

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 18, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Councillor: Wade Neilson Councillor: Pat St. Hilaire  Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA Motion #197/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, July 18, 2019 with the following addition:  7c) TownFolio presentation on July 25, 2019 in Sangudo with Lac Ste. Anne County regarding Economic Development.  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES Motion #198/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Thursday, July 4, 2019 regular Council meeting be approved as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCE Motion #199/19</b>	<b>MOVED</b> by Councillor Wade Neilson that the July 15, 2019 Revenue and Expense Report be accepted as presented.  <b>CARRIED</b>
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS Motion #200/19</b>	<b>MOVED</b> by Councillor Wade Neilson that Council and Administration be authorized to attend the Alberta Urban Municipalities Association (AUMA) Convention and Trade Show being held in Edmonton from September 25-27, 2019.  <b>CARRIED</b>

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	<b>Motion #201/19</b>	<b>MOVED</b> by Councillor Wade Neilson that Lindgren’s Bookkeeping and Tax Services be approved as the Town of Onoway Library (OPL) Board Auditor as of April 16, 2019.  <b>CARRIED</b>
	<b>Motion #202/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council and Administration be authorized to attend the TownFolio presentation regarding Economic Development Strategy being held at the Lac Ste. Anne County office on Thursday, July 25, 2019 at 1:30 p.m.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> <b>Motion #203/19</b>	<b>MOVED</b> by Councillor Wade Neilson 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.  <b>CARRIED</b>
<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #204/19</b>	<b>MOVED</b> by Councillor Wade Neilson that Council accept the following items for information as presented:  a) CPO Report for the month of May, 2019 b) May 22, 2019 Lac Ste Anne Foundation Board Meeting Minutes  <b>CARRIED</b>
<b>10.</b>	<b>CLOSED SESSION</b>          <b>Motion #205/19</b>	<b>CLOSED SESSION:</b>  The following individuals were present for the Closed Session: Mayor Judy Tracy Councillor Wade Neilson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Public Works Manager Jason Madge Recording Secretary Debbie Giroux  <b>MOVED</b> by Councillor Pat St. Hilaire that, pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move to a Closed Session at 7:15 p.m. to discuss the following item:  1. “Disclosure Harmful to Personal Privacy”  <b>CARRIED</b>

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	<b>Motion #206/19</b>	<p>Council recessed from 7:15 p.m. to 7:20 p.m.</p> <p><b>MOVED</b> by Councillor Wade Neilson that Council move out of Closed Session at 7:40 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 7:40 p.m. to 7:45 p.m.</p> <p>The meeting reconvened at 7:45 p.m.</p>																								
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 7:45 p.m.																								
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">August 1, 2019</td> <td style="width: 40%;">Regular Council Meeting</td> <td style="width: 30%;">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 25-27, 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>Follows Org Meeting</td> </tr> </table>	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 24, 2019	Organizational Meeting	7:00 p.m.	October 24, 2019	Regular Council Meeting	Follows Org Meeting
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux  
Recording Secretary