

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</p> <p>Motion #182/19</p> <p>Motion #183/19</p> <p>Motion #184/19</p> <p>Motion #185/19</p>	<p>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>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>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>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>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>
<p>4.</p>	<p>APPOINTMENTS/PUBLIC HEARINGS</p> <p>Motion #186/19</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>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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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. CARRIED
	Motion #188/19	MOVED by Councillor Pat St. Hilaire that Bylaw 759-19 be given second reading. CARRIED
	Motion #189/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 759-19 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #190/19	MOVED by Councillor Pat St. Hilaire that Bylaw 759-19 be given third and final reading. CARRIED
	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. CARRIED
	Motion #192/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 760-19 be given second reading. CARRIED
	Motion #193/19	MOVED by Councillor Pat St. Hilaire that Bylaw 760-19 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #194/19	MOVED by Deputy Mayor Lynne Tonita that Bylaw 760-19 be given third and final reading. CARRIED
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.

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		CARRIED																											
9.	INFORMATION ITEMS Motion #196/19	<p>MOVED by Councillor Pat St. Hilaire that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> 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	<table border="0" style="width: 100%;"> <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> <tr> <td>September 24-27, 2019</td> <td>AUMA Edmonton</td> <td></td> </tr> <tr> <td>October 3, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Organizational Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Regular Council Meeting</td> <td>Following Org. Mtg.</td> </tr> </table>	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.
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Signed by Mayor Judy Tracy

Signed by
Debbie Giroux
Recording Secretary