

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 10, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Wade Neilson</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Jason Madge, Public Works Manager Debbie Giroux, Recording Secretary</p> <p>Absent: Councillor Pat St. Hilaire</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 9:30 a.m.
2.	AGENDA Motion #001/19	<p>MOVED by Councillor Wade Neilson that Council approve the agenda of the regular Council meeting of Thursday, January 10, 2019 as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #002/19 Motion #003/19	<p>MOVED by Councillor Jeff Mickle that the minutes of the Thursday, December 20, 2018 regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the minutes of the Wednesday, December 19, 2018 regular Council Policies Review meeting be approved with the following amendment:</p> <p>Page 2 – Motion #475/18 should read: “MOVED by Deputy Mayor Lynne Tonita (NOT Tonika) ...”</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCE	n/a
6.	POLICIES & BYLAWS Motion #004/19	<p>MOVED by Councillor Wade Neilson that the Tendering Policy C-FIN-TEN-1, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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7.	<p>ACTION ITEMS</p> <p>Motion #005/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve the appointment of the following 2 Clerks and 4 Board members to the Subdivision and Development Appeal Board (SDAB) as per the agreement with Emily House/Milestone Municipal Services:</p> <p>Clerks – Emily House and Cathy McCartney Board Members – Denis Meier, Rainbow Williams, Don Dobing and John Roznicki</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #006/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that Council approve a 2019 Interim Operating Budget equal to ½ of the 2018 approved Operating Budget, and that this 2019 Interim Operating Budget cease to have any effect once the 2019 Operating Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #007/19</p>	<p>MOVED by Councillor Jeff Mickle that Administration request Alberta Transportation to erect blue Onoway signs on Highway 43 northbound and on Highway 37, similar to the sign that has been installed for southbound traffic on Highway 43 just before the Onoway turnoff, and also to request that an additional sign for the RV Dump Station be included on all.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #008/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that the Town involve citizens in a contest to submit ideas for a new Town slogan and a new Town logo. There will be a prize offered for the winning slogan and the winning logo each consisting of a \$100 gift card for a movie theatre and a charitable donation of \$100 to a local Onoway organization as chosen by the winner. The deadline for submissions is April 30, 2019. Additionally, the Town will consider sponsoring a Legion Friday Night Dinner where the top submissions can be displayed and voted on by members of the public. At this time, the Town is not committing to a change of slogan and logo, we are simply considering options for change.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #009/19</p>	<p>MOVED by Councillor Jeff Mickle that the Town approve and ratify execution of the agreement between the Town and WiBand Communications Corp for the installation of communication equipment on the roof of the Town Administration Building to service Academy Fabricators.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #010/19</p> <p>Motion #011/19</p> <p>Motion #012/19</p> <p>Motion #013/19</p>	<p>MOVED by Deputy Mayor Lynne Tonita that the rent charged to Wildwillow Enterprises Inc. for rent of the south portion of the Administration Office be increased from \$700.00/month to \$750.00/month effective January 1, 2019.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that Mayor Judy Tracy be authorized to attend the City of Spruce Grove Council Social on Saturday, January 26, 2019 at the Spruce Grove Elks Hall.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that Councillor Wade Neilson and Deputy Mayor Lynne Tonita be appointed as the Town's representatives on the Regional Recreation Committee, with Mayor Judy Tracy appointed as alternate, and CAO Wendy Wildman appointed as the Administrative representative.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Lynne Tonita that the Town distribute the Minister's Senior Service Award Nominations Package to Onoway community groups for their information.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p>COUNCIL, COMMITTEE & STAFF REPORTS</p> <p>Motion #014/19</p> <p>Motion #015/19</p>	<p>MOVED by Councillor Wade Neilson that the following individuals be appointed to the Onoway Public Library Board:</p> <p>1 year term: Mary Rehill and Terry Slemko (members at large) 2 year term: Jeff Mickle (Town elected), and Glen Usselman, Lorne Olsvik and Larry Villeff (members at large) 3 year term: Lynne Tonita (Town elected) and George Vaughan (member at large)</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Wade Neilson that the verbal Council reports and the written and verbal reports from the Chief Administrative Officer and Public Works Manager be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	INFORMATION ITEMS Motion #016/19	MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented: a) Onoway Chamber of Commerce – Thank you postcard regarding support of the Chamber Winter Gala; b) Yellowhead Regional Library Board Executive Committee Highlights – December 10, 2018. <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 meeting adjourned at 11:10 a.m.																								
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">January 24, 2019</td> <td style="width: 50%;">Regular Council Meeting</td> <td style="width: 25%;">7:00 p.m.</td> </tr> <tr> <td>February 7, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 14, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>February 15, 2019</td> <td>Municipal Law Seminar (Edmonton – TBD)</td> <td>8:30 a.m.</td> </tr> <tr> <td>March 7, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 21, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>April 4, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 18, 2019</td> <td>Regular Council Meeting</td> <td>7:00 p.m.</td> </tr> </table>	January 24, 2019	Regular Council Meeting	7:00 p.m.	February 7, 2019	Regular Council Meeting	9:30 a.m.	February 14, 2019	Regular Council Meeting	7:00 p.m.	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.
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Signed by
Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary