

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 7, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Wade Neilson</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary</p> <p>3 staff members from Alberta Municipal Affairs: Desiree Kuori Debbie McCann Priscilla Sorochan</p> <p>1 member of the public was in attendance</p>
	ABSENT	<p>Councillor: Jeff Mickle Councillor: Pat St. Hilaire</p> <p>Administration: Jason Madge, Public Works Manager</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #044/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve the agenda of the regular Council meeting of Thursday, February 7, 2019 with the following addition and correction:</p> <p>4. Appointments/Public Hearings</p> <p>Alberta Municipal Affairs, Municipal Capacity Building Branch Municipal Accountability Program Review Outline Desiree Kuori, Debbie McCann, Priscilla Sorochan</p> <p>7d) Lac Ste. Anne East End Bus Society</p> <p>Their Annual General meeting is scheduled for Monday, March 11, 2019 not March 22, 2019.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #045/19	<p>MOVED by Councillor Wade Neilson that the minutes of the Thursday, January 24, 2019 regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 7, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

4.	APPOINTMENTS/PUBLIC HEARINGS Motion#046/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the presentation by Alberta Municipal Affairs regarding the outline of their Municipal Accountability Program Review (MAP) and Municipal Corporate Review (MCR) for information.</p> <p style="text-align: right;">CARRIED</p>
5.	FINANCE	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #047/19	<p>MOVED by Deputy Mayor Lynne Tonita that the January 30, 2019 amended Agreement between the Town of Onoway and WiBand Communications Corporation for the installation of communication equipment on the tower beside the Town Administration Building to service Academy Fabricators be approved as presented, and the execution of this Agreement be ratified.</p> <p style="text-align: right;">CARRIED</p> <p>Shelley Vaughan, Administrative Assistant for the Town, attended the meeting at 9:40 a.m. for the discussion on the Family and Community Support Services (FCSS) 2019 Budget.</p>
	Motion #048/19	<p>MOVED by Councillor Wade Neilson that the Town approve FCSS funding for the Onoway Public Library in the amount of \$1,000.00 and revisit a further FCSS allocation for the Onoway Public Library when the 2019 FCSS Committee meeting is held.</p> <p style="text-align: right;">CARRIED</p>
	Motion #049/19	<p>MOVED by Deputy Mayor Lynne Tonita that the Town convene a meeting of the FCSS Committee on Wednesday, March 13, 2019 at 10:00 a.m. in the Onoway Civic Centre.</p> <p style="text-align: right;">CARRIED</p>
	Motion #050/19	<p>Shelley Vaughan left the meeting at 9:55 a.m. 1 member of the public left the meeting at 9:55 a.m. Council recessed from 9:55 a.m. to 10:00 a.m.</p> <p>MOVED by Deputy Mayor Lynne Tonita that Administration research additional information regarding improvements to internet connectivity with ATCO further to the GROWTH Alberta meeting, and bring this information to a future Council meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p>

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 7, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	Motion #051/19	MOVED by Deputy Mayor Lynne Tonita that Council be authorized to attend the Lac Ste. Anne East End Bus Society Annual General meeting on Monday, March 11, 2019 at 11:00 a.m. at the Onoway Civic Centre. CARRIED
	Motion #052/19	MOVED by Deputy Mayor Lynne Tonita that Council members who wish to take Subdivision and Development Appeal Board (SDAB) Training be authorized to do so, including but not limited to the training session being offered by Brownlee LLP on Wednesday, February 13, 2019 at 8:00 a.m. in Edmonton. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #053/19	MOVED by Councillor Wade Neilson that the Regular Council meeting scheduled for Thursday, February 14, 2019 at 7:00 p.m. be cancelled. CARRIED
	Motion #054/19	MOVED 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. CARRIED
9.	INFORMATION ITEMS Motion #055/19	MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented: a) Alberta Municipal Affairs – January 22, 2019 letter from Honourable Shaye Anderson, Minister, advising that the initiation and coordination of the Municipal Corporate Review (MCR) of the Town of Onoway will take place on Thursday, February 7, 2019 immediately after the onsite portion of the Municipal Accountability Program (MAP) review. b) Dyer Educational and Research Consultants – January 2, 2019 email from Dr. Klay Dyer providing information on the Canada Cultural Investment Fund: The First Spark Initiative. CARRIED
10.	CLOSED SESSION	n/a

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 7, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 10:35 a.m.		
12.	UPCOMING EVENTS	February 15, 2019	Municipal Law Seminar (Edmonton – TBD)	8:30 a.m.
		March 7, 2019	Regular Council Meeting	9:30 a.m.
		March 21, 2019	Regular Council Meeting	7:00 p.m.
		April 4, 2019	Regular Council Meeting	9:30 a.m.
		April 18, 2019	Regular Council Meeting	7:00 p.m.
		April 29-May 1, 2019	Community Planning Ass'n Conference – Red Deer	
		May 2, 2019	Regular Council Meeting	9:30 a.m.
		May 16, 2019	Regular Council Meeting	7:00 p.m.

Mayor Judy Tracy

Debbie Giroux
Recording Secretary

DRAFT