

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, AUGUST 1, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Pat St. Hilaire  Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Councillor: Wade Neilson Administration: Jason Madge, Public Works Manager
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 9:32 a.m.  1 member of the public was in attendance.
<b>2.</b>	<b>AGENDA Motion #207/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the agenda of the regular Council meeting of Thursday, August 1, 2019 with the following addition:  7d) Business License Update  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES Motion #208/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Thursday, July 18, 2019 regular Council meeting be approved as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	Deferred to later in the meeting.
<b>5.</b>	<b>FINANCE</b>	n/a
<b>6.</b>	<b>POLICIES &amp; BYLAWS Motion #209/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 761-19, a bylaw to establish the position of designated officer, Clerk of the Subdivision and Development Appeal Board (SDAB), be given first reading.  <b>CARRIED</b>
	<b>Motion #210/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Bylaw 761-19 be given second reading.  <b>CARRIED</b>

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	<b>Motion #211/19</b>	<b>MOVED</b> by Councillor Jeff Mickle that Bylaw 761-19 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	<b>Motion #212/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that Bylaw 761-19 be given third and final reading.  <b>CARRIED</b>
<b>7.</b>	<b>ACTION ITEMS</b> <b>Motion #213/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the Royal Canadian Legion Onoway Branch 132 85 <sup>th</sup> Anniversary Celebration in Onoway on Saturday, September 21, 2019.  <b>CARRIED</b>
	<b>Motion #214/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita, in response to the request from utility account 178004 for Council to reverse all or a portion of penalties totaling \$272.00 that accumulated due to late and/or non-payment of their account, that Administration be directed to advise the property owner that their request has been denied in full.  <b>CARRIED</b>
	<b>Motion #215/19</b>	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the Town of Stony Plain Blanket Exercise (intended to build awareness and understanding of our shared history with First Nations people) being held on Wednesday, August 21, 2019 at 3:00 p.m. in Stony Plain.  <b>CARRIED</b>
	<b>Motion #216/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the update provided by the Chief Administrative Officer regarding business licenses be accepted for information.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b> <b>Motion #217/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.  <b>CARRIED</b>  Council recessed from 10:00 a.m. to 10:05 a.m.  1 member of the public left the meeting.

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<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	<p>Resident Garth Hatch (Tax Roll 619000) and Ezekiel and Elizabeth Morin attended the meeting at 10:05 a.m. regarding rezoning property at 5201 Lac Ste. Anne Trail North for Tax Roll # 619000.</p> <p>Development Officer Tony Sonnleitner was also in attendance and provided his report on the matter.</p> <p>Mr. Hatch and the Morins left the meeting at 10:25 a.m.</p> <p><b>Motion #218/19</b> <b>MOVED</b> by Deputy Mayor Lynne Tonita that the request to consider rezoning of this address be deferred to the next meeting allowing Administration an opportunity to gather further information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Development Officer Sonnleitner left the meeting at 10:30 a.m.</p>																					
<b>9.</b>	<b>INFORMATION ITEMS</b> <b>Motion #219/19</b>	<p><b>MOVED</b> by Councillor Jeff Mickle that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> <li>a) Alberta Culture and Multiculturalism – July 11, 2019 letter from Honourable Leela Aheer, Minister, requesting nominations for 2019 Stars of Alberta Volunteer Awards</li> <li>b) Lac Ste. Anne County – Commercial/Industrial/Home Based Development Permit D0131 application dated July 17, 2019 for 2K Small Engine at SW 34-54-02 W5th</li> <li>c) Lac Ste. Anne County – July 26, 2019 news release regarding Lac Ste. Anne water level</li> <li>d) Onoway Ball Diamond Stakeholder Meeting notes dated May 30, 2019</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>																					
<b>10.</b>	<b>CLOSED SESSION</b>	n/a																					
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 10:40 a.m.																					
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">August 15, 2019</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">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>	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