**AGENDA FOR THE REGULAR MEETING OF**

**THE COUNCIL OF THE TOWN OF ONOWAY**

 **HELD ON THURSDAY, JANUARY 9, 2020 IN THE COUNCIL CHAMBERS**

**OF THE ONOWAY CIVIC OFFICE AT 9:30 A.M.**

**1. CALL TO ORDER**

**2. OATH OF OFFICE FOR NEW COUNCIL MEMBER**

**3. APPROVAL OF AGENDA**

 - as is, or with additions or deletions

**4. APPROVAL OF MINUTES**

- December 19, 2019 Regular Council Meeting

**5. APPOINTMENTS/PUBLIC HEARINGS**

 10:00 a.m. – Dallas Choma, Community Peace Officer – Truck Route

**6. FINANCE** – n/a

**7. POLICIES & BYLAWS** – n/a

**8. ACTION ITEMS**

1. Councillor Committee Appointments – as a result of the recent by-election, and the swearing in of our new Councillor Lisa Johnson, we need to review all Councillor Committee Appointments. (*approve representation as discussed at meeting time*)

**1) Appointment to Regional Service Commissions**

**- Capital Regional Assessment Services Commission** (was St. Hilaire rep, Tonita alt)

**- Highway 43 East Solid Waste Commission** (was Mickle rep, St.

Hilaire alt)

**- West Inter Lake District (WILD) Regional Water Commission** (was Tracy rep, St. Hilaire alt)

**2) Appointments to Regional Boards**

 **- East End Bus Society** (was Tonita rep, Mickle alt)

**- Yellowhead East Community Futures** (was Tracy rep, Tonita alt)

 **- Lac Ste. Anne Foundation** (was St. Hilaire rep, Tonita alt)

 **- Yellowhead Regional Library Board** (was St. Hilaire rep, Tracy alt)

 **- Economic Development Committee (previously known as Industrial**

 **Investment Attraction)** (was Tracy and Tonita reps, St. Hilaire alt)

 **- Community Policing Advisory Committee (CPAC)** (Tracy rep, St.

 Hilaire alt)

**- Onoway Regional Medical Clinic/Physician Recruitment Retention**

 **Committee** (was Tracy rep, St. Hilaire alt)

 - **North Saskatchewan Watershed Alliance** (was Tonita rep, Madge to

 the technical committee)

* **Regional Emergency Services Committee/Fire Services** (was Tracy rep, St. Hilaire alt, CAO or designate to attend)
* **Emergency Management/Disaster Services Committee** (was Tracy and Tonita reps)
* **Revenue and Cost Sharing Study Committee** (Tracy rep, Tonita alt, CAO or designate to attend)

**3) Appointments to Local Boards:**

 **- Onoway Public Library Board (**Tonita and St. Hilaire, reps)

 **- Region 1 Recreation and FCSS Board** (was Mickle rep,Tonita alt)

 **- Onoway and District Chamber of Commerce** (was Tracy rep,

 Mickle alt)

* **Onoway Beautification Committee** (was St. Hilaire rep, Tonita alt)
* **Onoway & District Agricultural Society (ODAS) – Arena** (was St. Hilaire)
* **Onoway Facility Enhancement Association (OFEA) – Community Hall** (wasTracy rep)
* **Onoway Historical Guild** (was St. Hilaire rep)
* **Regional Wastewater Line Committee (new) –** (was Tonita rep, Mickle alt)

**4) Miscellaneous Council Appointments:**

 **- Inter Municipal Development Plan Negotiating Committee** (was Mickle

 **r**ep,St. Hilaire alt)

 **- Highway 43 Functional Planning Study – Technical Review Ctee**

 (was St. Hilaire rep)

1. Alberta Urban Municipalities Association (AUMA) President’s Summit on Municipal Finances – please refer to the attached December 20, 2019 email and agenda from Barry Morishita, President, for the President’s Summit being held in Edmonton on January 22-23, 2020. January 22 is a pre-summit dinner and the one day summit on January 23, 2020 starts at 8:00 a.m. at a cost of $50.00 per attendee. Municipalities are restricted to two registrants each (one elected official and one administrator). This is the same day as our Council meeting. If attendance is approved, Council may wish to move our January 23 Council meeting. (*to approve the attendance of Administration and one Councillor)*
2. Family and Community Support Services Funding Agreement – please refer to the attached draft funding agreement between the Government of Alberta and The Town of Onoway for a 3 year period from January 1, 2020 until December 31, 2022. Funding maximum is $27,562,99 for the first year and anticipated amounts of $27,562.00 for the following two years. (*to approve the agreement and ratify execution of same*)
3. Supporting Mental Health in Rural Alberta Workshop – please refer to the attached poster from McMan Youth, Family and Community Services Association advising of their free community workshop on Monday, February 3, 2020 at 1:00 pm at the Heritage Centre. I feel that this is a valuable workshop and recommend all of Council and staff to attend. We have asked the organizers if they are able to accommodate this request. (*to approve the attendance of Council, Administration and public works staff*)
4. 2020 Emergency Management Stakeholder Summit – please refer to the attached email from AEMA and NAIT regarding their Summit being held on Wednesday and Thursday, February 19-20, 2020 at NAIT in Edmonton. Cost is $350.00 per registration. (*to approve the attendance of Council and Administration or to accept for information)*
5. Reynolds, Mirth, Richards and Farmer Municipal Law Seminars – please refer to the attached information regarding the Central Municipal Law Seminar being held in Edmonton on Friday, February 7, 2020. The cost is $175.00 per attendee. (*to accept for information or to approve the attendance of Council and Administration)*
6. Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) Memorandum of Agreement (MOU) – please refer to the attached MOU between the Government of Alberta and The Town of Onoway for an electronic oversize commercial vehicle permitting system. They claim it is mandatory for all municipalities to join due to service rigs, and we are now of the opinion being part of this system may assist with large trucks coming into our Town servicing certain businesses. (*to approve the MOU and ratify execution of same*)

h)

i)

j)

**9. COUNCIL, COMMITTEE & STAFF REPORTS**

a) Mayor’s Report

b) Deputy Mayor’s Report

c) Councillor’s Reports (x 3)

d) CAO Report

 - Arena Water Consumption Report

 - Brownlee LLP Municipal Law Seminar Feb 13 – attendees

 - Rural Education Symposium Mar 1-3 - attendees

e) Public Works Report

 - Float

**10. INFORMATION ITEMS**

a) Lac Ste. Anne County – Social Needs Assessment – October 2019

b) Alberta Municipal Affairs – Assessment Model Review – Undated draft letter from the

 Minister of Municipal Affairs and December 23, 2019 email with comments from Grant

 Clark

c)

d)

e)

**11. CLOSED SESSION** – n/a

**12. ADJOURNMENT**

**13. UPCOMING EVENTS:**

-January 23, 2020 – Regular Council Meeting 9:30 a.m.

- February 6, 2020 – Regular Council Meeting 9:30 a.m.

- February 13, 2020 – Brownlee LLP Muni Law Edmonton

- February 20, 2020 – Regular Council Meeting 9:30 p.m.

- March 1-3, 2020 – Rural Education Symposium Edmonton

- March 5, 2020 – Regular Council Meeting 9:30 a.m.

- March 19, 2020 – Regular Council Meeting 9:30 a.m.