

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 26, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE
TELECONFERENCE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary Absent: Jason Madge, Assistant Chief Administrative Officer/Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 10:02 a.m.
2.	AGENDA Motion #380/20	MOVED by Councillor Lisa Johnson that Council adopt the agenda of the regular Council meeting of Thursday, November 26, 2020 as presented. <p style="text-align:right">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS	
	Motion #381/20	MOVED by Mayor Judy Tracy that the discussion regarding Covid-19, a potential mandatory face coverings bylaw and the Covid-19 joint news release with Lac Ste. Anne County municipalities be accepted for information and that Covid-19 be an agenda item for the next regular Council meeting. <p style="text-align:right">CARRIED</p>
	Motion #382/20	MOVED by Councillor Pat St. Hilaire that Administration investigate ideas for a “positive reinforcement of masks” campaign involving the Fire Department members and report to Council further at the next regular Council meeting. <p style="text-align:right">CARRIED</p>
	Motion #383/20	MOVED by Councillor Pat St. Hilaire that the Onoway Facility Enhancement Association be permitted to hold their Saturday, December 12, 2020 Farmer’s Market in the Community Hall with the following conditions in place:

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 26, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE
TELECONFERENCE

		<p>1) someone at the door keeping count of attendees in order that attendance is kept to 1/3 of allowable capacity; 2) adhering to all Alberta Health Services (AHS) restrictions and recommendations; 3) a sign in sheet be kept for everyone entering; 4) masks to be worn by attendees; 5) no concession to be operated. Administration to advise the Onoway Facility Enhancement Association of these conditions.</p> <p style="text-align: right;">CARRIED</p>
	Motion #384/20	<p>MOVED by Councillor Jeff Mickle that the previously approved financial incentive to the new physician, as recommended by the Onoway Regional Medical Clinic Committee, continue to be supported by the Town of Onoway with the signing of a 1 year contract by the doctor, and remove the stipulation that this financial incentive is subject to the doctor signing a 5 year contract.</p> <p style="text-align: right;">CARRIED</p>
	Motion #385/20	<p>MOVED by Councillor Lisa Johnson that the draft Onoway Community Profile, as prepared by Schollie Research and Consulting, be deferred for review at the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	Motion #386/20	<p>MOVED by Councillor Jeff Mickle that Administration work with the Onoway and District Agricultural Society to discuss options for opening The Joe Arena in order to provide an outside recreational opportunity for residents.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS	
	Motion #387/20	<p>MOVED by Mayor Judy Tracy that Council review a list of items for discussion with MLA Shane Getson and provide suggested dates for a meeting with our MLA at the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	Motion #388/20	<p>MOVED 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.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 26, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE
TELECONFERENCE

9.	INFORMATION ITEMS	n/a		
10.	CLOSED SESSION	n/a		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:00 p.m.		
12.	UPCOMING EVENTS	December 3, 2020	Regular Council Meeting	9:30 a.m.
		December 17, 2020	Regular Council Meeting	9:30 a.m.
		January 7, 2021	Regular Council Meeting	9:30 a.m.
		January 21, 2021	Regular Council Meeting	9:30 a.m.
		February 4, 2021	Regular Council Meeting	9:30 a.m.
		February 18, 2021	Regular Council Meeting	9:30 a.m.

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary