

TOWN OF ONOWAY  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, SEPTEMBER 19, 2019  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Wade Neilson Councillor: Pat St. Hilaire  Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	<b>ABSENT</b>	Mayor: Judy Tracy Administration: Jason Madge, Public Works Manager  1 member of the public was in attendance
1.	<b>CALL TO ORDER</b>	Deputy Mayor Lynne Tonita called the meeting to order at 7:00 p.m.
2.	<b>AGENDA Motion #246/19</b>	<b>MOVED</b> by Councillor Wade Neilson that the agenda of the Thursday, September 19, 2019 regular Council meeting be approved as presented.  <b>CARRIED</b>
3.	<b>MINUTES Motion #247/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the minutes of the Thursday, September 5, 2019 regular Council meeting be approved as presented.  <b>CARRIED</b>
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
5.	<b>FINANCE Motion #248/19</b>	<b>MOVED</b> by Councillor Jeff Mickle that the September 16, 2019 Revenue and Expense Report be accepted for information.  <b>CARRIED</b>
6.	<b>POLICIES &amp; BYLAWS</b>	n/a
7.	<b>ACTION ITEMS Motion #249/19</b>	<b>MOVED</b> by Councillor Pat St. Hilaire that the Alberta Urban Municipalities Association (AUMA) 2019 Resolutions discussion be accepted for information.  <b>CARRIED</b>

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	<p><b>Motion #250/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the order confirmation and proposal for services from Townfolio be deferred pending recommendation(s) being received from the Lac Ste. Anne County and Town of Onoway Economic Development Partnership Committee.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #251/19</b> <b>MOVED</b> by Councillor Wade Neilson that the information regarding the September 6, 2019 Police Costing Webinar and the Province’s preliminary assessment of additional costs that could be incurred be accepted for information, and that the information received from the Province be posted on the Town’s website.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #252/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the information received from Brian Conger, ISL Engineering, providing suggested Municipal Development Plan (MDP) edits following the September 4, 2019 public engagement session be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #253/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that the Town of Onoway proclaim Monday, September 30, 2019 as Orange Shirt Day and that all Council and Town staff show their support by wearing orange t-shirts on that date.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>Motion #254/19</b> <b>MOVED</b> by Councillor Pat St. Hilaire that Council approve the proposal from Tangent Civic and ratify payment of their \$3,990.00 invoice for the business portal proposal for the Partners in Progress initiative as recommended by the Lac Ste. Anne County and Town of Onoway Economic Development Strategy.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p><b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b>  <b>Motion #255/19</b> <b>MOVED</b> by Councillor Wade Neilson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>INFORMATION ITEMS</b>  <b>Motion #256/19</b> <b>MOVED</b> by Councillor Wade Neilson that Council accept the following items for information as presented:</p> <p>a) A Strong Rural Caucus Meeting Agenda –September 16, 2019 for the Westlock Meeting</p>

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		<p>b) Morrison Hershfield Engineering Services –September 9, 2019 email, introduction letter and brochure listing their services and previously completed projects</p> <p>c) EQUUS letters to landowners – August 19, 2019 letters to various residents regarding Onoway’s decision to transfer electric distribution service to FortisAlberta</p> <p>d) Patriot Law – September 6, 2019 letter advising that the two Alberta Human Rights Commission complaints filed by a local resident have been closed</p> <p>e) Alberta Seniors Advocate – August 23, 2019 letter from Dr. Sheree Kwong See providing information about the Seniors Advocate Office for display in the office</p> <p>f) Victim Services Society of Stony Plain and District – August 26 2019 receipt and thank you letter for the donation from the Town for use towards their services</p> <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, Deputy Mayor Lynne Tonita declared the meeting adjourned at 8:50 p.m.
<b>12.</b>	<b>UPCOMING EVENTS</b>	<p>September 25-27,2019 AUMA – Edmonton</p> <p>October 3, 2019 Regular Council Meeting 9:30 a.m.</p> <p>October 24, 2019 Organizational Meeting 7:00 p.m.</p> <p>October 24, 2019 Regular Council Meeting Follows Org Meeting</p> <p>November 7, 2019 Regular Council Meeting 9:30 a.m.</p> <p>November 21, 2019 Regular Council Meeting Time TBD</p>

Signed by Deputy Mayor  
Lynne Tonita

Signed by Debbie Giroux  
Recording Secretary