

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JULY 20, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 9:30 A.M.

6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS	
	Motion #285/21	<p>MOVED by Deputy Mayor Lynne Tonita that the recommendation from the Partnership Committee be accepted, and that Council approved the Alberta Community Partnership Conditional Grant Agreement – 2021-IC-12 between the Town of Onoway and the Province for Alberta for \$129,900.00 in funding for the County/Town Partnership Initiative for hiring a consultant to coordinate and develop and economic development strategy and communication plan as well as hire a consultant to undertake any related activities, and approve execution of this agreement.</p> <p style="text-align: right;">CARRIED</p>
	Motion #286/21	<p>MOVED by Councillor Lisa Johnson that the July 8, 2021 email from the Village of Caroline on their proclamation requesting the Federal Government complete a full and immediate independent public inquiry into the deaths of indigenous children related to residential schools be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #287/21	<p>MOVED by Councillor Pat St. Hilaire that as the Highway 43 East Waste Commission is already addressing the cancellation of funding from the Province on the Household Hazardous Waste program (on behalf of all member municipalities) that the July 8, 2021 letter from the Town of Rocky Mountain House be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #288/21	<p>MOVED by Deputy Mayor Lynne Tonita that the July 8, 2021 email from Alberta Municipal Affairs extending an invitation for Council to meet with Municipal Affairs Minister Rick McIvor during the upcoming Alberta Urban Municipalities Association (AUMA) Convention November 17-19, 2021 in Edmonton, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #289/21	<p>MOVED by Deputy Mayor Lynne Tonita that Administration make the additional changes to the draft lease agreement between the Town of Onoway and the Onoway Facility Enhancement Association (OFEA) for the community hall as directed by Council at meeting time, that this draft agreement be forwarded to legal</p>

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		<p>counsel for their review and comments, and that once Council has had an opportunity to consider legal counsels comments this agreement be forwarded to the OFEA for their review.</p> <p style="text-align: right;">CARRIED</p>
	Motion #290/21	<p>MOVED by Councillor Jeff Mickle that Council and Administration be authorized to attend the July 26, 2021 Onoway Regional Fire Services meeting at the Onoway Heritage Centre to discuss radio replacement.</p> <p style="text-align: right;">CARRIED</p>
	Motion #291/21	<p>MOVED by Mayor Judy Tracy that the Town of Onoway provide a swag bag to the Alberta Beach & District 50 Plus Club to be used as a door prize at their August 21, 2021 Alberta Beach Show & Shine event.</p> <p style="text-align: right;">CARRIED</p>
	Motion #292/21	<p>MOVED by Councillor Pat St. Hilaire that Administration prepare an advertisement for receipt of expressions of interest from individuals wishing to sit on the Town's Centennial Year Celebration Committee (celebration in 2023), deadline for submissions of interest to be set for Friday August 20th, 2021.</p> <p style="text-align: right;">CARRIED</p>
	Motion #293/21	<p>MOVED by Mayor Judy Tracy that Councillor Mickle and Mayor Tracy coordinate a future date for the Town's fireworks celebration (postponed from Canada Day due to fire bans at the time) with community members interested in hosting another community event (MADD Fitness).</p> <p style="text-align: right;">CARRIED</p>
	Motion #294/21	<p>MOVED by Councillor Pat St. Hilaire that Public Works follow up on the sidewalk repair concern brought forward by Councillor Mickle at a location along 47th Avenue.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #295/21	<p>MOVED by Deputy Mayor Lynne Tonita that the verbal Council and Committee Reports, along with the verbal and written Staff Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #296/21	<p>MOVED by Councillor Lisa Johnson that the following items be accepted for information:</p> <p>a) Alberta Labour and Immigration – July 9th, 2021 email on June Highlights including unemployment and labour force stats</p> <p>b) Action on Smoking and Health – July 7th, 2021 email on new provincial vaping regulations and July 8th, 2021 email from Trista Court GM of Community & Protective Services with Lac Ste. Anne County on how Community Peace Officer under contract will respond</p> <p>c) Alberta Urban Municipalities Association – July 15th, 2021 email on Quarterly Update on Alberta Police Interim Advisory Board – Report on Governance</p> <p style="text-align: right;">CARRIED</p>																		
10.	CLOSED SESSION	n/a																		
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the regular council meeting adjourned at 11:12 a.m.																		
12.	UPCOMING EVENTS	<table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">August 5, 2021</td> <td style="width: 40%;">Regular Council Meeting</td> <td style="width: 30%;">9:30 a.m.</td> </tr> <tr> <td>August 19, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 2, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 16, 2021</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 20, 2021</td> <td>Nomination Day Closes</td> <td>12:00 p.m.</td> </tr> <tr> <td>October 18, 2021</td> <td>Election Day</td> <td></td> </tr> </table>	August 5, 2021	Regular Council Meeting	9:30 a.m.	August 19, 2021	Regular Council Meeting	9:30 a.m.	September 2, 2021	Regular Council Meeting	9:30 a.m.	September 16, 2021	Regular Council Meeting	9:30 a.m.	September 20, 2021	Nomination Day Closes	12:00 p.m.	October 18, 2021	Election Day	
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Signed by Mayor Judy Tracy

Signed by Wendy Wildman
Recording Secretary