

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 24, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Wade Neilson Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary</p> <p>1 member of the public was in attendance</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 7:00 p.m.
2.	AGENDA Motion #017/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve the agenda of the regular Council meeting of Thursday, January 24, 2019 as presented.</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES Motion #018/19	<p>MOVED by Councillor Jeff Mickle that the minutes of the Thursday, January 10, 2019 regular Council meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCE Motion #019/19	<p>MOVED by Councillor Wade Neilson that the January 22, 2019 Operating Revenue and Expense Report be accepted for information as presented.</p> <p style="text-align:right">CARRIED</p>
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #020/19	<p>MOVED by Councillor Wade Neilson that the Town discontinue the sidewalk snow clearing pilot project effective February 15, 2019. Following the first snowfall, the Town will issue warnings to those who do not clear their sidewalks. After that, the Town will follow existing bylaw provisions.</p> <p style="text-align:right">CARRIED</p> <p>Jason Madge left the meeting at 7:30 p.m.</p>

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	Motion #021/19	<p>MOVED by Deputy Mayor Lynne Tonita that Council and Administration be authorized to attend the ATCO presentation regarding improving internet connectivity in small rural communities which is being hosted by Troy Grainger, Executive Director of Growth Alberta, in the County of Barrhead Council Chambers on January 28, 2019 at 10:30 a.m.</p> <p style="text-align: right;">CARRIED</p>
	Motion #022/19	<p>MOVED by Councillor Pat St. Hilaire that Council approve the Amending Agreement to the Mutual Aid Fire Agreement between Lac Ste. Anne County and the Town of Onoway which amends Appendix A Fee Schedule.</p> <p style="text-align: right;">CARRIED</p>
	Motion #023/19	<p>MOVED by Deputy Mayor Lynne Tonita that the October 30, 2017 Regional Revenue and Cost Sharing Final Report and Addendums entitled "An Analysis of Options" prepared by Applications Management Consulting Ltd. be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
	Motion #024/19	<p>MOVED by Councillor Pat St. Hilaire that the January 2019 letter from Luree Williamson, Chief Executive Officer of AG for Life, requesting a donation to support their Rural Safety Mobile Unit be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #025/19	<p>MOVED by Councillor Wade Neilson that the January 7, 2019 letter from Andrew Sims, Chair, requesting nominations for The Alberta Order of Excellence, be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Jeff Mickle left the meeting at 8:45 p.m.</p>
	Motion #026/19	<p>MOVED by Councillor Wade Neilson that Administration discuss with Lac Ste. Anne County the merits of a submission for a Municipal Excellence Award for our Joint Road Project with the County, and bring this item to the next meeting for further discussion with Council.</p> <p style="text-align: right;">CARRIED</p> <p>Councillor Jeff Mickle returned to the meeting at 8:52 p.m.</p>

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	<p>Motion #027/19</p> <p>Motion #028/19</p> <p>Motion #029/19</p>	<p>MOVED by Councillor Pat St. Hilaire that Administration research the Community Generation Capacity Building Program further, for future consideration by the Town.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the requests from the Summer Village of Sandy Beach and the Summer Village of Sunrise Beach to continue their access to the Onoway Lagoon for disposal of effluent, be extended for a 2 year term (May 1, 2019 to April 30, 2021).</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Wade Neilson that the January 9, 2019 survey from the Police Act Review Team be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #030/19</p> <p>Motion #031/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that a Council meeting be scheduled for Tuesday, February 5, 2019 at 1:30 p.m. in Onoway Council Chambers.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Jeff Mickle 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>
9.	<p>INFORMATION ITEMS</p> <p>Motion #032/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented:</p> <ul style="list-style-type: none"> a) Community Peace Officer Report -December 2018 b) Alberta Municipal Affairs – January 11, 2019 letter from Honourable Shaye Anderson, Minister, approving our application for funds for the Twp 544 and RR21 Road Rehabilitation in the amount of \$44,200.00 under the Gas Tax Fund (GTF) partnership with the Government of Canada c) 2017 Financial Indicator Graphs prepared by Alberta Municipal Affairs for Onoway d) Rural Municipalities of Alberta (RMA) Membership Fee and Patronage Rebate – December 31, 2018 letter from Gerald Rhodes, Executive Director and Duane Gladden, Director of Business Services, advising of the

