	PRESENT	Mayor: Judy Tracy		
		Deputy Mayor: Lynne Tonita		
		Councillor: Jeff Mickle Councillor: Wade Neilson		
		Councillor: Pat St. Hilaire		
		Councillor. Fat St. Fillalle		
		Administration: Wendy Wildman, Chief Administrative Officer		
		Jason Madge, Public Works Manager		
		Debbie Giroux, Recording Secretary		
		1 member of the public was in attendance		
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 7:00 s m		
'-	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 7:00 p.m.		
2.	AGENDA			
	Motion #017/19	MOVED by Deputy Mayor Lynne Tonita that Council approve the		
		agenda of the regular Council meeting of Thursday, January 24,		
		2019 as presented.		
		CARRIED		
3.	MINUTES			
	Motion #018/19	MOVED by Councillor Jeff Mickle that the minutes of the Thursday,		
		January 10, 2019 regular Council meeting be approved as		
		presented.		
		CARRIED		
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4.	APPOINTMENTS/PUBLIC HEARINGS	n/a		
	HEARINGS			
5.	FINANCE			
	Motion #019/19	MOVED by Councillor Wade Neilson that the January 22, 2019		
		Operating Revenue and Expense Report be accepted for		
		information as presented.		
		CARRIED		
6.	POLICIES & BYLAWS	n/a		
7.	ACTION ITEMS			
"	Motion #020/19	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.		
		CARRIER		
		CARRIED		
		Jason Madge left the meeting at 7:30 p.m.		

Motion #021/19	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. CARRIED	
Motion #022/19	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.	
	CARRIED	
Motion #023/19	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.	
	CARRIED	
Motion #024/19	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. CARRIED	
Motion #025/19	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.	
	CARRIED	
	Councillor Jeff Mickle left the meeting at 8:45 p.m.	
Motion #026/19	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. CARRIED	
	Councillor Jeff Mickle returned to the meeting at 8:52 p.m.	
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	Motion #027/19 Motion #028/19	MOVED by Councillor Pat St. Hilaire that Administration research the Community Generation Capacity Building Program further, for future consideration by the Town. CARRIED 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). CARRIED MOVED by Councillor Wade Neilson that the January 9, 2019 survey from the Police Act Review Team be accepted for information.		
		information. CARRIED		
8.	COUNCIL, COMMITTEE & STAFF REPORTS Motion #030/19	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. CARRIED 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. CARRIED		
	Motion #031/19			
9.	INFORMATION ITEMS Motion #032/19	 MOVED by Deputy Mayor Lynne Tonita that Council accept the following items for information as presented: 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		

		Town's membership fee of \$204.75 and a patronage rebate of \$76.77 e) AUMA 2019 Annual Membership Renewal – January 8, 2019 letter from Dan Rude, CEO, advising of a 2% increase in membership fees for a total of \$2,114.54 f) Alberta Culture and Tourism – January 10, 2019 letter from Jeff Brinton, Executive Director, Arts Branch/Alberta Foundation for the Arts enclosing artist postcards g) Alberta Health Services – Dementia Advice available through Health Link 811 poster		
		CARRIED		
		1 member of the public left the meeting.		
		i member of the public left the meeting.		
10.	CLOSED SESSION	CLOSED SESSION:		
		The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Wade Neilson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux		
	Motion #033/19	MOVED by Councillor Wade Neilson that, pursuant to Section 197(2) of the Municipal Government Act and Section 21(1) of the Freedom of Information and Protection of Privacy Act (FOIP), Council move to a Closed Session at 8:40 p.m. to discuss the following item:		
		"Disclosure Harmful to Intergovernmental Relations" CARRIED		
		Council recessed from 8:40 p.m. to 8:45 p.m.		
	Motion #034/19	MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 8:50 p.m. CARRIED		
		Council recessed from 8:50 p.m. to 8:55 p.m. to allow members of the public to attend the rest of the meeting. The meeting reconvened at 8:55 p.m. with no members of the public present.		

	Motion #035/19	MOVED by Councillor Wade Neilson that Council accept the November 13, 2018 Keystone Strategies Survey Analysis for information.			
		CARRIED			
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 9:00 p.m.			
12.	UPCOMING EVENTS	February 5, 2019	Regular Council Meeting	1:30 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.	

Signed by Mayor Judy Tracy

Signed by Debbie Giroux Recording Secretary