

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 7, 2021
ZOOM MEETING

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/Public Works Manager Debbie Giroux, Recording Secretary
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:32 a.m.
2.	AGENDA Motion #001/21	MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Thursday, January 7, 2021 with the following addition: 7e) Partnership Group CARRIED
3.	MINUTES Motion #002/21	MOVED by Deputy Mayor Lynne Tonita that the minutes of the Thursday, December 17, 2020 regular Council meeting be adopted, as presented. CARRIED
4.	APPOINTMENTS/PUBLIC HEARINGS	Deferred to later in the meeting.
5.	FINANCIAL REPORTS	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS Motion #003/21	MOVED by Deputy Mayor Lynne Tonita that the discussion regarding Covid-19 be accepted for information, that Council and Administration continue to monitor developments, and Administration to bring this item back to the next Council meeting for further discussion. CARRIED
	Motion #004/21	MOVED by Mayor Judy Tracy that the December 23, 2020 letter outlining the 2020 Audit Plan from Philip Dirks, Auditor, Metrix Group be approved and Council is aware that they are to contact the Auditor directly if they have concerns regarding any actual, suspected or alleged fraud affecting the Town. CARRIED

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	<p>Motion #005/21</p> <p>Motion #006/21</p>	<p>MOVED by Deputy Mayor Lynne Tonita that the revised Onoway Business Attraction profile prepared by Schollie Research and Consulting be approved and be shared with Keystone Strategies and distributed to the Partnership Group.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that, further to the December 11th, 2020 email from Travis Nosko Manager of Municipal Advisory, Alberta Municipal Affairs, given the 2 year time lapse since the Town's request to complete a voluntary Municipal Corporate Review (MCR), given the Town has undergone a Municipal Accountability Program Review since the time of the Town's MCR request, and given the continuing COVID-19 pandemic restrictions and economic conditions, that the Town of Onoway withdraw its request for a Municipal Corporate Review.</p> <p style="text-align: right;">CARRIED</p> <p>Council moved to appointments at 10:00 a.m.</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	<p>From 10:00 a.m. until 10:30 a.m., Council met with Corinne Feth from the Onoway Facility Enhancement Association (OFEA) regarding the community hall.</p> <p>Corinne Feth left the meeting at 10:30 a.m.</p> <p>Council recessed from 10:30 to 10:35 a.m.</p> <p>Motion #007/21</p> <p>MOVED by Deputy Mayor Lynne Tonita that the Town proceed with a survey of the community and an Open House on the current state of the hall and its future, once the Town has received feedback from the OFEA Board after their January 26, 2021 meeting and that the Town recognizes they may have to cover the expenses for utilities and insurance during this time.</p> <p style="text-align: right;">CARRIED</p> <p>Council returned to Action Items on the agenda at 10:45 a.m.</p>
7.	ACTION ITEMS Motion #008/21	<p>MOVED by Mayor Judy Tracy that the Town representatives on the Partnership Group Committee (Deputy Mayor Tonita and Councillor Johnson and Mayor Tracy if required) investigate the invoices and minutes from meetings and then meet with the Chair of the Partnership Group to discuss the commitments that the Partnership Group has made with their consultants and report back to Council.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #009/21	MOVED by Deputy Mayor Lynne Tonita that the recent \$5,363.59 invoice from the consultants of the Partnership Group be taken back to the Committee for direction regarding payment. CARRIED
	Motion #010/21	MOVED by Councillor Lisa Johnson that Administration be directed to include \$20,000 for the Partnership Committee in the draft 2021 budget, and that this amount be reviewed prior to finalizing the 2021 budget. CARRIED
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #011/21	MOVED by Deputy Mayor Lynne Tonita that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and the Assistant Chief Administrative Officer/Public Works Manager be accepted for information as presented. CARRIED
9.	INFORMATION ITEMS Motion #012/21	MOVED by Councillor Jeff Mickle that Council accept the following items for information as presented: a) Statistics Canada Census Jobs – Applications being accepted for census jobs as of January 6, 2021, for work between March and July, 2021 b) North Saskatchewan Watershed Alliance – Correspondence from Leah Kongsrude, Executive Director, received on December 21, 2020, providing calendars c) Canadian Fitness and Lifestyle Research Institute – Letter from Christine Cameron, President, undated, providing a survey to understand the impact of the pandemic on physical activity and sport participation in Canada d) Lac Ste. Anne Foundation – Board Meeting minutes of September 23, 2020 CARRIED
10.	CLOSED SESSION	n/a
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 12:07 p.m.

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12.	UPCOMING EVENTS	January 21, 2021	Regular Council Meeting	9:30 a.m.
		February 4, 2021	Regular Council Meeting	9:30 a.m.
		February 11, 2021	Brownlee Muni-Law Seminar (Virtual)	8:00 a.m.
		February 18, 2021	Regular Council Meeting	9:30 a.m.
		March 4, 2021	Regular Council Meeting	9:30 a.m.
		March 18, 2021	Regular Council Meeting	9:30 a.m.

Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary