibre Investment Reallocated

Importance: High

Deb – put on our next agenda for info pls

Wendy Wildman

CAO
Town of Onoway
Box 540
Onoway, AB. T0E 1V0
780-967-5338 Fax: 780-967-3226
cao@onoway.ca

NOTE EMAIL CONTACT INFORMATION HAS CHANGED TO: cao@onoway.ca

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From: manager@growthalberta.com <manager@growthalberta.com>
Sent: July 9, 2019 11:44 AM
To: Troy Grainger <manager@growthalberta.com>
Subject: ATCO Fibre Investment Reallocated
Importance: High

It has been the decision of the ATCO Executive that capital investment in non-regulated telecom infrastructure does not meet their core growth strategy and has withdrawn from any further discussion about fibre deployment in Alberta. They intend to invest in other non-regulated business activities more in line with their strategy.

Following a discussion, below is the correspondence that was relayed on behalf of ATCO.

Thank you for the call today. As requested here is some follow up information:

- For the last year ATCO has been evaluating whether to start a new business line to own and operate telecom infrastructure in smaller communities on a non-regulated basis.
- After thorough analysis and review of the business case with our executive, it has been determined that pursuing investment in non-regulated telecom infrastructure is not core to our non-regulated growth strategy. As such we will look to invest in other non-regulated business activities at this time and will no longer pursue starting a new business line focused on telecom infrastructure investments.
- Although we can't provide investment, ATCO is committed to working with communities in their development of high speed internet services where possible including attachment license agreements (for co-location of fibre with existing powerline infrastructure) to best optimize facilities owned or operated by ATCO and to help

reduce development costs to communities. The contact at ATCO for discussing this is Lil Francese and her email is Lil.Francese@atco.com and her phone number is 7804207497.

GROWTH Alberta will continue to seek and relay investment for the region and explore opportunities. Nothing explored, nothing gained. ☺ As part of after-care, GROWTH Alberta will send correspondence thanking ATCO for their interest and to keep channels open if future opportunities arise.

We appreciate everyone's interest and hoped for a better outcome in this initiative.

Sincerely,



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**LAC STE. ANNE FOUNDATION
BOARD MEETING MINUTES
May 22, 2019
Spruce View Lodge, Whitecourt, AB
1:00 p.m.**

1. Call to Order- 1:03 p.m. by Ross Bohnet

Present: Ross Bohnet, Sandy Morton, Pat St. Hilaire, Daryl Weber, Bernie Poulin, Ann Morrison and Sylvia Bonnett.

Absent: Ray Hilts

Staff: Dena Krysik –CAO, Betty Gale –Recording Secretary

2. Approval of Agenda

Board Member Bernie Poulin moves:

Motion #19-035: To approve the Agenda as presented.

Carried

3. Minutes

Board Member Ann Morrison moves:

Motion #19-036: The Board approves the March 27, 2019 Board meeting minutes as presented.

Carried

4. Financial Reports

Board Member Sylvia Bonnett moves:

Motion #19-037: The Board approves the Financial Report at February 28/March 30, 2019 as presented.

Carried

5. New/Other Business

Board Member Sandy Morton moves:

Motion #19-038: The Board approves the TD Bank Loan Term Agreement to extend loans 220249T and 903785T for 10 years as presented.

Carried

6. Organizational Structure Review

Board Member Bernie Poulin moves:

Motion #19-039: The Board accepts the Draft Organizational Structure Review as presented for information and that the Board Members provide feedback and suggestions prior to the June 25th Board Meeting.

Carried

Board Member Pat St. Hilaire moves:

Motion #19-040: The Board accepts the discussion regarding the Board expectations for information and the CAO provide a survey option for Board Members to complete prior to the June 25^h, 2019 Board Meeting.

Carried

7. Whitecourt Project

Board Member Sylvia Bonnett moves:

Motion #19-041: The Board accepts 7a, 7b, & 7c regarding the Whitecourt Project as presented.

Carried

8. Information Items

Board Member Ann Morrison moves:

Motion #19-042: The Board accepts agenda items 8a to 8c for the May 22, 2019 meeting as information.

Carried

9. In Camera

Board Member Sandy Morton moves:

Motion #19-043: The Board moves to go in camera at 2:36 p.m...

Carried

Board Member Bernie Poulin moves:

Motion #19-044: The Board moves to come out of camera at 2:55 p.m...

Carried

Board Member Bernie Poulin moves:

Motion #19-045: The Board moves to approve the CAO Evaluation as presented.

Carried

Board Member Sandy Morton moves:

Motion #19-046: The Board approves that Dena Krysik, Chief Administrative Officer receive a \$5000.00 performance bonus.

Carried

10. Date, Place & Time of Next Meeting

All Board Members moves:

Motion #19-047: The Board moves that the next board meeting will be held on June 25, 2019 at Chateau Lac Ste. Anne in Onoway at 1:00 p.m.

Carried

10. Adjournment

The Chair declares that as all matters have been attended to the meeting is now adjourned at 2:57 p.m.

Chairperson

Date

Chief Administrator Officer

Date